



**Arizona Fiduciaries Association Board / Member Meeting Agenda  
Monday, May 3, 2021 at 1:00 pm**

**Directors:**

- |                                 |                             |
|---------------------------------|-----------------------------|
| _____ Jeanette Bloss, President | _____ Deborah Gilliland     |
| _____ Stephanie McCollum, VP    | _____ Lamar Harner          |
| _____ Julie Brogna, Treasurer   | _____ Chris Leas            |
| _____ Nicole Cundiff, Secretary | _____ Michele Peavy         |
| _____ Jeanne Drabiak            | _____ Coy Vernon            |
| _____ Lina Garcia               | _____ The Carlson Group, ED |

**I. Call to Order – Jeanette Bloss**

**II. Approval of Board Meeting Minutes of 4/7/2021**

- a. Table to next Board meeting

**III. Treasurer’s Report – Julie Brogna**

- a. Review of AFA financial position  
b. Potential use of funds accumulated due to savings on past year conference costs

**IV. Committee Reports**

- a. Membership Committee Update – Michele Peavy (JSB, SM, CL)  
i. Membership Report (Below) – as of 5/3/2021

Level	Total	Active	Renewal overdue	Lapsed	Pending			New in last	
					New	Renewal	Level change	7 days	30 days
Affiliate Member: Allied Pro.	23	19	2	2	1	1	-	-	2
Associate Member: Volunteer	5	3	3	2	-	-	-	-	1
Contact	2	1	-	-	1	-	-	-	-
Full Mbr: Princ/Bus	22	20	2	2	-	-	-	1	1
Full Member: Business Employee	34	31	5	3	-	-	-	-	-
Full Member: Individual	114	98	13	13	1	2	-	1	2
Licensed Fiduciary	-	-	-	-	-	-	-	-	-
NV Mbr: Princ/Bus	1	-	1	1	-	-	-	-	-
Sponsor	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>201</b>	<b>172</b>	<b>26</b>	<b>23</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>2</b>	<b>6</b>

- ii. Recruitment & Retention/Member Benefits
  - 1. Next Member Forum
  - 2. Update on Listserv Activation
- ii. Parting Words from Michele Peavy
- b. Education Committee –Jeanette Bloss/Stephanie McCollum (CL)
  - i. Virtual Conference – May 3-7, 2021 – 1:30 pm – 4:30 Daily
    - 1. Registration Numbers
  - ii. Fall Workshop – High Country Conference Center
    - 1. Friday, October 22, 2021 – in-person!
      - a. Seats may be limited
    - 2. Call for planning committee volunteers
  - iii. 2022 Spring Conference
    - 1. TBA – hopefully in-person
  - iv. 2022 Summer Workshop at Civana
    - 1. TBA – in planning stages soon
  - v. Ad Hoc Education Webinar Committee Updates
    - 1. “Decedents 101” Webinar successful and available on website
    - 2. “Guardianships 101” Coming Soon!
- c. Policy & Procedure Committee Update - Chris Leas (CV)

**V. Parting Words from Exiting Board of Director Members**

Stephanie McCollum  
Jeanette Bloss

**VI. Reminder to All Members to Vote for New Board of Directors**

**VII. Adjourn – Next Board Meeting on June 2, 2021 (tentative)**