

Emily Burns, JD, CFP, President, 602-212-9500 Steve Taddie, TO, Vice-President, 602-778-0307 David Walser, CPA, Treasurer, 602-474-3410 Darlene Hagan, CPA, Secretary, 480-946-0751 Joseph McCabe, III, CPA, Past President, 602-212-1040

((Date)) Board Meeting Minutes

(14 BOD Members, 14 Voting Members, 8 = Quorum)

In attendance: (yes/no)

	Emily	Burns			Charles	Whetstine	
	Steve	Taddie			Katie	Hill	
	David	Walser			Steve	Koons	
	Darlene	Hagan			Harry	Calivas	
	Joseph	McCabe III			Kyle	Decker	
	Darren	Case			Nick	Kolesar	
	Gary	Ringel			Liz	Shabaker	

Reserves requirement adopted March 5, 2012: 20% of last season's total revenue (May 2013): \$26,772.60

Additional Guests:

3:00pm Call the meeting to order (Emily Burns)

Previous BOD Meeting Minutes: (Darlene Hagan)

((Date)) Meeting Minutes

Treasurer's Report: (David Walser)

((Month)) Financial Reports

President's Report: (Emily Burns)

Administrative Report:

((Month)) Meeting Attendance/Notes/Evaluations

((Month)) Meeting RSVPs

Committee Report(s):

Membership (Steve Taddie) Sponsorship (Joe McCabe III)

Golf Event

EPG (Darren Case)

Public Outreach

AEP:

Holiday Social (EPG Group)

Central Arizona Estate Planning Council in care of: Premium Organization
www.caepc.org E-mail: info@CAEPC.org

© 2013: Board Notes/MinutesTemplate PO Box 4130, Scottsdale, Arizona 85261-4130 Phone: 602-840-2900 Fax: 480-922-5283



Premium Organization copyrights their original work templates as the templates are potentially used in some form with all/any of our clients, tailored to their organization specifics. Copyrighting created templates allows for the use of these templates across all Premium Organization clients.

2013-2014 Season



Unfinished Business:

Emily Burns, JD, CFP, President, 602-212-9500 Steve Taddie, TO, Vice-President, 602-778-0307 David Walser, CPA, Treasurer, 602-474-3410 Darlene Hagan, CPA, Secretary, 480-946-0751 Joseph McCabe, III, CPA, Past President, 602-212-1040

Other	Business:						
Adjou	rn						
Respe	ectfully submitted,						
Action Items: Items noted as done will not reflect on next meeting agenda							
AI#	Action Item:	Assigned To	Goal				

Board Member Attendance Record

	7-Aug- 13	7-Oct-	4-Nov- 13	13- Jan-14	3-Feb- 14	3-Mar- 14	12-May- 14	Attendance Percentage
Emily Burns (President)								
Steve Taddie (Vice President)								
David Walser (Treasurer)								
Darlene Hagan (Secretary) Joseph McCabe III (Past President)								
Darren Case								
Gary Ringel								
Charles Whetstine								
Katie Hill								
Steve Koons								
Harry Calivas								
Kyle Decker								
Nick Kolesar								
Liz Shabaker								

Central Arizona Estate Planning Council in care of: Premium Organization
www.caepc.org E-mail: info@CAEPC.org

© 2013: Board Notes/MinutesTemplate PO Box 4130, Scottsdale, Arizona 85261-4130 Phone: 602-840-2900 Fax: 480-922-5283



Premium Organization copyrights their original work templates as the templates are potentially used in some form with all/any of our clients, tailored to their organization specifics. Copyrighting created templates allows for the use of these templates across all Premium Organization clients.