

AzTA Board of Directors Meeting
Monday May 5, 2003 10:00 AM – Noon
Parsons Brinckerhoff Conference Room
1501 W. Fountainhead Parkway, Suite 401
Tempe, Arizona

- I. Meeting Call to Order** – Jean Ann Fisher, AzTA President.
- II. Attendance** – An attendance sheet will be circulated – John Anderson.
- III. Legislative Update** – David Schwartz, Goodman-Schwartz Public Affairs
- IV. Preliminary 2004 Budget** – Discussion, Jim Dickey, Treasurer – Jean Ann Fisher, AzTA President.
- V. Action Items** – Jean Ann Fisher, AzTA President
 - 1. **Consent Agenda:** Reports are attached to the Agenda packet.
Meeting Minutes – from April 23, 2003 Board meeting.
Motion needed for Board to move approval of consent agenda.
 - 2. **Insurance** – Property/Liability – Renewal/Change, John Anderson, Executive Dir
- VI. Reports:**
 - 1. **Annual Conference:** -- Wrap-up, Carlos de Leon, Chairman
 - 2. **Financial Report** – John Anderson, Executive Director
 - 3. **Regional Membership Dues** – Discussion
 - 4. **Preliminary 2004 Budget** – Discussion
- VII. Executive Director Comments** – John Anderson, Executive Director
 - 1. Membership Update
 - 2. Board Retreat Update
- VIII. Any other business not otherwise on this agenda.**
- IX. Next Scheduled Board Meeting:** – To be held in conjunction with Annual Board Retreat on Friday, June 20, 2003 at 8 a.m. at Gold Canyon Ranch
- X. Adjournment**