

Equity Committee Meeting Minutes

Date: Wednesday April 23, 2014

Time: 11:00 AM

Location: AIA Office, 7007 North 18th Street, Phoenix, AZ 85020-552

Members Present:

Jennifer Burks (5A, Perry)
Janet Oitzman (1A, Gilbert Christian)
Sunny Resch (5A, Horizon)
Mary Wack (3A, Safford)

Members Absent:

Nancy Calahan (2A, Tempe Prep)
Logan Fox (4A, Coronado)
Herman House (4A, Tucson District)

1. Review Tony Komadina Finalists
 - a. Michele Staples notified all finalists and gave the committee's feedback to the athletic directors
 - b. Notre Dame was selected as the winner for 2013-14. The Executive Board approved the selection.
2. Review and Select the Leadership in Girls'/Womens' Athletics Recipient
 - a. Michelle Gerard from Canyon Del Oro was selected as this year's recipient
 - b. Michele Staples will notify the candidates and the winner
3. Date and Location for the AIA Champions Luncheon
 - a. All Equity Committee Members are invited
 - b. Monday, May 19th at 1:00pm. Doors open at 12:30pm.
4. Selection of Chairperson for 2014-15
 - a. This was tabled until the first meeting in September 2014
5. Items from the Committee
 - a. None
6. Next Meeting Date
 - a. Wednesday, September 3 at 11:00 AM at the AIA Office