

AIME Board Meeting Minutes
Friday, November 14, 2014 - 4:00 pm

I. Call to Order

The meeting was called to order at 4:00pm by President Myron Snuffin.

Those in attendance were: Tonya Angle - IMEA, Jane Balek - NAFME, Anissa Bradley - ICDA, Scott Cooksey - IMEA/ISSMA, Bonnie Harmon - IHSCGA, Wendy Higdon - IMEA, Elisabeth Ohly-Davis - IN-ASTA, Christian Purdy - IMEA, President Myron Snuffin - IBA, Vice President Lane Velayo - IMEA, Secretary/Treasurer Mick Bridgewater - ISSMA

a. Approval of minutes from August 17, 2014

Motion #1: Accept minutes as presented. *Velayo/Bradley 5-0-0*

b. Secretary/Treasurer report

Mick Bridgewater reported the following:

Beginning Balance	\$1,166.42
Income: IBA, IHSCGA, IMEA, ISSMA, IN_ASTA, ICDA	600.00
Balance as of 11/14/2014	\$1,766.42

Motion #2: Approve Treasurer's Report. *Harmon/Bradley 5-0-0*

II. Old Business

a. Advocacy/Political Action

1. Advocacy Document draft

A draft of the advocacy document was presented and several suggested changes were discussed. A 2nd draft will be sent via email.

2. Develop strategy/action plan

Motion #3: Form a task force to explore advocacy tools. *Harmon/Velayo 5-0-0*

Members of the task force are: Wendy Higdon, Elisabeth Ohly-Davis, and Christian Purdy

III. New Business

a. Items from the floor

The next AIME meeting will be held at the IMEA Professional Development Conference in Ft. Wayne on Friday January 16, 2015 at 4:30pm.

VI. Adjournment

Motion #4: Motion to adjourn at 5:30. *Higdon/Cooksey 5-0-0*