



**MINUTES
EXECUTIVE BOARD MEETING
February 19, 2013**

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 Tuesday, February 19, 2013 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Arthur Wagner called the meeting to order at 8:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Wallace Youvella, Jr., 2A Conference (Hopi High School)
Beverly Hurley, Ed.D., 3A Conference (Buckeye Union School District)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Dan Serrano, 5A Conference (Perry High School)
Sr. Lynn Winsor, BVM, CMAA, Arizona Interscholastic Athletic Administrators Association (Xavier College Preparatory)
Bill Gahn, CAA, AdvancED (Deer Valley Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

Members Absent:

Doug Wilson, Ed.D., Arizona School Administrators (Marana Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)

AIA Staff Present:

Mark Mignella, Legal Counsel
Denise Doser, Director of Accounting
Michele Staples, Projects and Operations Administrator
Lorie Tranter, Executive Assistant

Guests:

Cindy Dahl, Bradshaw Mountain
Mark Goligoski, Prescott
Jeannine Brandel, Flagstaff

LEGAL COUNSEL REPORT

On a motion duly made, seconded and carried, President Wagner, 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:

- ✓ 8:30 a.m. to 9:00 a.m.
- ✓ 12:10 p.m. to 12:55 p.m.
- ✓ 4:00 p.m. to 4:10 p.m.

APPROVAL OF MINUTES

The minutes for the Executive Board meeting held on January 22, 2013 were **approved**.

CONSENT AGENDA ITEMS

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

AIA Lifetime Passes

Victor Benally	Ganado	Retired
Henrietta Haven	Red Mesa	26 years

AIA Complimentary Passes – Replacement Requests

Justin Hartman	Jr. High Principal	Winslow
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Requests for AIA Sanction / Intrastate and Interstate Activities – 2012-2013 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 2012-2013 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.

Cancellation Requests – Varsity 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:

Wickenburg	Boys' Soccer contest with Dysart 1/24/13 (Forfeiture)
Thunderbird Adventist	Entire Baseball & Softball Programs
Arizona College Prep	Entire Golf & Boys' Tennis Programs
Clifton	Boys' Basketball contest with ASDB 1/25/13

Conference/Region Meeting Agendas and Minutes

2A Conference Agenda – February 14, 2013

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 January 2013

MEMBERSHIP COMMENTS

Jeannine Brandel, Cindy Dahl and Mark Goligoski addressed the Board regarding the new “Hybrid” Section I in Division II. They addressed recognition, playoff slots, freedom games, travel and section configuration. Two options were shared with the Board. The same information will be shared with the 4A Conference for feedback.

EXECUTIVE DIRECTOR REPORT

The Legislative Council Agenda was shared with the Board. The Board discussed the 25-mile rule as it relates to metro and rural schools.

On a motion duly made, seconded and unanimously carried, the Board **approved** **Paradise Honors** as an AIA Pursuing Victory with Honor School of Distinction. Congratulations to Paradise Honors!

Dr. Slemmer noted that a complete and detailed report regarding AIA365.com will be presented at the Legislative Council Meeting by Mr. Bolitho.

Dr. Slemmer reported that the scheduling process is following the calendar and is on schedule.

Discussion was held regarding rankings. Dr. Slemmer noted that additional data will be shared with the Board in March related to forfeitures and rankings.

Open Discussion – Current Issues

All Star games and bylaw 14.7 were discussed. It was noted that some football coaches may have been involved and/or may have coached in recent all star football games without Executive Board sanction, and as a result, may have violated 14.7. The Board noted that one school has submitted a violation report with regard to this situation. After discussion and consideration, the Board directed staff to notify schools it is reasonably able to identify that may have had involvement in all star games and invite them to attend the March 18th meeting to further discuss this matter.

