

Equity Committee Meeting Minutes

Date: Tuesday, February 2, 2016

Time: 11:00 AM

Location: AIA Office, 7007 North 18th Street, Phoenix, AZ 85020-5552

Members Present: Jennifer Burks (5A, Perry), Sunny Resch (4A, Dysart)

1. Tony Komadina Award Application Review and Selection of Site Visits
 - a. Millennium and Verrado were selected as award finalists
 - b. Jennifer will let Taylor Coady know of our selection

2. Tony Komadina Visit Dates
 - a. Millennium – Wednesday , March 23, 2016 8:00 - 11:30AM
 - b. Verrado – Thursday, March 5, 2015 12:30AM – 4:00PM

3. AIAAA Conference Breakfast
 - a. Sister Lynn Windsor has recommended Lee Greenwood to speak about Title IX and other legal issues relating to athletics. The committee agrees.

4. Items from the Committee – Replacement members
 - a. Current Members
 - i. 5A: Jennifer Burks, Perry HS
 - ii. 4A: Sunny Resch, Dysart HS
 - iii. 4A: Gordon McKee, Poston Butte HS
 - iv. 3A: Willam “Mac” Beach, Window Rock HS
 - v. 2A: Nancy Calahan, Tempe Prep
 - b. Replacement Members Needed Immediately
 - i. 5A member to replace Sunny Resch who has moved to 4A
 - ii. 1A member to replace Janet Oitzman
 - c. Recommendation to 1A and 5A conferences for replacement members: This committee requires at least 2 meetings per year at the AIA office (usually in January and April). It will also require between 2 and 4 days at site visits for the Tony Komadina award. Please make sure that the member can commit to this time away from their campus. We would prefer that the member be confirmed by March 22nd and attend the TK Award campus visits on March 23, 2016.