

AFBEA Board Meeting 060409

Cottonwood



Call to Order – The meeting was called to order by President Janet Morlock

Board Present – Barbie Barrett, Janet Morlock, Beverly Burns, Larry Tunfors, Stacey Figueroa, Mark Genz, Tanja Tanner.

AFBEA Goals –

Get going on 1-2 day classes.
Update Website.
Maintain or increase membership.

Audit v. Review – It will cost \$4,000.00 for a full audit. The CPA recommended an internal audit since all records are now on-line. Since the by-laws only require an “audit” they would not have to be changed. Board recommended 1 member-at-large, a past treasurer and 1 board member to do these internal audits.

Credit Card Payments – The CPA recommended Nationwide Payment Solutions to handle our credit card payments on the web. They will do a presentation at the Quarterly Meeting.

Tanja also mentioned that we are being charged service charges on the account that we currently have. She is going to change the type of account to eliminate these charges.

Membership – Bev. Count is down a little, 138 members. Dues notices have been sent out. We are getting membership cards this year. We should research having more benefits for members.

Mailing and Post Office – We need a new person to check the mail with Bev’s retirement. Tanja volunteered to take on these responsibilities. The box will be changed to Goodyear.

Strengthening AFBEA – SATNET will only charge \$100.00 for booth August 6,7 Conference. We will also be at the Chief’s Conference. They want to charge \$125.00 for electric. This is Friday, July 31st. We should also get a booth at the State Fire School.

We need a backdrop with the AFBEA logo. Larry will check on a tabletop display.

Training – Stacey will coordinate quarterly training and Bev will coordinate other classes such as JFS etc. We need to identify places to hold regional training. Only 18 out of 123 agencies responded. 83% said they can still do traveling, 100% said local training was their first choice, 86% wanted classes on working with middle schools, 80% said they wanted classes on working with seniors.

Barbie made a motion to adjourn with Tanja seconding.

Prepared by Secretary Mark P. Genz