

AAPCO BOD Call
November 21, 2016 2:30 pm et
Amy Bamber, Executive Secretary

On the call: Dave Fredrickson, Dennis Howard, Bonnie Rabe, Tony Cofer, Tim Creger, Chuck Moses, Amy Bamber, Cary Giguere

Treasurer Update: Fredrickson has been contacted by the EPA grants office. They still had questions on some issues, particularly timesheets. Fredrickson had a call with them in October, and the issue of timesheets to clarify salary came up. They said they may request reimbursement of our salaries, and Fredrickson clarified that we are in accord with the terms of our grant, which includes salaries for Fredrickson and Bamber. Since then Fredrickson hasn't heard back from them. He will also be submitting to them draft changes on personnel and procurement policies. We also are now reimbursing out of our own funds prior to requesting reimbursement from the grant, although that is different than we have been told to do by our project officer.

We did receive money back from the Southern AFFPCO disbanding.

Fredrickson also said that the budget for the next grant cycle is mostly done, but we are waiting until December to submit.

Things with the new bank are going fine, and a debit card will come to Amy shortly.

Discussion on conference.

Bamber will send out save the date mid-December, post draft agenda in January, session leaders will invite speakers, Bamber will follow up with speakers after.

Discussion on tribes being members on AAPCO.

Will have another call Nov 28th, December 19th week.... Can formalize the save the date, and draft agenda.

Call ended at 4:10pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Amy Bamber". The signature is written in black ink and is positioned below the typed name.