



**MINUTES
EXECUTIVE BOARD MEETING
January 18, 2011**

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, January 18, 2011 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Cindy Riley called the meeting to order at 8:30 a.m.

Members in Attendance:

Ken VanWinkle, 1A Conference (Heber-Overgaard Unified)
Bob Kosower, CAA, 2A Conference (Phoenix Country Day School)
Derek Fahleson, CAA, 3A Conference (Estrella Foothills High School)
Arthur Wagner, CAA, 4A Conference (Higley Unified School District)
Michael Bejarano, CAA, 5A Conference (Ironwood Ridge High School)
Cindy Riley, CAA, Arizona Interscholastic Athletic Administrators Association
(Desert Christian High School)
David Woodall, Ed.D., Arizona School Administrators (Benson Unified School District)
Bill Gahn, AdvancED (Deer Valley Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Harold Slemmer, Ed.D. AIA Executive Director

AIA Staff Present:

Mark Mignella, Legal Counsel
Chuck Schmidt, Chief Operating Officer
Denise Doser, Director of Accounting
Gary Whelchel, State Commissioner of Officials
Ron Halbach, Tournament Coordinator
David Hines, Tournament Coordinator
Dean Visser, Tournament Coordinator
Michele Staples, Tournament Coordinator
Brian Bolitho, Director of Business Media
Lorie Tranter, Executive Assistant

Guests:

Jose Garcia, AZ Republic	David Kimbell, Laser Fox
Mike Sivertson, Centennial	Jeannine Brandel, Flagstaff
Dale Nicol, Kellis	Preston Johnson, Coconino
Alan Boelter, NW Christian	Bob Kuhn, Flagstaff District
Brian Johnson, Baboquivari	Jeff Penzone, NW Christian
Les Willsey, aia365.com	Eric Freas, Coconino
Tom Finnerty, Bagdad	
Dalton Mills, Bagdad	

LEADERSHIP MATTERS – Board Member Mike Bejarano shared *Turning to One Another* by Margaret Wheatley with the Executive Board.

APPROVAL OF MINUTES

The minutes for the Executive Board meetings held on December 6, 2010 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

Roger Warner Agua Fria 26 years

Requests For AIA Sanction / Intrastate And Interstate Activities – 2010-2011 Master Calendar Addendum

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 2010-2011 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.

Non-Sanctioned Activities – 2010-2011 Informational Calendar Addendum

The Executive Board accepted the calendar placement requests for the non-sanctioned activities reflected in the 2010-2011 Informational Calendar.

The Informational Calendar, which is prepared by the AIA as a convenience for its member schools, reflects non-sanctioned activities, which do not fall under AIA jurisdiction. The Informational Calendar is posted online at <http://www.aiaonline.org/calendar/?id=2>.

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:

Tolleson Union High School District
(Copper Canyon, LaJoya, Sierra Linda, Tolleson & Westview)
Varsity Boys/Girls Tennis Program

CONSENT AGENDA ITEMS – Cont'd

Conference/Region Meeting Agendas and Minutes

- 3A East Minutes – 9/12/10
- 3A East Agenda – 12/1/10
- 3A East Minutes – 12/1/10
- 5A Northwest – Meeting Dates
- 4A – Request Additional Meeting – 1/31/11
- 4A Agenda – 1/31/11
- 4A – Grand Canyon Region Meeting Minutes – 10/26/10
- 4A – Grand Canyon Region Agenda – 1/25/11
- 5A Northwest Agenda – 1/4/11
- 5A Agenda – 1/6/11
- Badminton Sports Advisory Minutes – 12/5/10
- Baseball Sports Advisory Minutes – 12/16/10
- Cross Country Sports Advisory Minutes – 12/6/10
- Football Sports Advisory Minutes – 12/14/10
- Golf Sports Advisory Minutes – 11/22/10
- Softball Sports Advisory Minutes – 12/15/10
- Soccer Sports Advisory Minutes – 12/14/10
- Swimming Sports Advisory Minutes – 11/23/10
- Track & Field Sports Advisory Minutes – 12/15/10
- Wrestling Sports Advisory Minutes – 11/15/10

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 report:

- ✓ Financial Report for December 2010

LEGAL COUNSEL REPORT

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

- ✓ 8:45 a.m. to 10:30 a.m.
- ✓ 12:25 p.m. to 1:45 p.m.
- ✓ 4:00 p.m. to 4:30 p.m.

