

Southwest ESD Association

Meeting Minutes

February 17, 2009

I. Call to order

Ron Roden called to order the regular meeting of the **Southwest ESD Association** at **645pm** on February 17, 2009 at Radisson Phoenix Airport North location.

II. Roll call

In Attendance: Ron Roden, Mari Lenton, Bill Butt.

III. Approval of minutes from last meeting

Meeting minutes were read and accepted from 1/8/09.

IV. Open issues

- a) Treasury Report was accepted. Current Balance: \$627.50
- b) Outstanding Invoices to be paid \$252.68
- c) Membership is at 10 paid members
- d) Distribution list to be split into two lists so it is not so large. Some customers complaining they are not getting meeting notices.

V. New business

- a) Presentation at Taser to be rescheduled for May 12th 2009.
- b) April presentation "Surviving the Audit" from the perspective of the end user presenter tentative date April 7, 2009
- c) Next BOD meeting scheduled for March 17th 2009

VI. Adjournment

Ron Roden adjourned the meeting at **745pm**.

Minutes submitted by: Mari Lenton

Minutes approved by: Ron Roden