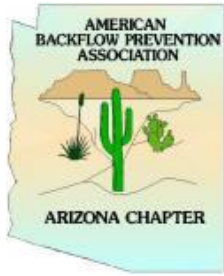


BOARD MEETING MINUTES

**7070 W Northern Av
Glendale, AZ 85303
January 13, 2016**

- i. Call to order
- ii. Approval of minutes
- iii. Treasurers Report
 - a. Checkbook
 - i. Paul-Balance
 - ii. Get online access for Paul-Jeff
 - 1. Jeff looking into getting card reader & access to account
 - iii. Paypal information-Glenn
 - iv. Registration payments
 - 1. \$50.00 for members
 - 2. \$90.00 for non-members
- iv. Board Members Reports
 - a. Northern Region-Brenda Huff
 - b. Eastern Region-Sheldon Heywood
 - i. Revised vendor flyer for annual conferences
 - c. Western Region-Jeff Kolb
 - i. Talk to Jim Perzysky
 - 1. Ideas to have 8 hour repair class-\$20.00 fee for sign up & lunch
 - d. Southern Region-Tom Lyttleton
 - i. Update on Tom-Stepping down due to health
 - ii. Scott Simeon voted into Tom's spot on board
- v. Old Business
 - a. No comments



vi. New Business

a. Yearly Conference-Glenn

i. April 13th

1. Chandler-Chandler Library - Copper Room North., 22 S Delaware St., Chandler, AZ 85225
2. Vendor charge-Sheldon
 - a. Discount for early sign-up
 - b. Raffle items
 - i. Vendors to be in same room as attendees
3. Speakers and topics
 - a. See attached tentative schedule
4. Food
 - a. Picnic Specialists-Glenn
 - i. Paul to get a check signed from Jeff for deposit
 1. The chapter will provide refreshements during breaks
5. Promo gear for the conference and upcoming year
 - a. Glenn/Kathy
 - i. Bags with 6 items
 - ii. Several companies to pace bids on ptomo items

vii. Committee Reports

a. Membership

b. Education

i. HISEF-Jeff

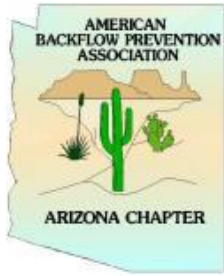
1. February 27th Hamilton-11-2p.m.-3 volunteers needed

c. Website

i. Vendor payments for advertisement on chapter site-Rick H

1. Linking to National website-no one contacting Rick back
2. Updated website information-EX:stolen bf page
3. Get pictures on the website

viii. Past president's Comments



- ix. Vice President's Comments
 - a. Emails into website-not into City emails-need to be transparent
 - b. Video camera to get away from taking notes
 - c. Having meeting on video for next board meeting
- x. President's Comments
- xi. For the good of the order
- xii. Adjourn
 - a. 2:00p.m.