

AIME Board Meeting Minutes
Friday, January 16, 2015 - 4:30 pm

I. Call to Order

The meeting was called to order at 4:32pm by President Myron Snuffin.

Those in attendance were: Wendy Higdon - IMEA, Paula Simmons - ISSMA, President Myron Snuffin - IBA, Vice President Lane Velayo - IMEA/ICDA, Secretary/Treasurer Mick Bridgewater - ISSMA

- a. Approval of minutes from November 14, 2014

Motion #1: Accept minutes as presented. *Higdon/Velayo 4-0-0*

- b. Secretary/Treasurer report

Mick Bridgewater reported the following:

Beginning Balance	\$1,766.42
Income: IJEA	\$100.00
Expenses: Dave Galloway (Advocacy Flyer Graphic Design)	<u>-\$60.00</u>
Balance as of 1/16/2015	\$1,806.42

Motion #2: Approve Treasurer's Report. *Simmons/Snuffin 4-0-0*

II. Old Business

- a. Advocacy/Political Action

1. The Advocacy Document was distributed. It is now the AIME homepage and includes links to supporting documentation. Member organizations are asked to distribute and include in event programs.
2. Task Force Report - Wendy Higdon reported Scott McCormick and the American Association of Music Parents (AMP) is willing to assist with our advocacy efforts.
3. Arts Day at the State House – Mick Bridgewater distributed information about the upcoming Arts Day at the State House scheduled for Tuesday, January 27th.

III. New Business

- a. Items from the floor

1. The next AIME meeting will be on Sunday August 2, 2015 at 2:00pm at the ISSMA office.

IV. Adjournment

Motion #3: Motion to adjourn at 5:02pm. *Simmons/Higdon 4-0-0*