



## Arizona Courts Association Board of Directors Meeting

Friday, August 15, 2014  
Yavapai Superior Court -- Prescott

Members Present: Shelly Bacon, Cindie Amarillas, Judy Rochon, Darena Day, and Linda Rodriquez.

Members Not Present: Eddie Cruz, Raquel Garcia, Yvette Montijo, Mona Burns and Pricilla Pina

Telephonically: Johnny Tse, Elaine Brideschge, Sondra Acedo and Adrian Soltero

ACA Member: Dexter Thomas appeared telephonically.

### 1. Call to Order

The meeting was called to order at 10:09 AM by President Shelly Bacon.

### 2. Approval of Minutes

**Action Item #14-15:** A motion was made by Linda Rodriquez and 2<sup>nd</sup> by Cindie Amarillas to accept the June 13, 2014 meeting minutes with corrections.

Motion passed.

### 3. Committee Reports

#### Conference

- Shelly said that after meeting with Cindie and Elaine they agreed that we should focus on one conference this year because the AOC has a blended conference scheduled in the fall and other courts/counties are doing their own training/conferences. It was suggested that we modify the bylaws to reflect that the ACA will only do one conference each year in the spring. Shelly also suggested that we change the terms of the Board to fiscal year and not calendar year. She said to think about it and look at the current bylaws and we will discuss it at the September meeting.

### Finance

- Shelly tabled the finance and budget report because there was not a report available at the meeting. Pricilla did send in the balance of the checkbook - \$16,324.22 as of 8/14/14 this includes a debit for the Aquarius Resort in the amount of \$500.00. Elaine requested that Pricilla train Linda to do the financial report when she can't attend. Linda will get with Pricilla on this. We will look at the July and August financial report at the September meeting.

### Elections

- Elaine reported that she sent out an email to the ACA members about the election process and the positions that are open. She gave them until September 17<sup>th</sup> to send in nominations. She also stated that you must be present to vote. Positions open are President-Elect, Membership Secretary, Treasurer-Elect, Superior Court Director, Justice Court Director and Municipal Court Director.

#### 4. ACA Post

- Judy reported that Eddie is still working on the ACA Post and will email a draft to her when it is done.

#### 5. ACA Store

- Tabled to September meeting.

#### 6. Old Business

- Shelly asked that if there are any website changes or updates necessary, to let her know and she will make sure they are done. Elaine will send Kim an email about the elections. Shelly added that information about the 2015 membership needs to be on the website along with the date for the 2015 Spring Conference. The information on the program tabs needs to be changed.

#### 7. New Business

- Shelly drove to Tucson to present an award to Chief Justice Berch to thank her for her support of the ACA during her tenure as Chief Justice.

#### 8. Items Pending – reviewed and revised

#### 9. Good of the Order

- Thanks to Shelly for hosting today's meeting.

#### 10. Adjournment

**Action Item #14-16:** A motion was made by Cindie Amarillas and 2<sup>nd</sup> by Johnny Tse to adjourn the meeting at 11:15 AM.

Motion passed.

**Next Meeting:**  
**September 19, 2014 at Superior-Kearny Justice Court**  
 Items Pending

#	Person Responsible	Items Pending	Due Date	Item Continued	Item Completed
1.	Judy/Eddie	Create first edition of ACA Post	September 15, 2014		
2.	Linda	Check with Chase about online payments	September 15, 2014		
3.	Shelly	Update Website	September 15, 2014		
4.	All	Spring Conference brainstorm 2015	September 15, 2014		
5.	Dexter	Provide NACM theme	October 2014		
6.	All	Bylaw changes	September 15, 2014		
7.	Elaine	Elections	September 15, 2014		
8.	Raquel	Membership update correct email addresses	September 15, 2014		