



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

"Working together for responsible
management."

BOARD OF DIRECTOR'S Minutes
Monday, February 15, 2016
12:00 PM
Conference Call Meeting
Call-in Number 218-895-3850 Passcode 6291303#

Board Present:

Barry Weller
Kim Chesser
Darr Shannon
Doug Decker
Louis Derrick

Preston Stone
Caren Cowan
Anita Hand
Richard Searle
Bucky Allred

Proxies

Tom Klumker
Tommie Martin

Non-Voting Members & Guests: Robert Corbell, Howard Hutchinson

The meeting called to order at 12:00 p.m. by Vice-President Louis Derrick, Coalition Representative for Eddy County, New Mexico.

New Business

Item #1: Minutes

Action: The motion to approve the Minutes from the December 3, 2015 Meeting was made by Kim Chesser seconded by Bucky Allred. The motion passed unanimously.

Item #2: Treasurer's Reports

- a. **Action: The motion to approve the General Fund Treasurer Reports for filing for December, 2015 and January, 2016 was made by Caren Cowan seconded by Preston Stone. The motion passed unanimously.**
- b. **Action: The motion to approve the Legal Fund Treasurer Report for filing for December, 2015 was made by Darr Shannon seconded by Doug Decker. The motion passed unanimously.**

Item #3: Discussion and Approval of the 2016 Annual Budget

Action: The motion to approve the 2016 Annual Budget was made by Richard Searle seconded by Darr Shannon. The motion passed unanimously.

Item #4: Discussion only, Joint Powers Agreement and By-Laws

Coalition Of Counties

No Action Taken: The Board conducted discussion on the proposed changes to the Joint Powers Agreement and By-Laws. The Board will consider these issues for final adoption at the March Annual Meeting.

Other Business

Item #1: Upcoming Meetings: Next Meeting, Where, When & How?

The annual meeting will take place in March in Holbrook, Arizona. The date to be determined between March 12th or 26th

Adjourned at 1:20 p.m.

DRAFT