



# AIAAA BOARD OF DIRECTOR'S MEETING

August 16, 2018 ♦ 10:00am – 1:00pm

Xavier College Preparatory

Phoenix, Arizona

## A G E N D A

- I. Call to Order / Welcome / Introductions Dr. Zack Munoz, CAA
- II. Approval of Minutes All
- III. Reports
  - a) Executive Director/Treasurer Joni Pabst, CAA
  - b) AIAAA / AIA Representative Dr. Michael Fowler, CMAA
  - c) NIAAA Liaison Report Cindy Riley, CAA
- IV. New Business Items
  - a) March Board Meeting Joni Pabst, CAA
  - b) Sign Up for Conference Duties Joni Pabst, CAA
  - c) Lightening the Load Joni Pabst, CAA
- V. Old Business Items
  - a) Dual Membership Proposal Dr. Michael Fowler, CMAA
- VI. 2018 Conference Planning Kari Avila
  - a) Committee Reports
    - Awards Missy Townsend and Tui Selvaratnam
    - Hall of Fame Will Kreamer, CAA
    - Sponsorship Sister Lynn Winsor, BVM, CMAA
    - LTI/Certification Julie Patton, CAA
    - Exhibitors Paul Reynolds, CAA
    - Strategic Plan Mike Sivertson, CAA
    - Conference App Dr. Zack Munoz, CAA
    - Golf Tournament Jerry Gastellum
  - b) Conference Reports
    - 1A Kari Avila
    - 2A Donna Antonio, RAA
    - 3A Jeff Cox
    - 4A Kraig Lueschner
    - 5A Dr. Zack Munoz, CAA
    - 6A Marcus Williams, CAA

## **AIAAA BOARD MEETING DATES 2018-2019**

**November 15, 2018      Xavier College Preparatory      10:00 am to 1:00 pm**

**January 24, 2019      Xavier College Preparatory      10:00 am to 1:00 pm**

**March ?      Xavier College Preparatory      10:00 am to 1:00 pm**

**April 25, 2019      Xavier College Preparatory      10:00 am to 1:00 pm**

**May 30, 2019      Xavier College Preparatory      10:00 am to 1:00 pm**

**August 15, 2019      Xavier College Preparatory      10:00 am to 1:00 pm**