STUDENT ELIGIBILITY APPEAL – PAPER REVIEW
REQUEST FOR HARDSHIP ELIGIBILITY – DOMICILE RULE – LEGAL GUARDIAN

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 legal guardian request:

✓ Round Valley

ADDITIONAL GAME REQUESTS

On a motion duly made, seconded and unanimously carried, the Board **approved** the following to help fill schedules:

		<u>School's Schedule Filled</u>
<u>Amphitheater</u>	VAR/JV baseball & softball game	Walden Grove
<u>Apollo</u>	JV baseball & FR softball game	Cortez
<u>Catalina Magnet</u>	JV baseball game	Santa Rita's
<u>Desert Christian</u>	baseball & softball game boys' volleyball game	Walden Grove Scottsdale Christian
<u>Douglas</u>	baseball & softball game	Walden Grove
<u>Fountain Hills</u>	VAR baseball game	Sequoia Charter
<u>Glendale</u>	VAR baseball & FR softball game	Cortez
<u>Ironwood</u>	FR baseball game	Liberty
<u>Marana</u>	JV baseball & softball game	Walden Grove
<u>Mohave</u>	JV baseball & softball game	Parker
<u>Notre Dame</u>	boys' volleyball game	Scottsdale Christian
<u>Palo Verde</u>	VAR/JV baseball & softball game	Walden Grove
<u>St. Mary's</u>	boys' volleyball game	Scottsdale Christian
<u>Salt River</u>	VAR baseball game	Arizona Charter Academy
<u>Santa Rita</u>	VAR baseball & softball game	Walden Grove
<u>Sunrise Mountain</u>	VAR boys' volleyball game	Scottsdale Christian
<u>Westwood</u>	boys' volleyball game	Scottsdale Christian
<u>Willcox</u>	VAR/JV baseball & softball game	Walden Grove

APPLICATION FOR FULL MEMBERSHIP**SOUTH POINTE HIGH SCHOOL**

South Pointe High School, located at 8325 S. Central Ave., Phoenix, AZ 85040, submitted a written application for full membership effective with the 2013-2014 school year. In accordance with Article 2, Section 2.2, Paragraphs 2.2.1 and 2.2.2 of the AIA Constitution, the Executive Board **accepted** the written application from South Pointe High School and granted approval to proceed with an on-site evaluation.

DUE PROCESS APPEAL OF DISCIPLINARY ACTION -**MESA PREPARATORY ACADEMY**

On January 22, 2013, the Executive Board placed the Mesa Preparatory Academy's Activities Program on Warning for one year – 1/22/13-1/22/14 for a violation of Article 15. General Provisions, Section 15.3 Enrollment Rule of the AIA Bylaws; specifically, use of an ineligible boys' basketball player.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Mesa Preparatory Academy submitted an appeal for reconsideration of the disciplinary action against its Activities Program. Following reconsideration, the Executive Board **reduced** the **Warning** sanction against the Activities Program to **Advisement** for one year, 1/22/13-1/22/14.

SCHOOL VIOLATIONS

SAFFORD HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 11. Scheduling of Contests & Schedule Contracts, Section 11.4 Schedule Contracts*

Reported Violation:

Boys' Soccer. On 12/7/12, after playing three tournament games, coach decided to forfeit the remaining soccer match Safford was scheduled to play the following morning at 10:30 a.m. The coach did not follow the established protocol nor did he contact Safford A.D. or other administrators to seek approval to forfeit the game.

School's Corrective Action:

The bylaws concerning cancelling a game were reviewed with the coach as well as school protocol of notifying the A.D. before making a decision to forfeit a game.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Safford High School **Activities Program** on **Warning** for one year 2/19/13-2/19/14.

CHAPARRAL HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.2 Practice*

Reported Violation:

Swim team held captain's meeting on Sundays.

School's Corrective Action:

Contests not forfeited. All swimmers were eligible during swim season. Coach and staff informed that no meetings may be held on Sundays.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chaparral High School **Swim Program** on **Advisement** for one year 2/19/13-2/19/14.

CHAPARRAL HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches & Coaching, Section 17.1 Coaching Qualifications*

Reported Violation:

During the year of 2011 and 2012, the varsity Pom Coach received money from a source that was not the school district. The coach was unaware that all monies taken for the job as Pom Coach needed to come from the school. The money has been returned to this outside group.

School's Corrective Action:

Contests not forfeited. There was no ineligible player involved. Pom coaches have been made aware of the violation, as well as the rest of the Chaparral coaching staff. We have discussed this in district coaches meetings as well as site coaches meetings.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Chaparral High School **Spiritline Program** on **Advisement** for one year 2/19/13-2/19/14.

