

**Business Meeting**  
**AIAAA Conference-Prescott Arizona**  
**September 14, 2010**

1. The meeting was called to order by President Calvin King at 10:55 am.
2. **Minutes-** John Carlson of moved to accept the minutes of the 2009 business meeting as posted on the AIAAA link on the AIA website. Doug Meyer of Arizona Lutheran seconded. **Motion Passed.**
3. **Treasurer's Report-**Joni Pabst reported that deposits so far were \$21,609.00 Disbursements were \$20,821.77. The current balance was \$36,041.66. There are still outstanding bills for LTC books for the class, the resort bill, speakers fees, and NIAAA memberships. Joe Paddock of Amphi district moved to accept the treasurer's report. John Carlson of Chandler seconded. **Motion Passed.**
4. **Old Business**
  - The NIAAA national conference will be held in Orlando, Florida from December 15-19, 2010. AD's are encouraged to attend if possible. Arthur Wagner of Higley will receive the NFHS Citation Award at the luncheon. We encourage as many AD's from Arizona as possible to attend the national conference.
5. **New Business**
  - Attendees were reminded to please complete the buff evaluation form and to give as much input as possible for improving next years' conference. Arizona is doing a lot of things right in comparison to other states in our section.
  - Ray Unger of Pueblo moved to accept the AIAAA Constitution and Bylaws as revised. Shawn Lytle of Salt River seconded. **Motion Passed.**
6. **Executive Director's Report**
  - AD's who are not getting the newsletter should send their updated email address to [cwuertz@comcast.net](mailto:cwuertz@comcast.net).
  - We provided a top quality speaker in Pat Williams and will continue to strive to get a top quality keynote speaker. These speakers normally charge up to \$15,000 but we have been fortunate to negotiate a fee we can afford.
  - The strategic plan will be developed next June. Dr. Slemmer has agreed to lead the process for us.
  - The AIAAA continues to be fiscally responsible by getting conference insurance, golf tournament insurance, and D & O insurance.
  - Due to the economy the board dropped the conference registration fee \$100. However, attendees still received \$275 worth of "product" which includes the LTC class, meals, NIAAA membership etc. The fee is expected to increase some for 2011-12.
  - An agreement was signed with the NFHS regarding coaches' education courses. The AIAAA gets \$1.00 back for every course that is taken by Arizonans.

7. **Election of Officers**

- President Elect-the board nominated Sister Nancy Perlick of Xavier. Doug Meyer moved to accept Sister Nancy by acclamation. Lonnie Tvrdy of Pusch Ridge Christian seconded. **Motion Passed.**

8. **Passing of the Gavel**-Calvin King presented the President's Gavel to incoming president Bill Gahn.

9. **President's Ring**-Bill Gahn presented the President's ring to outgoing president Calvin King of Willcox.

10. **Adjournment**-John Carlson of Chandler moved to adjourn. Doug Meyer of AZ Lutheran seconded. **Motion Passed.** The meeting adjourned at 11:10 am.

11. **Fiesta Bowl tickets were won by: Frank Rosthenhausler of Pueblo and Joe Paddock of Amphi District.**

12. **Free Registration for next years conference: Joe Hajek of Marana.**

13. **The big 50/50 raffle winner was: Lonnie Tvrdy of Pusch Ridge.**

**Meeting Dates for 2010-11**

<b>Thursday, October 21</b>	<b>10 am via Webinar</b>
<b>Thursday, January 27</b>	<b>10 am @ BeDillon's in Casa Grande</b>
<b>Thursday, March 3</b>	<b>10 am via Webinar</b>
<b>Thursday, April 14</b>	<b>10 am @ BeDillon's in Casa Grande</b>
<b>Thursday, June 9</b>	<b>10 am via Webinar</b>
<b>Fri/Sat. June 10-11</b>	<b>Strategic Planning @ Dobson Ranch Inn</b>
<b>Thursday, August 18</b>	<b>10 am @ BeDillon's in Casa Grande</b>

**Addendum to minutes:**

Joni Pabst moved that the board meet via webinar for the October, March and June meetings and **meet in person at BeDillon's in Casa Grande for all the other meetings. Calvin King seconded. Motion Passed.**