



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Executive Board members: Mark Vest (Chair), Peggy Belknap, David Huish

Tuesday, September 13, 2016 – 2:30 P.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - a. August 2, 2016 Board Meeting – Mark Vest
3. **Reports**
 - a. Financial Position – Stuart Bishop
 - b. Maintenance Projects – David Huish
 - c. Training Center Usage (<http://nadc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
 - a. Discussion/Action of transferring NATC insurance to NPC – Stuart Bishop
 - b. Discussion/Action on transferring NATC Shooting Range insurance to NPC – Stuart Bishop
5. **New Business:**
 - a. Discussion/Action on approval of NATC AZ Corporation Commission paperwork– Stuart Bishop
 - b. Discussion/Action on approval of NATC 2015-16 Audit – Stuart Bishop
 - c. Discussion/Action on approval of Form 990 Audit report – Stuart Bishop
 - d. Discussion on NATC presentation for NPC DGB meeting on Sept. 20th – Stuart Bishop
 - e. Discussion/Action on approval to purchase used police vehicle from Springerville PD – Stuart Bishop
 - f. Discussion/Action on approval of possibly hosting Virtual Training Simulator for NAPA group – Stuart Bishop
6. **Standing Business - Partner reports**
 - a. NAFCA – Rich Upham
 - b. NAPA – Mike Nuttall
 - c. Navajo County – Mary Springer
 - d. NPC – Mark Vest
 - e. Town of Taylor – Gus Lundberg
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – October 4, 2016**
 - 2016 meeting dates: 1/5, 2/2, 3/1, 4/5, 5/3 (no June/July meeting) 8/2, 9/6, 10/4, 11/1, 12/6
 - 2017 meeting dates: 1/3, 2/7, 3/7, 4/4, 5/2 (no June/July meeting)
 - *all meetings will be held at NATC at 10:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**