

AzTA Board of Directors Meeting
Friday, August 1, 2003 8:00 AM – 4:00 PM
Hilton El Conquistador Resort
Tucson, Arizona

- I. **Meeting Call to Order** – Alan Wulkan, AzTA President.
- II. **Attendance** – An attendance sheet will be circulated – John Anderson.
- III. **President’s Comments** – Alan Wulkan, AzTA President.
- V. **Action Items** – Alan Wulkan, AzTA President
 - 1. **Consent Agenda:** Reports are attached to the Agenda packet.
 - Financial Report** – report through June 30, 2003.
 - Meeting Minutes** – from June 20, 2003 Board Retreat.**Motion needed for Board to move approval of consent agenda.**
 - 2. **AzTA Pins Update** – Alan Wulkan, AzTA President
- VI. **Reports:**
 - 1. **Membership Update** -- John Anderson, Executive Director
 - 2. **Move Arizona Update** – John Anderson, Executive Director
 - 3. **Golf Tournament Discussion** – Roger Milroy, Committee Chairman
 - 4. **2004 Annual Conference Discussion** – Carlos deLeon, Committee Chairman
 - 5. **Legislative Conference Discussion** – Alan Wulkan, Committee Chairman
 - 6. **Rural Conference/ADOT Training** – John Taylor, Committee Chairman
- VII. **Executive Director Comments** – John Anderson, Executive Director
- VIII. **Any other business not otherwise on this agenda.**
- IX. **Next Scheduled Board Meeting** – Monday, September 8, 2003 at 10 a.m.
- X. **Legislative Planning Session** – Alan Wulkan, AzTA President and Stuart Goodman
- XI. **Adjournment**