

AAPCO Board of Directors Meeting Minutes  
June 17, 2015  
Conference Call

Meeting Convened at 3pm EST

Present on the call: Chuck Moses, NV President; Dennis Howard, MD President Elect; Bonnie Rabe, NM Director; Tony Cofer, AL Director; Tim Creger, NE Director; Cary Giguere, VT SFIREG Chair; Dave Fredrickson, AAPCO Treasurer; Amy Bamber, AAPCO Executive Secretary

Website Transition

During the SFIREG meeting, June 1-2, 2015, Moses and Victoria Cassens, NPIRS, discussed succession planning for the website. They determined that the relationship AAPCO has had with NPRIS to manage the website would end on September 8, 2015. AAPCO will develop and manage the new AAPCO website, separate from NPIRS. Cassens sent a DVD with the documents housed on the website and a letter to Moses, which was distributed to the Board by Bamber.

To facilitate the development of the new website, Creger and Rabe will work with Bamber. Bamber will send Creger and Rabe information she has gathered about different website options, and they will settle on a recommendation to the board by the end of June 2015.

Fredrickson discussed registrations for the Annual Conference. We will have to take online registrations and payments into consideration for the new website.

Desk Top Audit

Fredrickson described the informal desktop audit he has completed for EPA regarding the SFIREG grant. All information has been provided and accepted by EPA, although we are still discussing time tracking for Bamber and Fredrickson with EPA. Fredrickson will inform the board when the audit is officially completed and any recommendations from EPA

2016 Conference Planning

The board discussed keynote speakers and had a more in-depth discussion of some session topics.

At 4:09 pm Moses moved to close the meeting. Howard seconded and the motion carried.

Respectfully submitted,



Amy Bamber  
Executive Secretary, AAPCO