

*AAPCO Board of Directors Meeting
March 31, 2016*

Present on the call: Dennis Howard, Bonnie Rabe, Rose Kachadoorian, Tim Creger, Amy Bamber

The call began at 1:02 pm.

The board approved the March 6, 2016 meeting minutes.

Bamber discussed the hotel proposals for the AAPCO Conference 2018-2020. After discussion and review of the proposals, the board decided that the Hilton offered the best value and location. The other board members who were not on the call will be asked for input as well before a final decision is made.

Creger proposed creating a C&T standing committee through the implementation period. There is time to establish the committee. Howard appreciates the idea and any recommendations from Creger for its establishment.

Creger brought up some of the overall EPA relationship issues, and related that Jackie Mosby had suggested that we sit down with senior state leaders and EPA staff to have a 'reverse' PREP or training so that the states can let EPA know what the states expect from them and how we see the relationship. Rabe agreed, and added that we need to build up our relationships and comfort. Having a full day may be best so that we can speak to the whole program. Creger suggested that each board member should put together some ideas on paper regarding the focus, how broad and how deep, what the main areas of emphasis should be, should it be detailed or generic? Creger believes Mosby wants a detailed experience. Creger will reach out to the rest of the board asking them to do this. By this time in April we can reconvene and put something together to show Mosby and confirm that is what she was thinking about. Send the papers to Dennis and he will summarize for the next board meeting, last week of April.

Howard adjourned the meeting at 1:52pm

Respectfully Submitted,

A handwritten signature in black ink that reads "Amy Bamber". The signature is written in a cursive, flowing style.

Amy Bamber, Executive Secretary
AAPCO-SFIREG