

Email Agenda Items:

022617 Approval to cover Secretary's Travel costs to attend CAPP Tech 2017 Board Meeting

020918 Approval for Lalo Gomez to attend CAPP Tech, APPA, CAPP & Monterrey Tech Annual Conference in Queretaro, Mexico. TAPP is not approved.

020217 Approval of CAPP XC Conference Call Minutes 01/20/17

020117 Approval of the Travel Policy

01/13/17 Approval of 2015 Tax forms

01/11/17 Approval for purchase of Zoom conference call subscription

01/11/17 Approval of dates for CAPP 2018 (9/28-10/2) in Spearfish, SD. APPA notified by email

110716 Approved to pay spousal expenses submitted by Bob Eckels for attending CAPP

110716 Approved to direct Glen Haubold to draft a formal agreement regarding coverage of expenses by CAPP for persons conducting work on behalf of CAPP.

082216 Approved the 2017 Budget

082216 Approved the 2018 Change in Venue from Rapid City to Spearfish, South Dakota

052416 Approved to reimburse University of Arkansas \$656.20 for the Toolkit cancellation

040116 Approved the appointment of Randy Culver as Membership committee chair

Pending:

020817 Emeritus travel to CAPP Tech to be funded by 2018 Conference RETRACTED 021317