

AAPCO BOARD OF DIRECTORS MEETING

Minutes

January 21, 2015

Conference Call

Participants on the call were: Tim Drake, President; Chuck Moses, President Elect; Dennis Howard, Director; Bonnie Rabe, Director; Steve Dwinell, Director; Jeff Comstock, Past President, Jim Gray, SFIREG Chair, Dave Fredrickson, Treasurer, and Grier Stayton, AAPCO Executive Secretary.

AAPCO President, Tim Drake, convened the meeting at 12 noon, EST. Executive Session held to discuss terms of employment for new Executive Secretary.

Topics discussed during:

- 1) Executive Secretary Compensation
- 2) Spring Meeting Planning Wrap-up
- 3) AAPSE Representation

The meeting adjourned at 1:13 p.m. Respectfully submitted,

H. Grier Stayton
Executive Secretary, AAPCO