

**APCO International**  
**Western Region Consortium Meeting Agenda**

- 1) Call to Order – Designated Consortium Chair
- 2) Quorum – Determine that a quorum of chapters is represented (Minimum 7)
  - Alaska
  - Arizona
  - California (CPRA)
  - California (NAPCO)
  - Colorado
  - Idaho
  - Montana
  - Nevada
  - New Mexico
  - Oregon
  - Pacific (Hawaii-Guam-American Samoa)
  - Utah
  - Washington
  - Wyoming
- 3) Identify Eligible Voters – 1 per Chapter – President or Proxy
- 4) Proxy – Identify who is Proxy for a chapter(s) if so designated
- 5) Introductions – All present – Indicate chapter affiliation
- 6) Approval of Minutes – Last Consortium meeting
- 7) APCO Regional Board of Directors Report
- 8) Current Year Western Regional Conference Report
- 9) Future Years Western Regional Conference Reports
- 10) Bid Presentations by Chapters for next available WRC
- 11) Discussion & Vote on WRC Bids - 1 vote per Chapter
- 12) Passing of the Plaque – Pass the WRC plaque to next chapter (if applicable)
- 13) Roundtable Discussion
- 14) Next Consortium Meeting (date and/or location)
- 15) Adjourn