

Equity Committee Meeting Minutes

Date: Wednesday, September 4, 2013

Time: 11:30 AM

Location: AIA Office, 7007 North 18th Street, Phoenix, AZ 85020-552

Members Present: Jennifer Burks (5A, Perry), Nancy Calahan (2A, Tempe Prep), Logan Fox (4A, Coronado), Sunny Resch (5A, Horizon), Mary Wack via phone (3A, Safford)

Members Absent: Janet Oitzman (1A, Gilbert Christian), Herman House (4A, Tucson District),

1. Welcome
2. Conflict of Interest Forms and Update Contact List
 - a. Will be emailed to committee members
3. Review revised Tony Komadina application
 - a. Changes made to a few of the site visit questions.
 - b. Discussion about giving the award if a tie exists. The committee determined that if there was justification for a tie, then the award could be given to two schools. However, it is the committee's stance that under most circumstances only one award will be given per division (4A-5A and 1A-3A).
 - c. Deadline for applications from member schools: Wednesday, January 22, 2014.
4. Discuss the addition of a co-chair for the Equity Committee
 - a. In order to be consistent with the other AIA committee there will only be one chairperson for the Equity Committee.
 - b. Jennifer Burks announced that she will be stepping down as the committee chairperson at the end of the 2013-14 school year.
5. Tentative meeting dates for 2012-13
 - a. Equity committee meeting dates and times are: 11:00 AM, Thursday, January 30, 2013, and Wednesday, April 23, 2014.
 - b. Tentative dates for the Tony Komadina site visits are: Thursday, February 13, 2014, Friday, February 14, 2013, Thursday, February 27, 2014 and/or Friday, February 28, 2014
6. Items from the Committee - None