



AZ APCO-NENA General Members Meeting

Date | time 2/17/2023 10:00 AM | *Location* ADOA 1400 W Washington, 1st Flr Conf Rm

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|--|---|
| <input type="checkbox"/> Shauna Henrie, President | <input type="checkbox"/> Kim Weber, Past President |
| <input type="checkbox"/> Jim Frazier, Vice President | <input type="checkbox"/> Teresa Villescza, APCO Executive Council |
| <input type="checkbox"/> Roy Stanifer, 2 nd Vice President | <input type="checkbox"/> Billy Coronado, Media Relations |
| <input type="checkbox"/> Jim Stilwell, APCO Treasurer | <input type="checkbox"/> Diane Culverhouse, CCAM |
| <input type="checkbox"/> Jerel Frazier, NENA Treasurer/NENA Representative | <input type="checkbox"/> Karen Sutherland, Administrative Secretary |

Agenda Items

	Topic	Presenter
1	Call to Order	Shauna Henrie
2	Prior Meeting Minutes (Vote)	Shauna Henrie
3	APCO Treasurer Report/Budget Review	Jim Stilwell
4	Update on Liability insurance \$ 501©3	Jim Stilwell
5	NENA Treasurer Report	Jerel Frazier
6	Conference Committee Update	Jim Stilwell
7	Fund Raising Committee Update	Jim Stilwell
8	Golf Tournament Update	Diane Culverhouse
9	Professional Development Committee Update	Jerel Frazier
10	Media Update	Billy Coronado
11	Career Fair	Karen Sutherland/Kim Weber
12	APCO 2 nd VP candidates (see below)	

Other Information

1100 Zoom meeting with APCO 2nd VP Candidate Mark Spross

1130 Zoome meeting with APCO 2nd VP Candidate Maureen Will