

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 Agenda

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

In attendance: (yes/no)

Em			Charles	Whetstine
Ste	ve Taddie		Katie	Hill
Dav	rid Walser		Steve	Koons
Dar	lene Hagan		Harry	Calivas
Jos	eph McCab	e III	Kyle	Decker
Dar	ren Case		Nick	Kolesar
Gar	y 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:

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2013-2014 Season



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

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Unfinished Business:

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

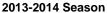
Board Member Attendance Record

	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 Whetstine								
Katie Hill								
Steve Koons								
Harry Calivas								
Kyle Decker								_
Nick Kolesar								
Liz Shabaker								

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