



# AFSS Joint Executive Board Meeting

## Meeting Agenda

February 8, 2017

**Host:** AFSS South

**Location:** Conference Call

**Time:** 10:30 am

1030 hrs      Call to Order:      Ron Liechti, President, AFSS South  
                         Roll Call:      Teri Chamness, Recording Secretary, AFSS South

1.      Additions / Approval of Agenda
2.      Approval of Joint E-board Meeting Minutes – August 10, 2017
3.      Time/Location for April 24, 2018 Joint E-board Meeting
4.      2018 CalChiefs Annual Planning Workshop update
5.      Update on Bylaws changes
6.      South's questions about how to accept online payments to AFSS

1200      Adjournment

**714-765-3311 is the teleconference number.**

**At the scheduled conference call time, the meeting organizer (or any other designee) will start the conference call by dialing the appropriate telephone number. The line will ring continuously until another participant joins the conference call. There will be a short ring each time another participant joins the call.**

Next Meeting:      4/24/2018  
                         Host: AFSS North