In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a regular meeting of the Executive Board was held on Monday, August 15, 2016 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Dr. Anna Battle called the meeting to order at 1:00 pm

**Members in Attendance:**
Mark Goodman, 1A Conference (St. David Unified School District)
Mark Showers, 2A Conference (Camp Verde High School)
Jacob Holiday, 3A Conference (Monument Valley High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Anna Battle, Ed.D, 5A Conference (Tempe Union High School District)
Herman House, 6A Conference (Tucson Unified School District)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Travis Udall, AdvancED (Round Valley Unified Schools)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D., AIA Executive Director

**AIA Staff Present:**
Mark Mignella, Legal Counsel
David Hines, Assistant Executive Director
Gary Whelchel, State Commissioner of Officials
Denise Doser, Director of Finance
Brian Bolitho, Director of Business Development
Dean Visser, Tournament Coordinator
Ron Halbach, Tournament Coordinator
Tayler Coady, Executive Assistant

**Guests:**
Jose Garcia, AzPreps365
Les Willsey, AzPreps365
Scott Bordow, Azcentral
Matt Belden, Glendale Union
Monica Barrett, Notre Dame Preparatory
James Gmelich, Notre Dame Preparatory
Bobbi Fisher, Parent
Mike Sivertson, Peoria Unified
Jerry Behm, Chino Valley
Brett Palmer, Centennial
LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President DeLaO, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions to receive report from legal counsel:

- 12:22 p.m. – 12:56 p.m.
- 3:15 p.m. – 3:40 p.m.

APPROVAL OF MINUTES

Approval of minutes from the May 15, 2016 meetings.

CONSENT AGENDA ITEMS

On a motion duly made, seconded and unanimously carried, the Executive Board approved the following consent agenda items:

AIA Lifetime Passes

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Years</th>
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</thead>
<tbody>
<tr>
<td>Tommy Steele</td>
<td>Canyon del Oro</td>
<td>Retired</td>
</tr>
<tr>
<td>Clay Bowman</td>
<td>Thatcher</td>
<td>25 years</td>
</tr>
<tr>
<td>Chris Brandt</td>
<td>Saguaro</td>
<td>31 years</td>
</tr>
<tr>
<td>Bob LaRue</td>
<td>Saguaro</td>
<td>27 years</td>
</tr>
<tr>
<td>Davita Solter</td>
<td>Peoria District</td>
<td>Retired</td>
</tr>
<tr>
<td>Denton Santarielli</td>
<td>Peoria District</td>
<td>Retired</td>
</tr>
<tr>
<td>Deke Schutes</td>
<td>Hamilton</td>
<td>25 years</td>
</tr>
<tr>
<td>Steve Green</td>
<td>Skyline</td>
<td>Retired</td>
</tr>
<tr>
<td>Brian Fleming</td>
<td>Marcos de Niza</td>
<td>27 years</td>
</tr>
<tr>
<td>Tom Anthony</td>
<td>Seton Catholic</td>
<td>31 years</td>
</tr>
<tr>
<td>Jerry Mullin</td>
<td>Seton Catholic</td>
<td>31 years</td>
</tr>
<tr>
<td>James Mentz</td>
<td>Palo Verde</td>
<td>28 years</td>
</tr>
<tr>
<td>Maggie Contreras</td>
<td>Tucson</td>
<td>Retired</td>
</tr>
<tr>
<td>Patricia Reed</td>
<td>Corona Del Sol</td>
<td>25 years</td>
</tr>
<tr>
<td>Richard DeRidder</td>
<td>Safford</td>
<td>26 years</td>
</tr>
<tr>
<td>Paul McClendon</td>
<td>La Joya</td>
<td>29 years</td>
</tr>
<tr>
<td>Kenneth Sanford</td>
<td>Chinle</td>
<td>Retired</td>
</tr>
</tbody>
</table>

Requests for AIA Sanction / Intrastate and Interstate Activities – 2015-2016 Master Calendar

In accordance with Article 10, Section 10.1 of the AIA Bylaws, the Executive Board approved the sanction requests for the intrastate and interstate activities reflected in the 2016-2017 Master Calendar. The master calendar is posted online at http://www.aiaonline.org/calendar/?id=5.

