

MINUTES OF THE WHITE MOUNTAINS PARTNERSHIP ANNUAL MEETING OF THE INCORPORATION, HELD WEDNESDAY, OCTOBER 19, 2011 AT 1:30 P.M. IN THE TOWN OF PINETOP-LAKESIDE EXECUTIVE MEETING ROOM, 1360 N. NIELS HANSEN LANE, LAKESIDE, ARIZONA.

Paul Watson called the meeting to order at 1:53 p.m. Roll Call, and Ascertain Quorum.

<u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
Paul Watson	<u>X</u>	<u> </u>	Kelly Udall	<u>X</u>
Ed Muder	<u>X</u>	<u> </u>	Shane Burnette	<u>X</u>
Eric Duthie	<u>X</u>	<u> </u>	Hunter Moore	<u>X</u>

OTHERS PRESENT:

Julia Patrick, Patrick Media Group, Don Stier, Maplegate Technologies; W. Kent Foree, Pinetop-Lakeside Town Attorney; and Lu Anne Frost, Pinetop-Lakeside Town Clerk.

* * * * *

Kent Foree stated the White Mountains Partnership was initially incorporated as a 501(c)(6), and said there has been no amendment to the Articles of Incorporation since that time. He stated one of the questions posed to him was, "Is the White Mountains Partnership a public body subject to the Open Meeting Law and its requirements?" He suggested they take the position to act as a public body. Mr. Watson stated they have taken that stance. Mr. Foree stated they should amend the Articles to reflect the current information. Mr. Watson asked if he could amend the Articles for them. Mr. Foree stated he could be conflicted, and said the entity should have their own legal advice. Mr. Watson said he would contact Jack Barker to see if he would be interested in amending the Articles.

ITEM A, APPOINTMENT OF OFFICERS:

KELLY UDALL MOVED TO APPOINT PAUL WATSON AS PRESIDENT, ED MUDER AS VICE PRESIDENT, HIMSELF AS TREASURER, AND ERIC DUTHIE AS SECRETARY. ED MUDER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM B, ORGANIZATION:

Mr. Watson stated they should consider themselves a public body, and said they would abide by the Open Meeting Law. Mr. Foree stated the Articles should include a clear statement that they consider themselves a public body and abide by the Open Meeting Law. He stated he would follow up with Mr. Barker, and said they should distinguish the directors and if they vote

or not. Don Stier stated he could set up the website to include the agendas, minutes, and legal action, and suggested each community's website have a link to the Partnership website.

Julia Patrick stated she spoke with the Arizona Office of Tourism, and said they would allow public-private partnerships, but they cannot be dominated by one private sector enterprise. She stated they had no problem with website ads.

Mr. Watson suggested the Partnership hold a retreat to discuss the website sponsorship, organizational structure, membership, and voting rights. Lunch will be provided.

The Annual Meeting adjourned at 2:32 p.m.

Dated this 26th day of October 2011.

WHITE MOUNTAINS PARTNERSHIP

/s/ Eric Duthie, Secretary