

# Transportation Administrators of Arizona

MINUTES

SEPTEMBER 21, 2017

KYRENE

<b>MEETING CALLED BY</b>	Jason Nelson
<b>TYPE OF MEETING</b>	TAA Board Meeting
<b>NOTE TAKER</b>	Hilma Gustafson
<b>ATTENDEES</b>	Jason Nelson, Mike Ajeman, Hilma Gustafson, Ryan Statom, Tommy Sims, Sal Morales, Scott Wells, Alyson Hanna, John Barrington
<b>ABSENT</b>	Shannon Weber, Steve Poorman, Jayson Salabye, Robert Chee, Jaime Lara, Josh Crosby, Sandy Brown.

## Agenda topics

<b>CALL TO ORDER:</b>	10:08 am
<b>ADOPTION OF AGENDA:</b>	Mike Ajeman made the motion to adopt the meeting agenda –Ryan Statom second- all in favor, motion carries.
<b>APPROVAL OF MINUTES:</b>	No minutes available from the last meeting on May 4, 2017.
<b>TREASURER'S REPORT:</b>	<p>Tommy Sims-Report presented to all attendees            Current balance \$2,214.47            All outstanding bills are paid            Pending income \$2,025.00 - Invoices from districts for 2017 conference attendance:            Indian – Oasis Baboquivari \$750.00            Hopi Jr/Sr High \$350.00            Rough Rock Community School \$300.00            Auto Safety House \$345.00            RWC International \$280.00            Total Income for the 2017 Conference \$120,931.97            Total Expenditures for the 2017 Conference \$121,268.25            Net Profit/Loss \$ <b>-336.28</b>            Upcoming payments due:            Arizona Corporation Commission (Oct 2017) \$10.00            Little America (November 2017) – Deposit for 2018 Conference.            Jason Nelson will verify the amount.            Discussion – Ideas on how to get districts to pay sooner/quicker.            Sal Morales made the motion to accept the Treasurers Report-            Alyson Hanna second- all in favor, motion carries.</p>
<b>THE TRUST PARTNERSHIP</b>	Stephanie Arbaugh – The Trust would like to help and get more people to attend the mini conferences. She has asked several districts what their needs are and how The Trust can assist and a

	request for in-service (what to train on) was the biggest response she received.
<b>POST CONFERENCE</b>	<p>Recap&gt; Tommy Sims stated that the 2017 Conference had the highest attendance that we have had in years, but the Vendor show was light compared to past years. Need to add new classes/Instructors on hot topics.</p> <p>Jason Nelson&gt; Stated that it was a great conference and he heard no complaints. Corn hole was a big hit, had more members participating that the year before. The survey has not been sent out. The Keynote Speaker (Patrick) was excellent. The bowling alley is going up on prices therefore we will find something/somewhere to replace it.</p>
<b>REGION REPRESENTATIVES</b>	Jason Nelson> Region Reps start planning your Mini Conference and dates.
<b>AUDIT</b>	Jason Nelson>No audit is necessary at this time. Inventory will be conducted in January.
<b>WEBSITE SOCIAL MEDIA</b>	<p>Jason Nelson is redesigning the website and shifting all the information from the old site to the new one. Facebook/Twitter accounts were created and are currently controlled by Tony Mlynek. Jason Nelson will contact Tony and request the password information.</p>
<b>OPEN SESSION</b>	Jay Morris will continue filing the taxes for TAA.

<b>OBSERVERS</b>	Stephanie Arbaugh – The Trust
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	Next Meeting – November 8, 2017. Place TBD
<b>ADJOURNMENT</b>	Ryan Statom made the motion to adjourn the meeting-Tommy Sims second- all in favor, meeting adjourned.