



((Date))
Board Meeting Agenda

(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:





Central
Arizona
Estate
Planning
Council

2013-2014 Season

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

Holiday Social (EPG Group)
Newsletter (Harry Calivas)
Nominating (Joe McCabe III)

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

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PO Box 4130, Scottsdale, Arizona 85261-4130
Phone: 602-840-2900 Fax: 480-922-5283



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Unfinished Business:

Other Business:

Adjourn

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-13	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 Whetstone								
Katie Hill								
Steve Koons								
Harry Calivas								
Kyle Decker								
Nick Kolesar								
Liz Shabaker								





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