

February 28, 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
- V. Old Business Items  
a) AMP Update 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**