



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, May 5, 2015 – 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. April 7, 2015 Board Meeting
3. **Financial update- Blaine Hatch**
4. **Discussion on NPC District Governing Board meeting concerning NATC – Mark Vest**
5. **Discussion/Approval on 2015/16 NATC Budget - Stuart Bishop**
6. **Discussion/Approval for Nordstrom yearly audit – Stuart Bishop**
7. **Discussion/Approval Shooting Range Guidelines – Stuart Bishop**
8. **Discussion/Approval on Shooting Range Insurance payment – Stuart Bishop**
9. **Discussion/ Approval on NATC yearly Insurance payment – Stuart Bishop**
10. **Discussion on possible disposal of Ladder Truck – Stuart Bishop**
11. **Training Center update – Stuart Bishop**
 - a. Center usage/events – NATC Calendar (www.natc.info)
 - b. NCSO AZ Detention Academy tentatively scheduled for June 15 – July 30 @ NATC
 - c. User fees sent out to agencies June 1st.
12. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
13. **Future Agenda Items – Mark Vest**
14. **Next Regular NATC Meeting – August 4, 2015**

2015 meeting dates: 2/3, 3/3, 4/7, 5/5 (no June/July meeting) 8/4, 9/1, 10/6/ 11/3, 12/1
***all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
15. **Adjournment – Mark Vest**