

AzTA Board of Directors Meeting

January 18, 2007 at 4:00 p.m.
Francisco Grande Hotel and Resort – Board Room
Casa Grande, AZ

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I. Meeting Call to Order – Rick Simonetta, AzTA President

II. Action Items – Rick Simonetta

1. **Minutes** – from December 11, 2006 Board Meeting – Becky Rutledge
2. **Financial Report** – a/o December 31, 2006 – Nate Peterson

III. Updates and Other Business:

1. **2007 Annual Conference** – Jeff Meilbeck, Conference Chair
2. **Legislative Day at the Capitol** – Dave Boggs
3. **Legislative Update** – Stuart Goodman
4. **Strategic Planning Committee updates:**
 - i. **Organization Infrastructure** – Nate Peterson
 - ii. **Education and Communications** – Larry Miller
 - iii. **Advocacy** – David Boggs
 - iv. **Funding** – Jim Dickey

IV. Any other business not otherwise on this agenda

V. Next scheduled Board meeting – February 21, 2007, 1 p.m., Arizona State Capitol – League of Cities and Towns - Large Meeting Room.

VI. Adjournment