

*AAPCO Board of Directors Call*

*January 12, 2018*

*1 pm ET*

On the call: Leo Reed, IN; Tony Cofer, AL; Cary Giguere, VT; Derrick Lastinger, GA; Kathy Booker, TN; Dennis Howard, MD; Dave Fredrickson; Pat Jones, NC; Rose Kachadoorian, OR; Amy Sullivan

Cofer began by requesting a vote on the Conflict of Interest policy. Rose Kachadoorian requested we change the policy to Chairperson, and also last sentence delete the word 'may'. Other comments? There were none. Cofer asked for a motion. Reed motioned to adopt with changes and Kachadoorian seconded it. The vote was unanimous to adopt the policy.

Cofer then moved the conversation to the SFIREG Chair, as Giguere's term is complete. Cofer and Giguere suggested that Liza Fleeson Trossbach would be a good choice, and Cofer then discussed the appointment with Yvette Hopkins, our EPA Liaison. The board weighed in that they supported the choice. Cofer asked for a motion. Lastinger motioned to accept and Howard seconded. The board then voted and it passed unanimously. Cofer thanked Giguere for his stellar service as SFIREG chair and feels as though he has elevated the level of discussion with the states and EPA. He work has moved the association forward, and we all appreciate his efforts.

Cofer requested a list of all invited EPA staff from the board, for the AAPCO conference. He would like to compile the list to discuss with Rick Keigwin, OPP Director. He thanked the board for their work in reaching out to all the speakers.

Cofer also added that Gary Bahr will be the new EQI Chair.

Cofer has asked the SFIREG reps to contact their states to discuss attendance at the AAPCO conference. His goal is to have 100% attendance for the conference. Cofer asked Fredrickson when the membership dues are sent out, and he replied within the next two weeks.

Sullivan described her recent conversations with the accountants related to the process that should be followed for filing taxes, and her work with the accountants. Cofer added that he is hoping to have a finance committee made up of the Full Time Directors.

There is a lot of support for the board meeting a separate time during the year. This would allow additional SFIREG oversight and management for the board. Fredrickson will work on the idea in the grant budget narrative he is working on right now.

Cofer requested that Sullivan ask the insurance broker to spend about 30 minutes speaking to the board about the insurance policy and our options. Sullivan will follow up.

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The board then discussed the conference agenda and speakers.

The call ended at 2:17pm ET.

Respectfully submitted,

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

Amy Sullivan, Executive Secretary