

AZAPPA Meeting Minutes
Date: May 4, 2026
Time: 10:00 AM – 10:52 AM
Location: Microsoft Teams

1. Call to Order

The meeting was called to order at 10:00 AM by President Elease Foster. A quorum was present.

2. Attendance

Elease Foster, Chuck Hink, Mic Sternard, Theresa Faultner, Casey Faultner, Phillip Schaefer, Tom Dunn

3. Board Introductions

All board members provided introductions, including their professional backgrounds and current roles.

4. Election of President-Elect

Elease Foster introduced the President-Elect position for leadership continuity.

Motion: Elease Foster moved to elect Tom Dunn as President-Elect for a 2-year term.

Second: Phillip Schaefer, Chuck Hink, Mic Sternard

Vote: Unanimous approval

Outcome: Tom Dunn elected, term ending July 1, 2028.

5. Website Updates

Board members to submit professional headshots and bios.

6. Board Development & Recruitment

- Fill Secretary position and expand outreach.
- Phillip to reach contacts.
- Elease to contact University of Arizona.
- Chuck to send and expand contact list.

7. Organizational Updates

Completed: Articles transferred; bank account opened (Theresa & Elease signers).

Pending: Tax transfer (Theresa), bylaws update (Elease to Tom), confirmation with Renee.

8. Upcoming Initiatives

RMA Conference: Elease to send discount codes; Casey to confirm state meeting day; plan networking social.

9. Next Meeting

June 8, 2026 at 10:00 AM

10. Adjournment

Meeting adjourned at 10:52 AM.

Approved By:

Elease Foster

President, AZAPPA

Date: _____