

*AAPCO BOD Call*  
*November 17, 2017 1pm ET*  
*Amy Sullivan, Executive Secretary*

In Attendance: Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Kathy Booker, TN; Patrick Jones, NC; Cary Giguere, VT; Amy Sullivan

Sullivan began by discussing her recent involvement with the Maryland Nonprofits organization, and how Cofer and she are hoping to utilize them to modernize the association's administration.

Cofer motioned that AAPCO undergo a financial audit. Kachadoorian seconded. Cofer asked for discussion. Kachadoorian stated that she believed it was important to ensure the association is seen as credible and that we are doing our due diligence. Cofer stated that he wanted the audit to clearly define what the situation was and what exactly happened. He added that he also wants to review and augment as necessary the bylaws and policies, develop a board manual, create a system of checks and balances, instate a financial oversight committee and basically correct what happened and improve the association overall. By voice vote the motion passed with no objection.

The board continued planning the spring Annual Conference.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Amy Sullivan".

AAPCO Executive Secretary