

ACOVA BUSINESS MEETING

FALL ACOVA CONFERENCE, PRESCOTT RESORT

November 4, 2011

The meeting was called to order by Lisa Doll at 11:00 a.m. Kay Chaisson made a motion to accept the agenda and Cathie Raymond seconded. Agenda accepted.

The minutes from the previous business meeting at summer conference were handed out. Nori Cannel made a motion to accept the minutes and Cathie Raymond seconded. Motion passed.

Jill Ranucci presented the Treasurer's Report. Mark Hamilton moved to make it subject to audit and Meg seconded. Motion passed.

Lisa asked the group if they would like to see Rookie Training again and received a positive response.

Bruce McQueary discussed the new Bylaws and Constitution changes. It was suggested to add a whistleblower and conflict of interest section. Polly Abraham will post to the website.

Thom Dickerson discussed the insurance coverage that ACOVA has purchased. Helen suggested adding initiative to document records retention.

Anyone interested in running for office was told to e-mail a short bio to Brenda Marietti, ACOVA Secretary. The elections will be held at our next Business Meeting in February.

Arlene McLaughlin will present at the next meeting on CTSO.

There was a motion to adjourn by Jill and seconded by Marlo. Motion approved.

Respectfully submitted,

Brenda Marietti, ACOVA Secretary