



**MINUTES
AIA OFFICIALS TASK FORCE COMMITTEE MEETING
DECEMBER 10, 2013**

Members in Attendance:

Doug Wilson, Ed.D., Chair - Marana Unified School District
Dan O'Brien – Scottsdale Unified School District
Debra Poulson, Mountain Ridge
Don Logan, AIA Official
Don Cerimeli, AIA Official
Faith Klosgtreich, Yuma (via teleconference)

Members Absent:

Ken VanWinkle - Heber-Overgaard Unified
Matt Kuffel – Shadow Ridge
Donna Antonio, San Carlos
Ernie Molina, Tolleson

AIA Staff Present:

Denise Doser
Gary Whelchel
Jeanie Kosower
Lorie Tranter

The third and final meeting of the AIA Officials Task Force Committee was called to order at 9:00 a.m. by Dr. Wilson.

Discussion was again held regarding steps needed to improve the operational business of the AIA as related to officials.

Article 18 – Officials – The committee determined that Article 18 must be simplified – defining administrative regulations vs. policy. The committee recommended a bylaw change which will be submitted to the Legislative Council in March.

Next steps regarding the bylaw change:

- Create communication plan
- Create Q & A
- Utilize website, newsletter, conference meetings, agenda, etc. to inform & educate membership regarding necessary changes to Article 18

Meeting adjourned – 10:00 a.m.

Respectfully submitted,

Doug Wilson, Ed.D., Chair
Marana Unified School District