



Joint Executive Board Meeting

Meeting Minutes
February 8, 2018

LOCATION: Conference Call

HOST: AFSS South

ATTENDANCE: Ron Liechti, President – South
Janet Arthur, 1st Vice President – South
Maria Koolhoven 2nd Vice President – South
Audra Tellez, Corresponding Secretary – South
Teri Chamness, Recording Secretary – South
Leah Harris, Treasurer - South
Danette Austin, President – North
Lynda Vargas, 1st Vice President – North
Vacant, 2nd Vice President – North
Dana Lipps, Recording Secretary – North
Janice Parker, Corresponding Secretary – North
Paula Forencich, Treasurer – North

Call to Order: The meeting was called to order by President Ron Liechti at 10:34 a.m. via conference call.

Roll Call by Recording Secretary Teri Chamness.

1. Additions/Approval of the Agenda - There were no additions to the agenda. It was moved by Paula Forencich, seconded by Danette Austin and carried to approve the agenda. All ayes.
2. Approval of the August 10, 2017 Joint Executive Board Meeting Minutes – It was moved by Leah Harris, seconded by Lynda Vargas to approve the minutes without changes. All ayes. It was noted there were no minutes from the November 9, 2017 meeting due to lack of a quorum.
3. Time/Location for April 24, 2018 Joint EBoard Meeting – Prior to the welcome reception both the Northern and Southern Division Executive Board Members will meet. The exact time and location will be determined at a later date then sent to all EBoard Members. Janet Arthur and Maria Koolhoven joined the meeting at 10:40 a.m.



Joint Executive Board Meeting

Meeting Minutes
February 8, 2018

4. 2018 CalChiefs Annual Planning Workshop Update - Ron Liechti, Danette Austin and Lynda Vargas recently attended the workshop. He shared his recent experience with the group. A sincere thank you was extended to Danette, Lynda and Audra Tellez for their assistance in their joint effort in writing the Mission Statement, End of Year Report/Accomplishments, Goals for the upcoming year, and CalChiefs Board Assistance for both the Northern and Southern Divisions. The 2019 event will be held in Northern California. He conveyed brief stories from the different speakers that were at the meeting.
5. Update on Bylaw Changes – Ron Liechti informed the North EBoard of the recent approval of the Bylaws Articles 3 & 4 (President voting rights and Member at Large) and that they will be taken to the March Quarterly Meeting where the members will be presented the changes and voting will occur.
6. South's Questions about How to Accept Online Payments to AFSS – Ron Liechti requested the Southern Treasurer Leah Harris and Northern Treasurer Paula Forencich discuss how to begin accepting online payments in time for the July Membership drive. The Northern section currently accepts online payments.
7. Roundtable – It was requested prior to the April 24, 2018 Joint EBoard Meeting to exchange cell phone numbers with all members in an effort to coordinate the upcoming meeting time and place.
8. Adjournment - Ron Liechti adjourned the meeting at 11:07 a.m.

Future Meetings

Joint E-Board Northern and Southern Starting at 9:00 a.m.
April 24, 2018 – Meeting Time/Place TBD

Respectfully submitted,

Teri Chamness, Recording Secretary
AFSS Southern Division