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| **AGENDA** | **ATTENDEES** |
| 1. Call to Order President 2. Welcome/Announcements President 3. Program Speaker 4. Wrap Up Board 5. Meeting Close Board | **BOARD MEMBERS**:  Cheri Umlauf, President  Susan Czarnowski, Treasurer  Monique Hafler, Web Resource Director  Shah Daneshkhah, Program Director  John Padilla, Information Director  Ed Simko, President Elect  Joanne Storbeck, Membership Director  Absent:  Jill Titzer, Secretary  Carol Novak, Past President  OPEN, Public Relations Director  **NEXT MEETING:** March 1, 2018 |

| **Agenda Item** | | **Discussion Threads** |  |  |
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| 1 | Call to Order | Cheri opened the meeting at 9:01a.m. | | |
| 2 | Welcome | * Breakfast: Salt River Project * 50/50 Raffle | | |
| 3 | Local Sponsors | * Extending sponsorship in 2018- Sungard Availability Services and MHA Consulting * Logicalis- Sponsorship ends January 31, 2018 | | |
| 4 | Host | * Today’s Host- SRP * Member and Host Ken Lewis explained Emergency Procedures * Explained we were in new EOC, opened in December 2017. | | |
| 5 | Welcome part 2 | * Introductions- Name/Company/Position * Attendance- 14   + Guests -0   + Members-14 * Employment Opportunities   + Western Alliance Bank- Nevada position still open * Candidates Seeking Opportunities   + None * Achievements & Recognition   + None * Other   + Woodrow Terrell with Mercy Maricopa said he’s involved with a volunteer group looking for more volunteers as counselors to help Boy Scouts get a merit badge in Emergency Management preparedness. Badge criteria depends on level of scout. Contact him for more information. | | |
| 6 | Reports from your Board of Director | * President- Cheri Umlauf – No report * Secretary – Jill Titzer – No report * Treasurer – Susan Czarnowski   + Chapter in good financial position. Have some members in grace. * Information Director – John Padilla   + Reminder to send him anything to include in the newsletter, ie lessons learned from exercises, articles, etc. * Web Resources Director – Monique Hafler   + Added counter to webpage to help track visits.   + Reminder that content on the website is more current than newsletter so check it out. * Public Relations Director – OPEN   + Carol Novak is covering * Membership – Joanne Storbeck   + Has new name badges with current sponsors on them   + Received invitation from National to attend the Membership directors call in March   + Had paper copies of meeting survey if attendees wanted to use them.   + Not getting the membership list with member’s in grace from National.   + Members were reminded to let National know if your contact information changes or let a Central AZ chapter Board member know to keep it current. * Past President – Carol Novak   + No updates * President Elect – Ed Simko   + No updates | | |
| 7 | Get Connected | * National’s site   + www.acp-international.com * AZ’s site   + <http://chapters.acp-international.com/centralarizona> * LinkedIn   + Arizona ACP Chapter * Continuity Counts newsletter * Arizona Chapter Email address   + Arizona@acp-chapters.com | | |
| 8 | Today’s Event | * **Speaker**   + Richard Long, Senior Advisory Consultant with MHA Consulting * **Topic**   + BC/DR Trends for 2018 and Don’t Forget the BIAs and TRAs     - For additional information, please review the presentation on this topic, which at the speaker’s request, will not be posted on the website but will be available to members, upon request.     - Contact info:       * Email: long@mha-it.com       * Office: 602-370-1864 | | |
| 9 | Next Meeting | Date: March 1, 2018  Location: Sun West Engineering  3802 East Broadway Rd. Phoenix 85040  Speaker/Topic: Shah Daneshkhah, Sun West Engineering Tour | | |
| 10 | Program Outlook | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **DATE** | **LOCATION** | **ADDRESS** | **SPEAKER** | **Topic** | **BREAKFAST SPONSOR** | | **3/1/18** | **Sun West Engineering http://www.sunwesteng.com/** | 3802 East Broadway Road, Phoenix AZ 85040 | Sun West | Mobile Emergency Response Solutions, Cooling, Power, Command & Control |  | | **4/5/18** | **APS** | 2124 W Cheryl Dr. (between Dunlap & Peoria), Phoenix AZ 85021 | AZ WARN | AZ WARN |  | | | |
| 11 | Events | * Feb 6: Coyote Crisis Collaboration & Maricopa County Dept. of Health Services Presents Lessons Learned from Orlando Pulse Conference * Feb 11-14: DRI Nashville, TN * Mar 20: Maricopa County Public Health Full-scale Points of Dispensing (POD) Exercise -Volunteers Needed!! * Mar 25-28: DRJ’s Spring World, Orlando, FL * Apr 17-19: Partners in Emergency Preparedness, Tacoma, WA * Apr 23-25: Continuity Insights Mgmt Conf, Miami, FL (Bob Nakao giving $100 discount for ACP members) | | |
| 12 | Wrap Up | * 50/50 Member Sponsorship Winner: Monique Hafler, won $9 | | |
| 13 | Meeting Close | Meeting adjourned at 11:00AM | | |
| 14 | Action Items | 1. Joanne- Needs to get National to provide full membership list showing members in grace. | | |

Arizona ACP Website: [www.az.acp-international.com](http://www.az.acp-international.com)