

The logo for the Arizona Interscholastic Association (AIA) features the letters "AIA" in a bold, white, sans-serif font. The letters are set against a background of three diagonal stripes: blue on the left, yellow in the middle, and red on the right. Below the stripes, the text "ARIZONA INTERSCHOLASTIC ASSOCIATION" is written in a smaller, white, sans-serif font. At the bottom of the logo, the tagline "OUR STUDENTS. OUR TEAMS . . . OUR FUTURE." is displayed in an even smaller, white, sans-serif font.

AIA

ARIZONA
INTERSCHOLASTIC
ASSOCIATION

OUR STUDENTS. OUR TEAMS . . . OUR FUTURE.

AGENDA

2012-2013 Study Session

August 2-3, 2012

Agenda

- Welcome and Introductions
- August 2, 2012 (AIA Executive Board and Staff)
- **Tab 1 -Executive Board / AIA Staff**
 - Vision Statement
 - Mission Statement
 - Arizona Accord
- **Tab 2 -AIA Bylaws**
 - AIA Executive Board
 - AIA Executive Board Orientation Manual
- **Tab 3 – Review of Current and Pressing Business Items**
 - Legal Update – Executive Session
 - Heat Policy
 - Concussion Policy and Awareness – AIA SMAC
 - Helmet
 - Brainbook
 - Committees – Review Formal Nomination and Selection (Terms, Scope of Committee, Calendar, etc..)
 - Posting of meetings on www.aiaonline.org per AIA Bylaws

Agenda

- **LUNCH**
- **Tab 4 – AIA Legislative Update**
 - Review of Legislative Council March 3 Agenda and Bylaw changes
 - Article 15
- **Tab 5 – Operational and Fiscal Update**
 - Budget for 2012-2013 (Approved April 2012)
 - 2011-2012 Financial Snapshot
 - Analysis review of proposed tournament changes and possible impact to AIA Operational Budget

Agenda

- Update on History of Fiscal Policy and Operations Restructuring (Continued Efforts of Fiscal Restructuring and Fulfilling Audit Recommendations- Formalizing AIA Policy and Operations Handbook)
- Awards – Continued Challenges (Centralized and Standardized)
 - Equity
 - Cost
 - Proposed changes to Classification and Tournaments Impact
- Committees (2012- 2013 policies and budget)
- Review of Tournament Accounting (Team Tournament Reconfiguration).

Agenda (August 3, 2012)

- **Tab 6 (A) – AIA Strategic Plan Update**
- **Tab 6 (B) – General Overview of 2012-2013**
- **Tab 7 – Update on AIA Goals 2011 -2012 & Goals for 2012-2013**
- **Tab 8 - AIA Executive Board Business**