

Equity Committee Meeting Minutes

Date: Tuesday April 21, 2015

Time: 11:00 AM

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

Members Present: Jennifer Burks (5A, Perry), Nancy Calahan (2A, Tempe Prep), Aaron Dille (4A, LaJoya), Janet Oitzman (1A, Gilbert Christian),

Members Absent: William Beach (3A Window Rock), Gordon McKee (4A, Poston Butte), Sunny Resch (5A, Dysart)

1. Review Tony Komadina Finalists
 - a. Michele Staples notified all finalists and gave the committee's feedback to the athletic directors
 - b. Arizona Lutheran was selected as the winner for 2014-15. The Executive Board approved the selection.
2. Review and Select the Leadership in Girls'/Womens' Athletics Recipient
 - a. Kandice Kelly-Williamson from Horizon was selected as this year's recipient
 - b. Michele Staples will notify the candidates and the winner
3. Date and Location for the AIA Champions Luncheon
 - a. All Equity Committee Members are invited
 - b. Monday, May 18th at 1:00pm. Doors open at 12:30pm.
4. AIAAA Speaker
 - a. Janet is waiting to hear back from the Mercury office regarding Amy Myers-Drysdale. She should know by May 1st.
5. Items from the Committee
 - a. None
6. Next Meeting Date
 - a. Wednesday, January 20, 2016 at 11:00 AM at the AIA Office
 - b. Tony Komadina visit dates: March 1-3, 2016
 - c. Women's Leadership Awards Review: April 20, 2016