



**Arizona Courts Association
Board of Directors
Annual Business Meeting**

Friday, November 17, 2017
10:00 am – 2:00 pm
Tolleson City Court
8350 W. Van Buren
Tolleson, AZ 85353

AGENDA

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|---|---------------------|
| 1. Call to Order | Elaine Bridschge |
| 2. Approval of Minutes | Danny Arreola |
| a. Annual Business Meeting (October 2016) | |
| b. September 8, 2017 | |
| 3. Approval of Bylaws | Danny Arreola |
| 4. Finance | Olivia Moodyman |
| a. Approval of 2018 Budget | |
| b. Approval of Financial Ledger | |
| c. ACA Store Purchases | |
| d. Bank Update | |
| e. Web Host / Webmaster / Post Office Payments | |
| f. Income Tax Form | |
| 5. Introductions and Election of 2018 Board Members | Kari Lavelle |
| 6. Transition Conference | |
| a. Confirm Attendance and Logistics | Scott Tice |
| b. Review Agenda | Elaine Bridschge |
| 7. NACM | Kari Lavelle |
| a. State Association "Spotlight" | |
| b. Dual Membership with NACM | |
| 8. Membership | Raquel Garcia |
| a. NCourt / ACA Website | Kari Lavelle |
| 9. ACA Post | Maria Aguilar-Amaya |

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| 10. Conference Planning | Kari Lavelle / All |
| a. Select Theme | |
| b. Identify Potential Vendors | |
| c. Identify Topics/Call for Presenters/Keynotes | |
| d. Select Charity for 50/50 Raffle Donation | |
| e. Ideas for Entertainment | |
| f. Confirm Color Guard and welcome address | |
| g. Save the Date | |
| h. Tech Support at Prescott Resort | Elaine Brideschge |
| 11. 2018 Meeting Dates and Locations | Kari Lavelle |
| 12. Old Business | |
| a. Items Pending | Danny Arreola |
| 13. New Business/Call for Public | Elaine Brideschge |
| 14. Good of the Order | Elaine Brideschge |
| 15. Adjournment | Elaine Brideschge |

Next Meeting:

Transition Meeting December 8, 2017 8:00 am – 3:00 pm Laughlin, NV