



Wednesday, July 20, 2022 10:00 a.m.
Teleconference at (800) 582-3014
Participant Code: 63006808#

1. **Committee Members:** Crystal Hadfield, Chair, Willcox; Amy Putnam, Co-Chair, Parker; Christy Estavillo, Surprise; Kristen Benavidez, Goodyear; Marissa Romo, Litchfield Park; Rosie White, Colorado City; Sharla Sanders, Surprise; Stacy Fobar, Flagstaff; Terri Roth, Litchfield Park; Whitney Juszcak, Phoenix; Jennifer Pena – Board Liaison, Apache Junction
2. **Call to Order**
The meeting was called to order by Chair Hadfield at 10:00 AM.
3. **Roll Call**
The following members were present: Crystal Hadfield, Chair, Willcox; Christy Estavillo, Surprise; Kristen Benavidez, Glendale; Marissa Romo, Litchfield Park; Sharla Sanders, Surprise; Stacy Fobar, Flagstaff; Terri Roth, Litchfield Park; Whitney Juszcak, Phoenix.
4. **Old Business**
 - A. Committee member Estavillo **moved, seconded** by Committee member Sanders to approve the June 13, 2022, minutes, **unanimous approval**.
5. **New Business**
 - A. **Update on Scholarship Baskets**
Chair Hadfield reported that all the baskets have been placed on the Rallyup website and the bidding has started. As of this meeting, 47% of the goal had been met. The baskets will be at the Annual Conference and is confident more funds will be generated when the attendees can see them in person. If winners are not in attendance, arrangements will be made to deliver the prize.
 - B. **Discussion on Additional Fundraising at the Annual Conference/Elections Training**
Chair Hadfield confirmed with Sandy Moriari that Zelle is now a form of payment for the Annual Conference, along with checks or cash. Ms. Moriari will provide money bags for collections.

Chair Hadfield received commitments from the vendors that they will participate in the daily raffle and will have prizes for the winners.

Several Committee members have committed to selling raffle tickets during the conference and will stop selling at 3PM daily and announce at last break.
 - C. **Scholarship Reallocation**
Wendy Henson was unable to use her scholarship during Spring Best Practices and has asked if she can use it for the Fall. The Committee saw no reason why she couldn't. Chair Hadfield will confirm with our Board Liaison Pena and President Riza if this is possible and receive approval.

6. Good of the Order/Comments from Committee Members

There were no comments.

7. Adjournment

The meeting adjourned at 10:11 AM.

Terri Roth, Litchfield Park
Minute Taker