The Master Calendar, which is prepared by the AIA for its member schools, reflects activities (events) that have been sanctioned by the AIA Executive Board. It is the responsibility of each member school to limit its participation in these sanctioned activities to the maximum number of contests set forth in the AIA Bylaws.
FINANCIAL REPORTS

In accordance with Article 6, Section 6.5, Paragraph 6.5.15 of the AIA Bylaws, the Executive Board approved the following financial reports:

- Financial Report for May 2016

The board was provided with documentation on the Catastrophic / HeadStrong Concussion Insurance. Among those, was the below statement sent out to AIA membership in July:

**Catastrophic / HeadStrong Concussion Insurance**: The AIA has also been able to lock in the same low Catastrophic Insurance Program rate for a sixth straight year. Beginning with the 2016-17 school year, the AIA Executive Board is pleased to share that the AIA has secured HeadStrong Concussion Insurance as a reimbursable benefit of membership. It will follow the Catastrophic Insurance model. For $1.50 per student athlete, the individual has ‘first dollar’ coverage (zero deductible) for concussion assessment and treatment.

‘Even if’ the parent does not have insurance, or has a higher deductible, this plan is in place. No longer does a parent or student need to worry about seeking treatment or assessment for a concussion based on insurance or cost. Dr. Slemmer is proud that the AIA Executive Board approved this very affordable benefit to the membership. This is a tremendous opportunity to provide initial concussion care without financial worry to athletes or their families.

MEMBERSHIP COMMENTS

Sister Lynn reported that the annual AIAAA conference for Arizona’s Secondary and Middle School Athletic Directors will be held at the Prescott Resort from September 10 to September 13, 2016.

Four leadership training classes will be offered: LTI501, LTI502, LTI611 and LTI701. The keynote speaker will be Mr. Greg Bryne, Athletic Director at the University of Arizona. A two hour session entitled, “Arizona Athletics – Fostering our Future,” will be held Monday afternoon. This session will continue the dialogue about the future direction of Arizona High School Athletics. Dr. Lee Green, national expert on Sports Law will speak on Tuesday morning. Topics include transgender issues, social media and national trends and issues relating to high school athletics. Many other outstanding sessions will be held. To register for the conference, go to AIAAA.org.

CANCELLATION REQUESTS – CONTESTS AND/OR PROGRAMS

In accordance with Article 11, Section 11.4, Paragraph 11.4.3, Subparagraph 11.4.3.1 of the AIA Bylaws, the Executive Board approved the following cancellation request for a varsity program that could have a bearing on regional or state playoffs:

- Shonto Prep VAR Boys Soccer Program
- Tohono O’odham JV Football Program
- Arete Prep VAR Football Program
EXECUTIVE DIRECTOR REPORT

Dr. Slemmer invited Monica Barrett, AD and James Gmelich, President from Notre Dame Preparatory to speak with the board regarding their Summer Football Course that was implemented this year. Mr. Gmelich addressed the board with points as to why NDP felt the course did not fall under AIA jurisdiction. The board members requested that Notre Dame provide further information before making a decision of whether any AIA Bylaws were violated.

Mr. Hines spoke about the emerging events for the comings years at the AIA. He discussed the addition of javelin for the 2018 track season. Javelin will become a scored event during the 2018 state track meet, which will give schools enough time to prepare for the additional costs that could be associated with it.

Mr. Hines also spoke about potentially having mandatory Coaches and Athletic Director meetings. A meeting would be held for each season of sport (fall, winter and spring) and coaches/athletic directors would be required to attend. This will not be set in place until the 2017-2018 school year.

Mr. Mignella and Mr. Hines addressed the new indemnification language that will be presented to sites prior to the use of their facilities. There has already been one school district to sign off on the new language and the AIA has hopes to get all venues/districts to sign off, as well.

Dr. Slemmer informed the Board that Gary Whelchel has announce his retirement date of December 31, 2017. Mr. Whelchel, the AIA State Commissioner of Officials has been associated with the AIA for over 50 years, as both an official and the Commissioner. Dr. Slemmer thanked him for all of his hard work, dedication and knowledge throughout the years.

The board was informed that San Tan Foothills High School is now a member of the Florence Unified School District.

Dr. Slemmer presented the Board with a proposed calendar/schedule for the process of hiring the new Executive Director. The Board will approve a timeline at the September meeting.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – AGE RULE

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, approved the following age rule requests:

(a) Duncan High School
(b) Horizon High School

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.5 of the AIA Bylaws, denied the following age rule request:

(a) Morenci High School
ADDITIONAL GAME REQUESTS

On a motion duly made, seconded and unanimously carried, the Board approved the following:

