



BoardLines

February 2012

TREASURER REPORT

The Board reviewed the proposed budget for 2012. It was suggested to produce the ArizoNotes newsletter 3 times per year instead of 4 for a \$300 savings. It was also suggested having the membership directory available on the website in pdf format should anyone wish to print it. This would save the association \$1200 in printing and postage.

MANAGEMENT COMPANY UPDATE

Robin Hirth reported that the 2012 dues renewal dues have been sent to the members. The Board approved to renew the management company's contract.

LEGISLATION

Senator Sinema is running for Congress and she will be replaced on the Judiciary Committee by David Lujan.

CERTIFIED REPORTER BOARD

It was noted that the CR Board only has jurisdiction over individual reporters and not firms.

THIRD PARTY CONTROL

The committee has met several times since the last meeting and they have drafted a resolution for the ACRA Board to adopt and have membership ratify at the Midyear Convention.

FUNDRAISING

The Board discussed the idea that gift-themed baskets, i.e. golf, wine, travel/lodging, movies, sports, etc., would be good for the Midyear Seminar in April. Members can either donate money for the Board to put together the baskets or could donate a basket themselves. Those wishing to win a basket would buy tickets and then put as many tickets in as they choose for each basket.

MIDYEAR SEMINAR

Mary Jo Bair still needs to find one more speaker to fill the schedule. The speakers currently are a fire investigator, a Border Patrol agent, an ergonomics person and a person from the Arizona Supreme Court.

January 2012 Board Meeting

Board Members Present: Karen Kahle, Scott Coniam, Pam Griffin, Mary Jo Bair, Cyndi Morris Crowe, Tracy Johnston and Laura Ashbrook
Also present: Robin Hirth

Treasurer's Report as of December 31, 2011:

Money Market	\$35,520.81
Checking	(1,911.64)*
Equipment Depreciation	(522.00)
Prepaid Expenses	4,086.75
<u>LCD Projector</u>	<u>654.16</u>
Total Liabilities & Fund Bal.	\$37,828.08

**Note: Sometimes funds transferred from the MM to the checking are posted in the next month thus causing what seems like a negative balance in checking but all checks are cover by auto transfer from the MM when/if needed.*

ACRA Office

Phone: (480) 496-4010

PLEASE NOTE NEW EMAIL ADDRESS

Email: office@acraonline.org
Web Site: www.acraonline.org

IMPORTANT DATES & UPCOMING EVENTS

2012 Midyear Seminar

April 28, 2012
Holiday Inn
1600 S. Country Club
Mesa 85210

Room rate: \$79 single/double
Reservations:

Call 480-964-7000 refer to ACRA

Room block deadline: April 6, 2012

2012 Annual Convention

September 14-16, 2012
Casino Del Sol Conference Center
5655 W. Valencia Rd., Tucson 85757

Room rate: \$119 single/double

Reservations: Call 1-855-765-7829 refer to ACRA

Online: www.casinodelsol.com

Fill out your arrival info under "make a reservation" at the top of the page

Select "groups" tab, type in attendee code: 9508 & follow prompts.

Room block deadline: August 14, 2012