

TAA Board Meeting Minutes

April 2, 2015

Meeting called to order 10:00 a.m.

Attendees:

Jeff Walker, Sal Morales, Hilma Gustafson, Sterling Skousen, Jennifer Senff, Donna Hill, Paul Padilla, Sandy Brown, Steve Porman, Phil Palizzato, Josh Crosby, Tommy Sims, Shannon Weber.

Absent: Jay Morris, Cathy Erwin, Mike Ajemann, Tony Mlynek

Distribution of agenda approval of January meeting minutes. Requests for duplicate copies be sent. Shannon will redistribute by email.

Treasure Report distributed:

Current balance \$23,005.19

Open checks \$582.00

Insurance premium paid - Awaiting new agreement and policy update.

Old Business;

Outstanding Invoices

Tempe Union \$520.00

Wide Ruins \$335.00

Douglas \$295.00

Hopi Jr/Sr \$295.00

Kingman \$190.00

Scottsdale \$95.00

Decision was made not to accept registration for 2015 conference unless outstanding fees are paid simultaneously for the above districts.

Still awaiting bus declarations for insurance on property from RWC and Thomas. Received by Canyon State Bus.

Taxes for TAA have been filed and are complete for 2014-2015

Audit Committee has not yet met, books and balances are accurate and open public record. This committee will meet after conference prior to transition of officers. Motion to postpone committee until after conference by Jeff Walker, second by Donna Hill - all in favor - none opposed - motion carried.

Daily Keynote Speakers

Tuesday Pete Meslin -\$1200.00

Wednesday Dr. Gary Nine \$ 350.00 hotel, meals for he and his wife

Thursday Dave Devlin \$4000.00

Total Keynote costs \$ 5550.00

Agenda was distributed for posting - many districts cannot register without relevant agenda content. Urgency placed on getting even a basic agenda posted for our attendees to begin procuring dollars for attendance.

Discussion of NAPT Courses - 3 offerings material will be sent to JO Combs to Shannon's attention - NAPT will provide course material and instructor material as well as an invoice for all by June 1, 2015. Instructors for NAPT will be Pete Meslin, Jeff Walker, Shannon Weber.

Other course material for remainder of conference discussed and format approved.

Baggage Game for Monday evening - confirmed Jeff will contact participants to prepare questions etc. MC Jeff, Score Josh.

Bowling Night - Tuesday with shuttle from Drury to bowling alley

Biker Night for Wednesday with Poker Run all day with classes as well as two airbrush tattoo booths. Should be a big hit.

Attendees will need name badges to receive meals, we will not use meal coupons this year. Name badges will also be needed to enter vendor show.

Discussion of vendor space and floor lay out - flow, entry, voting for officers will happen as attendees enter the vendor show to maintain the flow of entry on the meal serving side.

Raffle tickets as well as jump drive will be given at voting.

Monday trip is being planned by Cathy Erwin, update next meeting

Decision on registration goodies will also be decided next meeting. Consideration on a different bag this year, badge holders and pins will be same.

Jeff will take inventory of remaining items from past conferences this weekend as well as finalize the menu.

Plaques for years of service and retirees will be ordered by Josh and Sterling

Recipients, Paul Potts, Donna Hill, and Sterling Skousen

Jeff Walker request permission/approval to continue his term as past president with pursuit of accounts in AZ - not to be a vendor at TAA but a vendor /salesperson to AZ market. Discussion was opened and all members were asked to think through for consideration until next meeting.

Open board positions for 2015-2016 Region 2,3,6 representatives, and President Elect.

Request from Phil to enlarge and bold names on badges for easier view.

Next meeting 5/6 Canyon State Bus 10:30 am

Motion to adjourn Jeff Walker, second Tommy Simms all in favor , none opposed motion carried. Adjourn 11:47 a.m.

Minutes prepared by SW/Approved by JW