

*AAPCO Board of Directors Call
February 6, 2019
Amy Sullivan, AAPCO Executive Secretary*

The call began at 2pm Eastern Time.

On the call: Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Patrick Jones, NC; Liza Fleeson Trossbach, VA

Erica Millette, NM and co-chair of the AAPCO 25(b) workgroup joined the call and described the new state registration guidance developed by the 25(b) workgroup. She explained the process and answered questions by the board. Ms. Millette would like to be able to roll this out formally at the AAPCO Spring Conference. The board hopes to come to consensus this week.

Sullivan provided a summary of how the planning is going for the conference and the hotel arrangements. It looks like everything is going well at this point, and we are ahead of last year for registrations. The board continued work on finalizing the agenda.

The call ended at 3:30pm Eastern Time.

Respectfully Submitted,

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

Amy Sullivan