



Arizona Courts Association
Board of Directors Meeting
Friday, September 19, 2014
Superior-Kearny Justice Court -- Superior

Members Present: Shelly Bacon, Cindie Amarillas, Judy Rochon, Darena Day, Raquel Garcia and Elaine Brideschge

Members Not Present: Yvette Montijo, Mona Burns, Pricilla Pina, Adrian Soltero and Sondra Acedo

Telephonically: Johnny Tse, Eddie Cruz, and Linda Rodriguez.

ACA Member: Dexter Thomas.

1. Call to Order

The meeting was called to order at 10:04 AM by President Shelly Bacon.

2. Approval of Minutes

Action Item #14-17: A motion was made by Elaine Brideschge and 2nd by Cindie Amarillas to accept the August 15, 2014 meeting minutes as amended.

Motion passed.

3. Committee Reports

Membership

- Membership Report was tabled to the October Meeting. Dexter asked Eddie if he would be available to attend the Maricopa Justice Court Managers Meeting and do a presentation on the ACA and the benefits of being a member. Eddie said he would be happy to go to the meeting. Elaine asked if the membership application was on the website and if PayPal was working. Shelly asked Raquel to do a new membership application and next to Associate to put () Corporate/Business, Regular, Retired, Business and Honorary needs to be added to the application.

Action Item #14-18: After some discussion on Business membership fee Cindie made a motion to raise the Business membership fee to \$50.00 and 2nd by Johnny.

Motion Passed.

Conference

- 2015 Spring Conference--Shelly said that we need to think of a theme for the Spring Conference. She asked Dexter if NACM had chosen a theme yet for their conference and he said that he will ask on Tuesday about it. Shelly tabled the theme to the October Meeting. There was a discussion on the classes and presenters for the conference. Some of the classes that were suggested were Purpose and Responsibilities, Media Court, Make up of the Court, How AZ courts work, Courts as a Profession, Separation of Powers, Retirement Planning, Conflict and Communication, Civils 101, Dispos, MVD, Court Interpreters, CPR, Sex Traffic and Dexter suggested for the Plenary Session Court Management -vs- Judicial Independence. Some of the suggested presenters were Tony Cornay, Renu, Gabe Goltz, Kathy Schaben, Steve Weston and Judy said she would also be a presenter.
- Bylaw Change—Some changes to the bylaws that were discussed was to change them to read that the ACA will host only one Conference a year and change the Annual Conference to the Spring Conference and Board Member terms to fiscal year. The proposed changes have to be posted for membership input and they would take effect in 2016. Shelly asked the board members to go through the bylaws and make changes by the next meeting and be prepared to review and discuss suggested changes.

Finance

- Treasurer's report distributed for July 2014. As of July 31, 2014 the checkbook balance is \$16,824.22.
- Treasurer's report distributed for August 2014. As of August 29, 2014 the checkbook balance is \$15,904.34.
- The Budget was reviewed.

Action Item #14-19: A motion was made by Cindie Amarillas and 2nd by Elaine Brideschge to accept the July and August 2014 Treasurer Report.

Elections

- Elaine reported that nominations for open Board positions had closed. There was some discussion whether or not to allow telephonic voting and it was decided 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

- Eddie provided a copy of the ACA Post. There were a few additions and deletions and when it is completed Eddie will send it to Raquel and she will send it out to the members. There will be two ACA Post's a year a Fall and Spring edition.

- Johnny suggested that the ACA start a blog and after some discussion Raquel suggested that Facebook could act as our blog. If anyone has something that they would like to put on the ACA Facebook page please email Cindie and she will make sure it gets added.
5. ACA Store
 - Tabled to October meeting.
 6. Old Business
 - None.
 7. New Business
 - None.
 8. Items Pending – reviewed and revised
 9. Good of the Order
 - Shelly thanked Darena for hosting today's meeting.
 10. Adjournment

Action Item #14-20: A motion was made by Cindie Amarillas and 2nd by Judy Rochon to adjourn the meeting at 12:05 PM.

Motion passed.

**Next Meeting:
October 17, 2014 at Pinal County Juvenile Court, Florence, AZ**

Items Pending

#	Person Responsible	Items Pending	Due Date	Item Continued	Item Completed
1.	Linda/Pricilla	Check with Chase about online payments	October 17, 2014		
2.	Shelly	Update Website	October 17, 2014		
3.	All	Spring Conference brainstorm 2015	October 17, 2014		
4.	Dexter	Provide NACM theme	October 17, 2014		
5.	All	Bylaw changes	October 17, 2014		
7.	All	Confirm December meeting and reservations	October 17, 2014		
8.					