SCHOOL VIOLATIONS – Cont'd

CHANDLER HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 14. General Provisions, Section 14.7 All-Star Competition*

Reported Violation:

Head football coach participated as a coach at the Under Armour All-Star game in Florida. He missed the deadline for getting board approval to participate.

School's Corrective Action:

Contests not forfeited. It was not during the season and had no bearing on contests played.

Executive Board Action:

Tabled. Waiting for 2nd violation report. Will address again on March 18th.

CIBOLA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.7 Physical Exam Rule*

Reported Violation:

Two (2) Ineligible girls' basketball players. Students were allowed to participate in practice without a proper physical on file with the athletic office. Violations were caused by the implementation of a standardized clearance packet/process for the Yuma Union High School District. Violations were discovered, after practice on 11/14/12, during eligibility checks of the final roster for all winter sports. Parents were notified of violations. Proper paperwork was on file in athletic office by close of business on 11/15/12.

School's Corrective Action:

Practice only. Coaches were educated on the new clearance process including all forms and procedures. Training will emphasize necessary forms and signatures that are needed for participation. Coaches be required to pick up a master list of cleared athletes prior to first practice.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Cibola High School **Activities Program** on **Warning** for one year 2/19/13-2/19/14.

SCHOOL VIOLATIONS – Cont'd

VALLEY LUTHERAN HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 15. General Provisions, Section 15.9 Maximum Participation Rule*

Reported Violation:

Ineligible boys' basketball player. Student moved to Phoenix from Washington D.C. and transferred to Valley Lutheran. It was discovered that student began school in the 08-09 school year. He began high school 10 semesters ago.

School's Corrective Action:

Contests forfeited. Student told he could no longer play. A.D. to meet with parents of the basketball team to inform them of what steps will be implemented and the results of the violation report. A.D. will take the responsibility from the registrar to secure documents to be located in the A.D.'s office. In-service held with coaches and administrators.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Valley Lutheran High School **Activities Program** on **Advisement** for one year 2/19/13-2/19/14.

PEORIA HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties & Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation:

J.V. boys' basketball game with Sunnyslope – all players from team left the bench area due to a physical altercation on the court. Both benches cleared and the game was called with four (4) minutes left on the clock.

School's Corrective Action:

None listed.

Executive Board Action:

Tabled. Corrective action needed. Will address again on March 18th.

SCHOOL VIOLATIONS – Cont'd

SUNNYSLOPE HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties & Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation:

J.V. boys' basketball game with Peoria – players from both teams were involved in physical altercation on the floor. Players from both benches left the bench area and went onto the court.

School's Corrective Action:

Contests forfeited. We will educate the coaching staff and supply them with necessary tools to handle confrontational situations. We will also provide the coaches with any resources to educate the players on how to deal with confrontational situations and the seriousness of their actions.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Sunnyslope High School **Boys' Basketball Program** on **Advisement** for one year 2/19/13-2/19/14.

VALLEY (SANDERS) HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 16. Penalties & Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation:

During a girls' varsity basketball game, an incident occurred between a Valley fan and the ref. The fan was ejected from the contest due to profane language and constant arguing with calls. The fan went around our security officer and onto the floor and bumped chests with the ref and threatened to start a fight. The fan was detained by security and escorted out of the building. The fan's license number was taken and Navajo Police were called. A report was filed with the police department by the ref. The fan was sent a letter advising him that he is no longer allowed on campus or off campus at any Valley High event. A new system will be put in place at home games so that security will be readily available.

School's Corrective Action:

Contest not forfeited – violation was spectator behavior. Security will be posted at adjacent corners of gym during home games and are in place during entire event.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Valley (Sanders) High School **Activities Program** on **Advisement** for one year 2/19/13-2/19/14.

SCHOOL VIOLATIONS – Cont'd

TUCSON HIGH MAGNET SCHOOL reported a violation of the AIA Bylaws; namely, *Article 17. Coaches & Coaching, Section 17.1 Coaching Qualification*

Reported Violation:

Varsity boys' soccer coach was directed to prohibit a volunteer coach from participating because he was not cleared, but did not follow through.

