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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, PresidentSusan Czarnowski, TreasurerMonique Hafler, Web Resource DirectorShah Daneshkhah, Program DirectorJohn Padilla, Information DirectorEd Simko, President ElectJoanne Storbeck, Membership DirectorAbsent:Jill Titzer, SecretaryCarol Novak, Past PresidentOPEN, 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
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| 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, 2018Location: Sun West Engineering3802 East Broadway Rd. Phoenix 85040Speaker/Topic: Shah Daneshkhah, Sun West Engineering Tour |
| 10 | Program Outlook |

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| **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 |  |

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| 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)

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