



Arizona Courts Association Board of Directors Meeting

Friday, March 14, 2014
Phoenix, Arizona

Members Present: Elaine Bridschge, Cindie Amarillas, Judy Rochon, Pricilla Pina, Adrian Soltero, Shelly Bacon, Darendra Day, Raquel Garcia, Johnny Tse and Yvette Montijo

Members Not Present: Linda Rodriguez and Eddie Cruz

Telephonically: Sondra Acedo and Mona Burns

1. Call to Order

The meeting was called to order at 10:37 AM by President Shelly Bacon.

2. Approval of Minutes

Action Item #14-9: A motion was made by Johnny Tse and 2nd by Elaine Bridschge to accept the February 14, 2014 meeting minutes without corrections.

Motion passed.

3. Committee Reports

Conference

- Cindie reported that registration had been sent out by email. She also said that she has received confirmation from the presenters. There still is a lot of work ahead of us. Cindie is unsure of the number that has registered so far. PayPal is going smooth for registration and membership needs to be reconciled. The Scantron sheets have been ordered. Cindie asked that all Board members be in Prescott by noon on the 22nd.
- Vendor update—4 vendors have emailed and confirmed Adrian will be making phone calls to the other vendors that were sent vendor information invites.
- Bob Winger Scholarship – After review of Applications it was voted that Nancy Hinojos from Hayden Magistrate Court would be the recipient.

- Award of Excellence – After review of Applications it was voted that Maricopa County Superior Court would be the recipient. Shelly will notify both recipients by email that they were chosen.
- Website/Online Registration is for registration only it does not allow for breakout sessions to be picked.

Finance

- Treasurer's report distributed. As of February 28, 2014 the checkbook balance is \$19,493.63.
- Budget was tabled to the next meeting.

Action Item #14-10: A motion was made by Elaine Brideschge and 2nd by Cindie Amarillas to accept the Treasurers report as presented.

Motion passed.

4. ACA Post
 - Tabled to next meeting.
5. ACA Store
 - Priscilla brought samples of items that she ordered to sell at the store.
6. Old Business
 - NONE.
7. New Business
 - Johnny ordered PayPal Mobile Debit/Credit Card Readers to be used at the conference for the store.
8. Items Pending – reviewed and revised
9. Good of the Order
 - Thanked Scott for hosting today's meeting.
10. Adjournment

Action Item #14-11: A motion was made by Cindie Amarillas and 2nd by Pricilla Pina to adjourn the meeting at 11:40 AM.

Motion passed.

**Next Meeting:
April 22-25 at Conference at Prescott Resort**

Items Pending

#	Person Responsible	Items Pending	Due Date	Item Continued	Item Completed
1.	Judy/Eddie	Create first edition of ACA Post	June 13, 2014		
2.					
3.					
4.					
5.					
6.					