Northwest Christian – an additional JV football game to help fill Youngker's schedule.
St Johns – an additional soccer game to help fill Show Low's schedule.
South Mountain – additional VAR and JV football games to help fill Show Low's schedule.
Lake Havasu – an additional girls' volleyball game to help fill Yuma Catholic's schedule.
Cortez – additional FR, JV and VAR girls' volleyball games to help fill Glendale's schedule.
Camp Verde – additional JV and VAR girls' basketball games to help fill Mayer's schedule.
North – an additional boys' basketball game to help fill Red Mountain's schedule.
Apache Junction – an additional girls' soccer game to help fill Higley's schedule.
Desert Vista – additional FR and JV football games to help fill Perry's schedule.
Yuma Catholic – an additional boys' soccer game to help fill Tonopah's schedule.
Maricopa – an additional girls' volleyball game to help fill Ironwood's schedule.
Ironwood – an additional girls' volleyball game to help fill Maricopa's schedule.
Lake Havasu – an additional girls' volleyball game to help fill Lee William's schedule.
Monument Valley – additional FR, JV and VAR girls' volleyball games to help fill San Juan's schedule. (Blanding, UT)
Round Valley – an additional VAR girls' soccer game to help fill Leading Edge's schedule.

Travis Udall and Jacob Holiday abstained

AIA LEGISLATIVE COUNCIL – MEETING DATE

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the AIA Bylaws, the Executive Board established Friday, March 3, 2017 as the AIA Legislative Council meeting date for the 2016-2017 school year. Based on a March 3, 2017 meeting date, and in accordance with Article 5, Section 5.1 of the AIA Constitution, the deadline for submitting an agenda item would be January 26, 2017. The agenda mail-out deadline would be February 2, 2017.

VERIFICATION OF FACULTY – PRIVATE, PAROCHIAL, BIA, COLLEGE PREPARATORY AND SPECIAL FUNCTION SCHOOLS

In accordance with Article 3, Section 3.1, Paragraph 3.3.3; Section 3.2, Paragraph 3.2.1; and Section 3.3, Paragraph 3.3.1 of the AIA Bylaws, the Executive Board accepted verifications of faculty from the following schools:

Arizona Lutheran Academy
Bourgade Catholic
Desert Christian
Gilbert Christian
Joy Christian
Northwest Christian
Notre Dame Prep
Phoenix Christian Prep
Phoenix Day School for the Deaf
Pusch Ridge
Saint Mary's
Salpointe Catholic
San Miguel
Scottsdale Christian
Seton Catholic
St. Augustine
Valley Christian
Xavier College Prep
TRAVEL AND EXCHANGE PROGRAMS

The Executive Board reaffirmed its determination of September 16, 1996 concerning Article 15, Section 15.15, Paragraph 15.15.1 of the AIA Bylaws, which states that the AIA member schools should recognize only the foreign exchange programs approved by the Council on Standards for International Educational Travel (CSIET) (www.csiet.org).

The Executive Board directed that, as a convenience for AIA member schools, these official minutes reflect the travel and exchange programs listed in the CSIET’s 2016-2017 edition of Advisory List - are as follows:

*It shall be the responsibility of the local school administrator to ensure that all other eligibility requirements are met before a student participates in interscholastic activities.*

**J-1 Inbound Listed Programs**

<table>
<thead>
<tr>
<th>Program</th>
<th>Contact</th>
<th>Listing Status</th>
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</thead>
<tbody>
<tr>
<td>AFICE</td>
<td>Vivian Fearen, Executive Director</td>
<td>Full</td>
</tr>
<tr>
<td>7242 La Jolla Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>La Jolla, CA 92037</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone: 858-455-0302</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fax: 858-455-0335</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-mail: <a href="mailto:contact@afice.org">contact@afice.org</a></td>
<td></td>
<td></td>
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<tr>
<td>Website: <a href="http://www.afice.org">www.afice.org</a></td>
<td></td>
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<tr>
<td>Contact: Kevin Ring, President and CEO</td>
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<td></td>
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<td>Full</td>
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<tr>
<td>AFS-USA</td>
<td></td>
<td>Full</td>
</tr>
<tr>
<td>120 Wall Street, 4th Floor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New York, NY 10005</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone: 800-AFS-INFO</td>
<td></td>
<td></td>
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<tr>
<td>Fax: 212-299-9090</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-mail: <a href="mailto:studyabroad@afsusa.org">studyabroad@afsusa.org</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Website: <a href="http://www.afsusa.org">www.afsusa.org</a></td>
<td></td>
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<tr>
<td>Contact: Melvin Harmon, Senior Director or Customer Experience and Program Innovation</td>
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<td>AACE</td>
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<td>American Academic and Cultural Exchange, Inc.</td>
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<td>American Councils for International Education (ACTR/ACCELS)</td>
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<tr>
<td>211 Sutter Street, 10th Floor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>San Francisco, CA 94108</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phone: 415-228-8050 or 800-US-YOUTH</td>
<td></td>
<td></td>
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<tr>
<td>Fax: 415-228-8051</td>
<td></td>
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<tr>
<td>E-mail: <a href="mailto:exchange@aspectfoundation.org">exchange@aspectfoundation.org</a></td>
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<td>Website: <a href="http://www.aspectfoundation.org">www.aspectfoundation.org</a></td>
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**Contact:** Jana De Fillipps, Student Services