School's Corrective Action:

Contests not forfeited. No ineligible players participated. Varsity coach will be disciplined. Have hired a new A.D. to support supervision of coaches, communication will be improved between administrative staff, coaches and the District Interscholastic office All paperwork will now be scanned and emailed.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tucson High Magnet School **Boys' Soccer Program** on **Advisement** for one year 2/19/13-2/19/14.

ALCHESAY HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 21. Basketball, Section 21.5 Number of Games in Season*

Reported Violation:

Ineligible boys' basketball player. During the 1/25/13 contest against Show Low, a student played seven quarters of basketball. He played four quarters with the J.V. team and three quarters with the varsity team. The violation was a result of the lack of communication between the Head Coach and the J.V. Coach.

School's Corrective Action:

Contests forfeited. Before the next game, the coaching staff will be in-serviced on developing proper systems of communication and Article 21.5.3. Coaches will be required to have pregame meetings to discuss/determine the amount of playing time for any player dressing out for both J.V. and varsity games. Immediately following the J.V. game, the J.V. coach will report to the head coach the number of quarters played for each player dressing out for the varsity game. Article 21.5.3 will be a point of emphasis for preseason coaches' orientation and in-service.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Alchesay High School **Boys' Basketball Program** on **Advisement** for one year 2/19/13-2/19/14.

SCHOOL VIOLATIONS – Cont'd

WINDOW ROCK HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 21. Basketball, Section 21.5 Number of Games in Season*

Reported Violation:

Ineligible girls' basketball player. Student played in more than 6 quarters against Tuba City (8 quarters), Page (7 quarters), Many Farms (7 quarters), and Alchesay (8 quarters).

School's Corrective Action:

Contests forfeited. Coach will be disciplined by administration. All records from season are under review to ascertain any additional incidents. All coaches in all sports will be required to sign statement indicating they have read and understand the bylaws of the AIA that pertain to their individual sports and to overall athletic participation.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Window Rock High School **Girls' Basketball Program** on **Advisement** for one year 2/19/13-2/19/14.

VERRADO HIGH SCHOOL reported a violation of the AIA Bylaws; namely, *Article 21. Basketball, Section 21.5 Number of Games in Season*

Reported Violation:

Ineligible girls' basketball player. Head coach played two (2) student-athletes seven (7) quarters in one night.

School's Corrective Action:

Contests not forfeited. Lost the contest to the opposing team. Coach reprimanded and all coaches in-serviced on rules and policies regarding playing rules, quarters, regulations on participation.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Verrado High School **Girls' Basketball Program** on **Advisement** for one year 2/19/13-2/19/14.

SCHOOL VIOLATIONS – Cont'd

GREENWAY HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches / Coaching

Reported Violation:

Spiritline - Rule book violation 273 – basket toss, page 22.

School's Corrective Action:

The cheer girls have been spoken to about this technique once again and the non use at ANY TIME or practice of it. The coaches are aware as well.

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Greenway High School **Spiritline Program** on **Warning** for one year 2/19/13-2/19/14.

VISTA GRANDE HIGH SCHOOL reported a violation of the AIA Bylaws; namely,
Article 36. Spiritline, Section 36.10 Coaches / Coaching

Reported Violation:

Spiritline – On January 10th at an away boys' basketball game, our spiritline was observed twist cradling and tumbling on a concrete tile floor outside of the gym. This surface was not an approved surface and the coach overlooked the athlete's safety by allowing the Spiritline to practice on this surface.

School's Corrective Action:

None listed.

Executive Board Action:

Tabled. Corrective action needed. Will address again on March 18th.

RESULTS OF HARDSHIP APPEALS COMMITTEE – SPRING SPORTS

Granted - 20
Denied - 22
Total - 42

<u>School / Appeal</u>	<u>Granted / Denied</u>
Basha	Granted
Basha	Granted
Bradshaw Mountain	Granted
Catalina Foothills	Granted
Chaparral	Granted
Chaparral	Granted
Desert Christian	Granted
Desert Mountain	Granted
Empire	Granted
Estrella Foothills	Granted
Hamilton	Granted
Highland	Granted
Horizon	Granted
Joy Christian	Granted
Mountain Pointe	Granted
Nogales	Granted
Rio Rico	Granted
Saguaro	Granted
Tanque Verde	Granted
Westwood	Granted
Arcadia	Denied
Arcadia	Denied
Casa Grande	Denied
Cienega	Denied
Copper Canyon	Denied
Desert Edge	Denied
Globe	Denied
Horizon	Denied
Independence	Denied
Independence	Denied
Independence	Denied
Independence	Denied
Kingman	Denied
Kingman	Denied
McClintock	Denied
Rincon	Denied
Sabino	Denied
Trevor Browne	Denied
Valley Lutheran	Denied
Valley Vista	Denied
Valley Vista	Denied
Valley Vista	Denied

