



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, September 1, 2015 – 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. May 5, 2015 Board Meeting
3. **Financial update- Blaine Hatch**
4. **GADA Loan – Blaine Hatch**
 - a. Status of Deed of Trust/ Promissory Note
5. **Discussion/Approval on Nordstrom NATC yearly audit – Mark Vest**
 - a. Audited Financial statement
 - b. Form 990
6. **Update on Shooting Range – Stuart Bishop**
7. **Discussion/Approval to file AZ Corporation Commission report due Oct 1 – Stuart Bishop**
8. **Training Center update – Stuart Bishop**
 - a. Maintenance issues
 - Roof leaks, roof grids falling out, duct work full of water from leaks
 - b. Center usage/events – NATC Calendar (<http://natc.info/calendar/>)
 - c. User fees sent out to agencies July 22nd.
 - d. Bill Solomon leveled classroom building in August
9. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
10. **Future Agenda Items – Mark Vest**
11. **Next Regular NATC Meeting – October 6, 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**
12. **Adjournment – Mark Vest**