**Listing Status:** Full

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<tr>
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<td>ASSIST</td>
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<td>Association for Teen-Age Diplomats</td>
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<td>Central States Rotary</td>
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<tr>
<td>Cultural Academic Student Exchange</td>
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</tr>
<tr>
<td>CCI Greenheart</td>
<td></td>
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</tbody>
</table>

**Contact:** Gwen Vitzthum, Director of Compliance & Operations; Laura Rose, CEO

**Listing Status:** Full
Children of All Nations
Listing Status: Provisional

Council for Educational Travel, USA
Listing Status: Full

CIREE
300 Fore Street
Portland, ME 04101
Phone: 800-448-9944
Fax: 207-553-4299
E-mail: highschool@ciee.org
Website: www.ciee.org
Contact: Vickie McCormack, Vice President
Listing Status: Full

Cultural Homestay International
Listing Status: Full

Educational Merit Foundation
Listing Status: Full

ERDT/SHARE!
Listing Status: Full

Education Travel & Culture
1029 SW Washington Street
Portland, OR 97205
Phone: 503-222-9803 or (toll-free) 877-222-9803
Fax: 503-227-7224
E-mail: info@edutrav.org
Website: www.edutrav.org
Contact: Alix Nathan, President
Listing Status: Full

EF High School Exchange Year
Listing Status: Full

Empire State Youth Exchange, Inc.
Districts Served: 7120, 7150, 7170, & 7210
Listing Status: Full

ESSEX Rotary
Rotary Districts in the eastern USA from Maine to Georgia and then the district numbers:
6910, 7190, 7230, 7255, 7280, 7300, 7330, 7360, 7390, 7410, 7430, 7450, 7490, 7500, 7510, 7550, 7570, 7600,
7610, 7620, 7630, 7640, 7690, 7710, 7720, 7730, 7780, 7790, 7810, 7850, 7870, 7890, 7910, 7930, 7950, & 7980.
Listing Status: Full

Face the World Foundation
Listing Status: Full

FLAG
950 Trade Centre Way, Suite 303
Portage, MI 49002
Phone: 269-459-8883 or 800-942-3524
Fax: 269-459-8887
E-mail: contact@flag-intl.org
Website: www.flag-intl.org
Contact: Beth Li, Compliance Manager
Listing Status: Full

Forte International Exchange Association
7115 Leesburg Pike, Suite 217
Falls Church, VA 22043
Phone: 703-237-1688
Fax: 703-237-0889
E-mail: forte@fortexchange.org
Website: www.fortexchange.org
Contact: MB Chen, President; Diana Latvala, National Director
Listing Status: Full

FACE (Foundation of Academic Cultural Exchange)
Listing Status: Full

GAPP (German American Partnership Program, Inc.)
Listing Status: Full

Global Insights
1094 Gordon Combs Road NW
Marietta, GA 30064
Phone: 770-514-7346 or (toll-free) 1-888-246-7863
Fax: 770-514-0872
E-mail: info@globalinsights.org
Website: www.globalinsights.org
Contact: Sherry H. Buchla, President
Listing Status: Full

International Cultural Exchange Service
Galleria Corporate Center, Building 16
375 N. Stephanie Street
Phone: 434-993-1973 or (toll-free) 800-344-3566
Fax: 434-993-9129
E-mail: bgunter@icesusa.org
Website: www.icesusa.org
Contact: Bonnie Gunter, National Director of Student Services
Listing Status: Full

iE – international Experience USA
Listing Status: Full

International Fellowship
P.O. Box 130
Westfield, NY14787-0130
Phone: 716-326-7277 or (Toll-Free) 1-800-647-8839
Fax: 716-326-7279
E-mail: infelwes@gmail.com
Website: www.internationalfellowship.org
Contact: Norman J. Zent, President
Listing Status: Full
Executive Board Agenda

August 15, 2016

International Student Exchange
Listing Status: Full

Nacel Open Door
Listing Status: Full

North Star Rotary
Districts Served: 5950 and 5960
Listing Status: Full

NorthWest Student Exchange
4530 Union Bay Place NE, Ste. 214
Seattle, WA 98105
Phone: 206-527-0917
Fax: 800-717-9117
E-mail: nwse@nwse.com
Website: www.nwse.com
Skype: jlaband
Contact: NWSE staff at above numbers
Listing Status: Full

