



MINUTES
SPECIAL EXECUTIVE BOARD MEETING (Teleconference)
March 23, 2015

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting of the Executive Board was held on Monday, March 23, 2015 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Doug Wilson called the meeting to order at 12:30 p.m.

Members in Attendance:

Wallace Youvella, Jr., 2A Conference (Hopi High School)
Brenda Mayberry, 3A Conference (Combs High School)
Joe Paddock, 4A Conference (Amphitheater Unified District)
Anna Battle, Ed.D., 5A Conference (Tempe Union High School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

Members Absent:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Toni Badone, AdvancED (Yuma Union High School District)

AIA Staff Present:

Lorie Tranter, Executive Assistant

Others Present:

Amy Gittler, Legal Counsel

DISCUSSION - ASSOCIATE DIRECTOR'S CONTRACT

On a motion duly made, seconded and carried, President Wilson, called for executive session to receive report from legal counsel – 12:50 p.m. – 1:50 p.m.

On a motion duly made, seconded and carried, the Board, at this time, has decided not to proceed to extend a contract to Chuck Schmidt as Executive Director commencing June 2017. Instead, a process for the selection of a new Executive Director will be developed.

On a motion duly made, seconded and carried, the Board agreed to move forward with the development of a survey. Logistics, timelines, etc. will be discussed at the April 20th Board meeting. The Board will also seek input from the Superintendents' Advisory Committee at the April 22nd meeting. Survey to be implemented before the end of the school year.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director