



AFSS North E-Board Meeting Minutes

November 9, 2017

Location: Conference call

Attendance:

Nancy Tillotson - President
Lynda Vargas – 2nd Vice President
Paula Forencich - Treasurer
Dana Lipps – Recording Secretary
Janice Parker – Corresponding Secretary
Wendy Crosthwaite – Past President

Call to order: 0905

Additions/Agenda Approval

- Paula move to approve
 - Second to approve – Janice
 - All approved

Approval of minutes

- Correction of spelling of Lynda's name
- Correct Tracey Hansen's name under Cal Chiefs Conference
- Membership update: add Ron's last name Liechti
- Motion to approve with amendments – Lynda
 - Second – Nancy
 - All approved

Treasurer's Report

- Opinions on the report – Is it clear?
 - Scholarship fund can be confusing since there are two accounts in that fund
- Overview tabled at this time. Still working on with Nancy
- Being charged \$20 a month by Wells Fargo
 - Talking to someone at FF First CU
 - Better rates
 - Can get the same services as Wells Fargo
 - Motion to move forward to move banking account to FF First – Paula
 - Second – Wendy
 - All approved

New Business

- Ways and Means
 - Cord Organizer
 - Over what we have approved on the budget

- Order 250 for general membership. If goes well, then we can order 250 more for conference
 - Nancy: Do we want to order the 250 at this time?
 - Motion to order 250 - Paula
 - Second – Nancy
 - All approved
- Challenge Coins
 - Earned
 - Has to go to membership for purchase
 - Earned challenge coin is full color
 - No money earned for these coins
 - Order 100
 - Purchase
 - \$10 per coin
 - Possible double-profit
 - Order 300
 - Motion to approve bringing both to membership: - Lynda
 - Second – Paula
 - All approved
- Lifetime Membership Nominations
 - One person nominated multiple times
 - Susan Kim
 - Motion to award Lifetime Membership to Susan Kim – Lynda
 - Second – Paula
 - All approved

Meeting Adjourned: 1001