NW Services
Listing Status: Full

OCEAN
Listing Status: Full

Ohio-Erie
Districts Served: 6380, 6600, 6630, 6670, 6690, 6740, 6780, 7530, 7670, and 7680
Listing Status: Full

PEACE
Listing Status: Provisional

PAX
Listing Status: Full

Reflections International
Listing Status: Full

Rotary International
Listing Status: Full

Rotary California-Nevada
District Served: 5190
Listing Status: Full

Rotary YES/SCANEX
U.S. Regions Served: Arizona (counties: west part of Maricopa and Coconino, Yavapi, La Paz, and Mohave)
California (counties of Imperial, Orange, Inyo, Kern, Los Angeles, Mono, Riverside, San Bernardino, Santa Barbara, San Diego, San Luis Obispo, and Ventura)
Hawaii, Nevada (counties of Clark, Lincoln, Pahrump in Nye County), and Utah.
Includes Rotary Districts 5000, 5240, 5260, 5280, 5300, 5320, 5330, 5340, 5420, and 5490
Listing Status: Full

Rotary Youth Exchange Florida
Districts Served: 6890, 6930, 6940, 6950, 6960, 6970, 6980, and 6990
Listing Status: Full

South Central Rotary
Rotary Districts in South Central United States including Districts 5500, 5510, 5520, 5610, 5630, 5650, 5670, 5690, 5710, 5730, 5750, 5770, 5790, 5810, 5830, 5840, 5870, 5890, 5910, 5930, 5970, 6000, 6040, 6060, 6080, 6110, 6150, 6190, 6200, 6760, 6800, 6820, 6840, 6860, and 6880
Listing Status: Full

States’ 4-H International Exchange Programs
Listing Status: Full

STS Foundation
Listing Status: Full

Student American International
Listing Status: Full

Terra Lingua USA
Listing Status: Full

United Studies Student Exchange
Listing Status: Provisional

WESSEX
Districts Served: 5010, 5020, 5030, 5050, 5060, 5100, 5110, 5130, 5150, 5160, 5170, 5180, 5220, 5230, and 5400
Listing Status: Full

WISE
Listing Status: Full

World Learning
Listing Status: Full

World Link
Listing Status: Full

Youth For Understanding USA
Listing Status: Full

F-1 Inbound Listed Programs

Academic Opportunities in America
Listing Status: Provisional

American Home Life International
Listing Status: Conditional

American Homestay Services
4620 Henry Street, 3rd Floor
Pittsburgh, PA 15213
Phone: 412-567-8617
E-mail: info@homestaynet.us
Website: http://www.homestaynet.us or http://homestaynet.com
Contact: Becca Zhang, Manager
Listing Status: Full
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<td>AnB Education</td>
<td>Listing Status: Provisional&lt;br&gt;AnB Education&lt;br&gt;290 Pennbrook Parkway&lt;br&gt;Lansdale, PA 19446&lt;br&gt;</td>
</tr>
<tr>
<td></td>
<td>Phone: 267-263-2481&lt;br&gt;Fax: 885-277-6562&lt;br&gt;E-mail: <a href="mailto:monicabyun@anbeducation.com">monicabyun@anbeducation.com</a>&lt;br&gt;Website:</td>
</tr>
<tr>
<td></td>
<td><a href="http://www.anbeducation.com">www.anbeducation.com</a>&lt;br&gt;Contact: Monica Byun, President&lt;br&gt;Listing Status: Full&lt;br&gt;</td>
</tr>
<tr>
<td>Apex International Education Partners (AIEP)</td>
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<td>Phone: 312-944-2544 or (toll-free) 800-634-4771&lt;br&gt;Fax: 312-944-0383&lt;br&gt;E-mail: <a href="mailto:contact@ccigreenheart.org">contact@ccigreenheart.org</a>&lt;br&gt;Website: www.cci_greenheart.org&lt;br&gt;</td>
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<td>Contact: Juliet Jones, Director of F-1 High School Academic Program; Laura Rose, CEO&lt;br&gt;</td>
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<td>Phone: 316-641-0005&lt;br&gt;E-mail: <a href="mailto:childrenaroundtheworld@yahoo.com">childrenaroundtheworld@yahoo.com</a>&lt;br&gt;Website: childrenaroundtheworld.info&lt;br&gt;</td>
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<td>Skype: childrenaroundtheworld&lt;br&gt;Contact: Susan Watkins&lt;br&gt;Listing Status: Full&lt;br&gt;</td>
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<td>CIEE</td>
<td>Listing Status: Full&lt;br&gt;CIEE&lt;br&gt;300 Fore Street&lt;br&gt;Portland, ME 04101&lt;br&gt;Phone: 800-448-9944&lt;br&gt;</td>
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<td>Fax: 207-553-4299&lt;br&gt;E-mail: <a href="mailto:highschool@ciee.org">highschool@ciee.org</a>&lt;br&gt;Website: <a href="http://www.ciee.org">www.ciee.org</a>&lt;br&gt;Contact: Vickie McCormack, Vice President&lt;br&gt;</td>
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<td>Phone: 269-459-8883 or 800-942-3524&lt;br&gt;Fax: 269-459-8887&lt;br&gt;E-mail: <a href="mailto:contact@flag-intl.org">contact@flag-intl.org</a>&lt;br&gt;Website: <a href="http://www.flag-intl.org">www.flag-intl.org</a>&lt;br&gt;</td>
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<td>Listing Status: Full&lt;br&gt;International Cultural Exchange Service&lt;br&gt;Galleria Corporate Center, Building 16&lt;br&gt;375 N. Stephanie Street&lt;br&gt;Phone: 434-993-1973 or (toll-free) 800-344-3566&lt;br&gt;Fax: 434-993-9129&lt;br&gt;E-mail: <a href="mailto:bgunter@icesusa.org">bgunter@icesusa.org</a>&lt;br&gt;Website: <a href="http://www.icesusa.org">www.icesusa.org</a>&lt;br&gt;Contact: Bonnie Gunter, National Director of Student Services&lt;br&gt;Listing Status: Full&lt;br&gt;</td>
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Joy International Exchange Student, Inc.
205 Hopkins Court
North Wales, PA 19454
Phone: 215-401-5505
E-mail: joyshim@hanmail.net
Website: joyeducationusa.com
Contact: Joy Son, Director
Listing Status: Full

