

**Minutes**  
**Board of Directors Meeting (via Teleconference)**  
**March 20, 2008 10 am**

**Attendance:** Terry, Kerry, Denette, Tom, Debby & Michael

Meeting was called to order at 10: 05 am. Minutes were approved as presented without any changes.

**Old Business**

Agreement was signed with the NRC. We are an official affiliate. Kerry had not sent the check yet.

**Administrative Business**

Financial update by Kerry indicates we need to transfer 30K from checking into a money market account in lieu of remaining in checking without earning interest. 30K already with Smith Barney money market, 20K in operating fund and the balance will be in a new money market with B of A. Name & Address changes need to be made with the Smith Barney account so financial statements are going to the proper party. Only one signature on checks is required, but Kerry needs to get Board approval.

**New Business**

Logo design being handled by Marilyn Miles, 2nd revisions were sent, reviewed and Terry made a motion to go with the lower left logo with changes to include AzRC at the top. 2nd by Terry and passed unanimously.

Flyer design and suggestions to be made by Marilyn Miles as well. Terry to coordinate.

Membership Drive – new members already recruited by Denette and Terry. Discussion regarding a letter to acknowledge we received their check and send them a framed “certificate of appreciation” and it should be signed by Terry. Marilyn can design it with our new logo. Terry to coordinate.

Discussion over the joint venture with SWANA and AzRC. It appears the combined efforts of membership has value, improves their image, reduced fee to SWANA members for 12 months was discussed. Overall the Board was in agreement this should be pursued by Terry.

Next Quarterly Meeting of the Board to be held at the North Gateway Transfer Station at 10 am on 5/8/08. Lunch will be provided.

There being no further business, the meeting was adjourned at 11 am.

Respectfully submitted by,

Debby Hill  
Vice Chair & Secretary