

AIAAA Annual Business Meeting
September 11, 2017

- Meeting Called to Order – Motioned by Rod Huston and Seconded by Donna Antonio
- Approval of Meeting Minutes – All approved
- Welcome by Zach Munoz
 - Lots of positive feedback on the conference app
 - Please get involved to help with the NIAAA Conference in December
- Executive Director report by Joni Pabst
- Financial Report
 - Business Checking \$35,376.45
 - Business Savings \$25,196.53
 - Total Assets \$60,572.98
- Joni attended the National Executive Directors Council (NEDC) Summer Summit in July in Milwaukee, Wisconsin. There are 42 states with Executive Directors. Lots of information was shared with the group. One item that Joni wants to pursue is to get the Arizona Teacher Certification and Principal Certification to acknowledge the NIAAA Certification ie, RAA, CAA, CMAA. She will work on this after the national conference.
- We are at record attendance here with 217 attendees – thank you to all!
- Joni introduced the chairs of the NADC Host State Committee to the group. She also shared the importance of everyone trying to attend since the conference is in our state. She encouraged everyone to volunteer to help out.
- Joni told the group that until the NIAAA enters all of the 217 Arizona people, that we would not be able to register for the national conference. She said it would take approximately 2 weeks and that she would send out a mass email to notify everyone that they are officially a NIAAA member and can go on the NIAAA portal and get their profile set up.
- Motion by Sonny Martin from Ash Fork to accept the treasurer's report. Seconded by Rod Huston, Highland High School. All approved with one nay.
- New Business
 - The NIAAA will be at the Phoenix Convention Center from December 9-12, 2017
 - Joni introduced the host chair committee members
 - Individuals can sign up to volunteer for the NIAAA conference tomorrow September 12, 2017. If you volunteer you will receive a shirt to wear at the conference.
 - Joni has sent out the registration and payment for everyone's NIAAA membership.
 - Mike Sivertson will be sending out information for try-outs for a color guard and choir to present colors and sing the National Anthem at the NIAAA banquet.
 - Fiesta de Luminarias – Sister Lynn
 - December 8th from 6-9 p.m. at Xavier
 - There will be buses going from the hotels
 - There will be a sign up through google coming a little bit later
 - Strategic Plan – Mike Sivertson
 - Mike reviewed the proposed changes to the strategic plan.
 - Motion to accept the strategic plan by Eric Thoutt, Valley Union. Seconded by Christina Valenzuela, Sierra Linda. Unanimously approved.
 - Motion for Kari Avila to become the president elect for the AIAAA and president for the 2018/2019 year by Mike Sivertson from Peoria Unified and seconded by Sister Lynn from Xavier. Unanimously approved.
 - Joni Pabst presented Zack Munoz with the President's ring.

- Fiesta Bowl tickets were awarded to Brett Palmer, Centennial High School
- Motioned and seconded to adjourn the meeting. All approved.

AIAAA BOARD MEETING DATES 2017-2018

November 16, 2017	Xavier College Preparatory	10:00 am to 1:00 pm
January 25, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
March 1, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
April 19, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
June 4, 2018	Xavier College Preparatory	10:00 am to 1:00 pm
August 16, 2018	Xavier College Preparatory	10:00 am to 1:00 pm