



Arizona Courts Association Board of Directors Meeting

Friday, June 13, 2014
Arizona Supreme Court

Members Present: Elaine Brideschge, Cindie Amarillas, Judy Rochon, Pricilla Pina, Adrian Soltero, Darenda Day, Scott Tice and Linda Rodriguez.

Members Not Present: Eddie Cruz, Shelly Bacon, Raquel Garcia, Yvette Montijo, Sondra Acedo

Telephonically: Johnny Tse and Mona Burns

1. Call to Order

The meeting was called to order at 10:13 AM by President Elect Cindie Amarillas.

2. Approval of Minutes

Action Item #14-12: A motion was made by Linda Rodriguez and 2nd by Elaine Brideschge to accept the March 14, 2014 meeting minutes without corrections.

Motion passed.

3. Committee Reports

Conference

- Cindie reported that the conference went well. She said that there needs to be more organization and that maybe for the next conference that we should get together and put the registration packets together before the conference and not wait until the day of registration. Cindie also reported that all the feedback on the evaluations was positive and she will send a copy out to the Board.
- Cindie, Scott, Elaine and Shelly are going to meet after this meeting to look at the Black Canyon Conference Center as a potential place to host a Fall Conference. Information will be sent out to the board members and if necessary a telephonic conference will be held to discuss the Fall Conference.

Finance

- Treasurer's report distributed. As of May 31, 2014 the checkbook balance is \$14,939.85.
- Budget was looked at by the Board and we are doing well at staying on budget.

Action Item #14-13: A motion was made by Elaine Bridschge and 2nd by Darendra Day to accept the Treasurers report as presented.

Motion passed.

Elections

- Elaine handed out positions open for the ACA Board she will send out an email August 1st. She asked if current members wanted to remain on the Board. Positions open are President-Elect, Membership Secretary, Treasurer-Elect, Superior Court Director, Justice Court Director and Municipal Court Director.
4. ACA Post
 - Eddie sent out a draft earlier this week. It was suggested to include the people that won the raffle items at the conference and to include information on the upcoming elections. There will also be links to other websites. Cindie asked if anyone had anything that they would like to put in the ACA Post to please contact Eddie or Judy.
 5. ACA Store
 - Priscilla reported that the total sales at the conference for the store were \$965.00. It was discussed that if we do have a Fall Conference that there is no need to purchase anything new to sell in the store and maybe sell some of the merchandise at a discounted price.
 6. Old Business
 - NONE.
 7. New Business
 - Johnny Tse was recognized for his accomplishment on his graduation from the NCSC Fellowship Program. One of his tasks to graduate was to prepare a 50-100 page research paper. Congratulation Johnny!!
 8. Items Pending – reviewed and revised
 9. Good of the Order
 - Thanked Judy for hosting today's meeting.

10. Adjournment

Action Item #14-14: A motion was made by Linda Rodriguez and 2nd by Pricilla Pina to adjourn the meeting at 11:25 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	August 15, 2014		
2.					
3.					
4.					
5.					
6.					