HARDSHIP APPEALS

The following representatives entered the meeting for a student eligibility appeal and left upon completion of their presentations:

- Arcadia** Kevin Mooney, Athletic Director & Parents
- Trevor Browne** David Provost, Athletic Director, Parent & Student
- Valley Lutheran** Cindy Kirk, Athletic Director, Parents & Student
- Copper Canyon** Jason Nuttall, Athletic Director, Parent & Student
Tolleson: Chad Doyle, Athletic Director
- Independence** Justin Tarver, Athletic Director, John Jacobs, Baseball Coach, Parent & Student
Tolleson: Chad Doyle, Athletic Director
- Independence** Justin Tarver, Athletic Director, John Jacobs, Baseball Coach & Student
La Joya: Remigio Gordillo, Athletic Director, Susan Carmody, Tolleson District
- Independence** Justin Tarver, Athletic Director, John Jacobs, Baseball Coach, Parents & Student
La Joya: Remigio Gordillo, Athletic Director, Susan Carmody, Tolleson District
- Independence** Justin Tarver, Athletic Director, John Jacobs, Baseball Coach, Parents & Student
La Joya: Remigio Gordillo, Athletic Director, Susan Carmody, Tolleson District
- Rincon** Herman House, District Athletic Director, Hank Matz, Athletic Director, Parent & Student
- Sabino** Herman House, District Athletic Director, Bill Taylor, Athletic Director & Parents
Desert Christian: John O'Hair, Headmaster & Cindy Riley, Athletic Director
- Cienega** Whitney Holland, Athletic Director & Parent
- Casa Grande** Robb Floco, Athletic Director, Parent & Student
Vista Grande: Andy Lukievics, Athletic Director & Coy Amerson, Baseball Coach
- Higley** Dwayne Folsom, Athletic Director, Art Wagner, District Athletic Director, Parents & Student

<u>SCHOOL/APPEAL</u>	<u>GRANTED / DENIED</u>
Arcadia	Granted
Trevor Browne	Granted
Valley Lutheran	Granted
Copper Canyon	Granted
Independence	Denied
Independence	Denied
Independence	Granted
Independence	Denied
Rincon	Eligible due to move
Sabino	Granted
Cienega	Granted
Casa Grande	Denied
Higley	Granted (Dan Serrano abstained)

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following:

Correspondence:

- OCR – Students with Disabilities in Extracurricular Athletics Document
- Email – Mark Goligoski – Prescott – Hardship Appeal
- Email – Jeff Vance - AIA Official - Corona del Sol – “above and beyond”
- Article – Under new transfer rule, integrity wins (*Scott Bordow, azcentral*)
- Article – Assault – Sahuarita wrestlers charged in assault (*azstarnet.com*)
- Letter – A Member of the General Public – Shadow Mtn./Notre Dame soccer game
- Article – Breaking Up With Football (*Patrick Hruby - sportsonearth.com*)
- The forecast for college basketball: Storming the court (*USA Today 2/6/13*)

FUTURE DATES

February 28, 2013	Legislative Council Caucus – 2:30 p.m. – AIA Office
March 1, 2013	Legislative Council Meeting
March 18, 2013	Executive Board Meeting
March 29, 2013	Holiday – AIA Office Closed
April 15, 2013	Executive Board Meeting
May 20, 2013	Executive Board Meeting
May 31, 2013	Holiday – AIA Office Closed

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 Monday, March 18, 2013. The meeting will be held at the AIA Office located at 7007 North 18th Street in Phoenix, Arizona.

Proposed items for the next Executive Board agenda must be received in the AIA office by Thursday, March 7, 2013.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director