



AIAAA BOARD OF DIRECTOR'S MEETING

January 24, 2019 ♦ 10:00am – 1:00pm

Xavier College Preparatory

Phoenix, Arizona

A G E N D A

- I. Call to Order / Welcome / Introductions Kari Avila
- 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) Certification for Board Members Joni Pabst, CAA
 - b) Final Forms for Online Registrations Joni Pabst, CAA
- V. Old Business Items
 - a) Dual Membership Proposal Joni Pabst, CAA
- VI. 2019 Conference Planning Rod Huston
 - a) Agenda Review
 - b) Committee Reports
 - Awards Missy Townsend, CAA and Tui Selvaratnam
 - Hall of Fame Will Kreamer, CAA
 - Sponsorship Sister Lynn Winsor, BVM, CMAA
 - LTI/Certification Julie Patton, CMAA
 - Exhibitors Paul Reynolds, CAA
 - Strategic Plan Dr. Mike Sivertson, CAA
 - Conference App Dr. Zack Munoz, CAA
 - Golf Tournament Jerry Gastellum
 - c) Conference Reports
 - 1A Kari Avila
 - 2A Cindy Riley, CAA
 - 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
February 28, 2019	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