



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

**Executive Board members: Mark Vest (Chair), Peggy Belknap, Blaine Hatch**

**Tuesday, September 2, 2014 – 10:00 A.M.**

### **AGENDA**

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
  - a. August 6, 2014 Board Meeting
3. **Financial update- Blaine Hatch**
  - a. Approval of FY 2013/2014 NATC Audit performed by Nordstrom & Associates
4. **Discussion on NATC – Mark Vest**
  - a. Financial Situation
  - b. Partner Commitment on future of NATC
  - c. By-Laws review/discussion
5. **Training Center update – Stuart Bishop**
  - a. Dirty Classroom
  - b. Classroom Building Inspection by Town of Taylor
  - c. Jersey barriers
  - d. Track resurfacing quote
  - e. Shooting Range
  - f. Donated ladder truck from Vernon Fire Dept./Insurance update
  - g. Donated rescue vehicle from Show Low Fire Dept.
  - h. Center usage/events – NATC Calendar ([www.natc.info](http://www.natc.info))
    - Request to use facility for Police/Fire games from outside vendor in October
  - i. Discussion/ possible action on building repairs (roof leak, level bldg., interior, exterior)
6. **Partner reports**
  - a. NAFCA
  - b. NAPA
  - c. Navajo County
  - d. NPC
  - e. Town of Taylor
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – October 7, 2014**
  - 2014 meeting dates: 10/7, 11/4, 12/2**
  - 2015 meeting dates: 1/6, 2/3, 3/3, 4/7, 5/5 (no June/July meeting)**
  - \*all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
9. **Adjournment – Mark Vest**