Nacel Open Door
Listing Status: Full

Newcomb Central
Listing Status: Provisional

New World Academic and Cultural Exchange
Listing Status: Full

Northeast Student Consulting, LLC
Listing Status: Provisional

Portland Education Tour Center (Azumano)
Listing Status: Full

Private & Public School F-1 Exchange
Listing Status: Full

Renascentia Hall International
Listing Status: Full

STS Global Studies
Listing Status: Full

Tiancheng International Group, Inc: Ivy International Group
1500 District Ave
Burlington, MA 01803
Phone: 978-558-4216
Fax: 781-685-4601
E-mail: quyan@usivy.net
Website: www.usivy.net
Contact: Quan Yuan
Listing Status: Provisional

Topton Group
Listing Status: Provisional

University Track Preparation
Listing Status: Full

The Zource
2028 S. Hwy 53 Suite 3-323
LaGrange, KY 40031
Phone: 502-222-1969
Fax: 502-222-1991
E-mail: alivingstone@thezource.com
Website: www.thezource.com
Contact: Aumomaleahh Omar-Livingstone, Director
Listing Status: Provisional

Outbound Listed Programs

AFS-USA
120 Wall Street, 4th Floor
New York, NY 10005
Phone: 800-AFS-INFO
Fax: 212-299-9090
E-mail: studyabroad@afsusa.org
Website: www.afsusa.org
Contact: Melvin Harmon, Senior Director or Customer Experience and Program Innovation
Listing Status: Full

ASSE and World Heritage
Listing Status: Full

CIEE
300 Fore Street
Portland, ME 04101
Phone: 800-448-9944
Fax: 207-553-4299
E-mail: highschool@ciee.org
Website: www.ciee.org
Contact: Vickie McCormack, Vice President
Listing Status: Full

Greenheart Travel
200 W. Superior Suite 300
Chicago, IL 60654
Phone: 312-944-2544 or (toll-free) 800-ABROAD-1
Fax: 312-944-0728
E-mail: info@greenhearttravel.org
Website: www.greenhearttravel.org
Contact: Kyle Trebotich, Director
Listing Status: Full

The Traveling School
Listing Status: Full

Youth For Understanding USA
Listing Status: Full

Short-Term Listed Programs

Topton Group
Listing Status: Provisional

Youth For Understanding USA
Listing Status: Full
**Listing Types**

**Full Listing** is the status that organizations and programs described in the CSIET Advisory List are accorded when they have demonstrated full compliance with the CSIET Standards.

**Provisional Listing** reflects the determination that an organization, during its first or second evaluation, is judged to be in compliance with CSIET standards on the basis of its application materials. Provisional Listing will be granted to a newly accepted organization for two one-year periods.

**Conditional Listing** is a status that may be granted to an organization that had previously achieved either a Full or Provisional Listing. It is issued to organizations that are determined to be substantially in compliance with the standards but which need improvement in one or more areas. Conditional Listing is granted for one year, but may be renewed for subsequent one-year periods upon completion of review.

