



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

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

**Tuesday, February 7, 2017 - 10:00 A.M.**

### **AGENDA**

1. **Call to Order**
2. **Approval of Minutes**
  - a. January 3, 2017 Board Meeting – Mark Vest
3. **Reports**
  - a. Financial Position – Stuart Bishop
  - b. Maintenance Projects – David Huish
  - c. Training Center Usage (<http://natc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
  - a. Discussion of Virtual Training Simulator Building – Stuart Bishop
5. **New Business:**
  - a. Discussion/Action on Tiny House options/costs on NATC property – Stuart Bishop
  - b. Discussion/Action on NATC/NPC Insurance concerning Ropes classes – Stuart Bishop
  - c. Discussion/Action on NATC 2017-18 Annual Dues – Stuart Bishop
  - d. Discussion/Action on NATC 2017-18 Annual Budget – 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 – March 7**
  - 2017 meeting dates: 1/3, 2/7, 3/7, 4/4, 5/2 (no June/July meeting) 8/1, 9/5, 10/3, 11/7, 12/5
  - \*all meetings will be held at NATC at 10:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**