**PROPOSAL – NUMBER OF INVITATIONAL TOURNAMENTS IN WRESTLING**

Number of Invitational tournaments allowed per season be increased to five (5).

**Rationale:** The committee did not see the overall benefit of allowing one tournament (The Blackford Duals) to be the only option as a schools 5th tournament. The prior coaching staff at ASU had approached the AIA staff and Executive Board a number of years ago for approval to be a 5th tournament, with the understanding that the Blackford Duals would be a Team wrestling type of showcase. Instead the tournament has become a fund raiser for a few AIA member schools and the ASU wrestling program. The committee felt like that the entry fee and the format prohibit all the member schools the same level playing field, therefore the wrestling committee’s recommendation is to add the 5th invitational tournament with no restrictions as to which tournament a school can attend. The total maximum number of matches a school can attend would stay at 12. This recommendation does not in any way affect the committee’s strong support for wrestling in the state of Arizona and the ASU wrestling program.

On a motion duly made, seconded and unanimously carried, the board approved the above request from the Wrestling Sports Advisory Committee for **Emergency Legislation**.

**PROPOSAL – AIA GIRLS’ GOLF DEVELOPMENTAL LEAGUE**

**Rationale:** To promote the sport of golf to all schools. Especially to those schools who may not have had a girls’ golf team in the past or have been unable to complete a full season with the standard scoring method.

All matches must be placed on a rated golf course. A minimum of give (5) 9 hole matches much be played for qualifying purposes. The maximum of 14 matches is still an option.

Teams participate in the developmental girl’s golf league by declaring on or before August 25th of their intent to participate. A schedule will be made with the minimum of five (5) matches with an option for additional matches based on the desires of the school. One match per week with no region alignments.

On a motion duly made, seconded and unanimously carried, the Board approved the above request for an AIA Girls’ Golf Developmental League.
EXCEPTION – ARTICLE 22, CROSS COUNTRY, SECTION 22.2 SEASON OF SPORT

22.1 SEASON OF SPORT

22.1.1 The AIA Standardized Calendar shall be used to identify the starting week for practice, competition and the conclusion of post-season competition.

22.1.2 The season of competition for a school shall conclude with that school’s last AIA sanctioned competition.

22.1.3 Fall Season Practice no sooner than the 6th week Competition no sooner than the 9th week Championship to be concluded by the 23rd week

22.1.4 Pre-Competition Practice – Practice shall be conducted in a manner consistent with the guidelines set forth in Bylaw 14.17.2 – Heat Acclimatization Protocol, where applicable.

Greenway High School is asking for an exception to host their Half Time Cross Country Meet on Friday, August 26th which is three (3) days prior to the official start date of the season.

On a motion duly made, seconded and unanimously carried, the Board approved the Half Time Cross Country Meet date for Greenway High School.

SCHOOL VIOLATIONS

SABINO HIGH SCHOOL – Tucson Unified School District
Article 17. Coaches and Coaching, Section 17.5 Open Facilities

Reported Violation:
During our open house (February) our girls’ basketball coach took the names and numbers of future students who were interested in playing basketball next year. Last week (May 10th) the coach sent out a mass text to current and future students about open gym, one future student (who was at the time an 8th grader and cousin of a current player) came to play on our campus with the rest of the Sabino basketball players.

School’s Corrective Action:
Upon learning that the girls’ basketball coach had allowed a current 8th grader to participate in open gym, I had a teaching conversation about the rules and regulations with non Sabino students and incoming students. We also discussed 17.5 Open Gym. The coach will receive a disciplinary letter in his file.

An email was sent out to all coaches reminding them of the policy regarding non student and future students participating in open facilities. This bylaw will be reinforced next year in the all coaches meeting and again in the late spring meeting.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sabino High School Girls’ Basketball Program on Advisement for one year 8/15/16-8/15/17.

Herman House abstained.
SCHOOL VIOLATIONS – Cont’d

DEsert Ridge High School – Gilbert Public Schools
Article 30, Volleyball, Section 30.5 Number of Games in Season

Reported Violation:
The thought we only had 17 regular season games and were schedule for 3 tournaments which equaled 20 games. I found out at the end of the regular season we played 18 games and 3 tournaments – equaling 21 games.

School’s Corrective Action:
I believe there was some confusion on the boys’ volleyball schedule with the previous AD and myself during the transition of myself into the job. I will make certain in the future that I review our games and tournaments to make certain we are in compliance with the AIA rules on the number of games played.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Desert Ridge High School Boys’ Volleyball Program on Advisement for one year 8/15/16-8/15/17.

Perry High School – Chandler Unified School District
Article 17, Coaches and Coaching, Section 17.1 Coaching Qualification

Reported Violation:
During the wrestling season, three district paid coaches were paid $500 each from the Wrestling Booster Club for extra duties as a tournament director, film coordinator and stats coordinator. Because these were not directly related to coaching students, the head coach and booster club through that it was within the bylaws to pay them for these duties.

School’s Corrective Action:
This policy will be specifically highlighted in all coaches meetings. The district athletic director and the accounting specialist who oversees booster clubs met with the CUSD Associate Superintendent for Human Resources and were given specific guidelines regarding stipends (please see attached email). This has been shared with the coaches involved. The head coach was in-serviced and the coach’s evaluation will document this incident. All sports’ booster clubs will be in-serviced on this policy.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Perry High School Wrestling Program on Advisement for one year 8/15/16-8/15/17.

Dr. Camille Casteel abstained.
SCHOOL VIOLATIONS – Cont’d

CENTENNIAL HIGH SCHOOL – Peoria Unified School District
Article 14. General Provisions, Section 14.2 Practice // Article 23. Football, Section 23.2 Season of Sport

Reported Violation:
An assistant football coach did not follow the established district and AIA protocols on practicing on a Sunday. The coach was also unaware of the difference between a school sponsored club team and a separate entity club team (provides its own insurance, etc.) On May 5th it was brought to the athletic director’s attention that the football team had participated in a passing league competition with Verrado High School. The Competition took place on April 16th at Centennial High School at 2pm. The information was verified through an investigation and interviews of the coaches and the other participating high school.

School’s Corrective Action:
Coach was given a letter of reprimand and a copy was placed in his personnel file. All weekend practices/workouts schedules’ will be given to athletic director and approved prior to event. Coaching staff will receive additional in-service training on AIA bylaws pertaining to Article 14.2.1 and 23.2.2. District protocols specific to permissible participation days and processes and procedures to be in compliance with district protocols will be reviewed with the coaching staff in a mandated in-service.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Centennial High School Football Program on Advisement for one year 8/15/16-8/15/17.

WALDEN GROVE HIGH SCHOOL – Sahuarita Unified
Article 15. Student Eligibility Rules, Section 15.3 Enrollment Rule

Reported Violation:
The new cheer coach held cheer tryouts on May 1, 2016 for all girls which also included current 8th grade students at the time. These girls have been registered students at Walden Grove.

School’s Corrective Action:
Coach has been informed of mistake, has gotten additional training on this issue and is informing new athletic director of any issues to cheer to make sure program stays in compliance.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Walden Grove High School Spiritline Program on Advisement for one year 8/15/16-8/15/17.
SCHOOL VIOLATIONS – Cont’d

DUNCAN HIGH SCHOOL – Duncan Unified
Article 14. General Provisions, Section 14.14 Concussion Education // Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule

Reported Violation:
On 8/1/16, the cheer team met for practice without having turned in concussion, physical and permission paperwork to the office. The cheer coach asked if all players had the paperwork and all assured her they did, therefore, she proceeded with practice. Violation was discovered on the afternoon of 8/2/16 by the Superintendent. The coach was notified and canceled practice that afternoon. The following morning the Superintendent, AD and Coach met to discuss the violation and to set in place a plan moving forward.

School’s Corrective Action:
Will meet prior to the first day of practice with all coaches to review the eligibility requirements for participation. Our AD will attend the first practice of each sport to ensure that requirements are being followed. All coaches will be required to sign off that they understand the AIA participation requirements prior to the first day of practice.

Executive Board Action:
Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Duncan High School Spiritline Program on Warning for one year 8/15/16-8/15/17.

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following correspondence:

- Article: High School Athletes, Parents, Coaches Seek Balance – Obert
- Article: Blurred Lines – Obert
- Thank you card from Steve Hogen
- NSGA Letter
- Thank you letter from Flowing Wells High School

FUTURE DATES

- August 16-18, 2016 Fall Hardship Appeals – Football & Golf Only
- August 17, 2016 Deadline – Remaining Fall Hardship Appeals
- August 24-26, 2016 Fall Hardship Appeals – Remaining Sports
- August 30, 2016 Executive Board Meeting for Hardship Appeals – FB & Golf
- September 6, 2016 Executive Board Meeting for Hardship Appeals – Remaining
- September 14, 2016 AIA Executive Board Meeting (AIA Office)
- September 18-20, 2016 Sections 7 & 8 Conference – Arizona Grand Resort
NEXT EXECUTIVE BOARD MEETING

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the AIA Constitution, the next regular meeting of the AIA Executive Board will be held on Wednesday, September 14, 2016. The meeting will be held at the AIA office located at 7007 North 18th Street in Phoenix, Arizona at 8:30 a.m.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, September 1, 2016.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director