MEMBERSHIP COMMENTS

- Northwest Christian – Eligibility of Student
- Liberty – Eligibility of Student (Withdrew request 1/11/11)

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

Northwest Christian:

*Alan Boelter, Athletic Director
Jeff Penzone, Boys' Soccer Coach
Parent and Student*

Executive Board Action:

Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, **denied** Northwest Christian's request to reinstate the eligibility of an ineligible boys' soccer player who violated the non-school participation rule.

Derek Fahleson abstained from voting.

EXECUTIVE DIRECTOR REPORT

At the recommendation of Cindy Riley and pursuant to AIA Bylaw 6.5.6, a committee of the Executive Board was formed for the purpose of establishing components to be included in the Executive Director's annual evaluation. The committee will consist of Cindy Riley, Derek Fahleson, Bob Kosower and Art Wagner – representing the President, Vice-President, Outgoing Board Member and Incoming Board Member.

The 2011 Winter Season awards schedule was shared with Board. Board members signed up for awards presentations for all winter tournaments.

On a motion duly made, seconded and unanimously carried, the Board **approved** Newell Barney Junior High School, 24937 S. Sossaman Road, Queen Creek as an AIA Pursuing Victory with Honor School of Distinction. The Board congratulated and commended Newell Barney Junior High for their efforts.

Dr. Slemmer reported on the National Federation Winter Meeting and shared the following information with the Board:

- NFHS Presentation – Not-for-Profit Governance and Board Responsibilities
- How to Successfully Deal with the Media
- Youth Concussion Education, Awareness and Advocacy
- Emerging sport at the college level – Stunt Competition

On a motion duly made, seconded and carried, the Board **approved** the following new 5A Northwest Region Officers:

- Tim Casson, Kingman – Chair – Legislative Council Rep
- Mike Cornish, Sandra Day O'Connor

Bill Gahn abstained from voting.

EXECUTIVE DIRECTOR REPORT – Cont'd

Bill Gahn requested clarification on the format of the Sports Advisory Committee meetings. It was noted that individuals can contact any Sports Advisory Committee member to request items be placed on meeting agendas. A list of Sports Advisory Committee members can be found at http://www.aiaonline.org/athletics/advisory_members.php

Mr. Schmidt shared the minutes from the AIA Sports Medicine Advisory Committee meeting which was held on December 1, 2010 with the Board. On a motion duly made, seconded and unanimously carried, the Board **approved** the committee's recommendations regarding the implementation of safety protocol related to concussions as follows:

- All AIA participating schools must have a concussion policy on file
- Mechanics and criteria for removal from play
- Return to play criteria
- Appropriate health-care professionals for return to play
- Compliance of equipment

Mr. Schmidt reported that the Audit & Finance Committee will soon be meeting (date TBD) to discuss the current AIA audit, management of tournaments costs to cover awards, and the budget. It was noted that any and all AIA meetings are "open" and that anyone is welcome to attend.

Board Member Ken VanWinkle discussed the matter of moving sites and communicating if it is deemed necessary to move or consider moving a game to a different site. Mr. VanWinkle reiterated the fact that host schools depend on money made from those events and that schools should be following a chain of command with the AIA. Policy will be crafted and included in the Official's Handbook regarding notice of game change.

A draft of a Diversity Proposal – *Policies and Procedures for Appointments to AIA Committees* was shared with the Board. The Board agreed to take the proposal back to their conferences and organizations to share, review, and get feed-back. The proposal will again be addressed at the February 22nd meeting for future adoption.

Mr. Visser reported on the wrestling NWCA Live Scorebook. He stated that there is still some non compliance of schools. Approximately ten (10) schools are still not entering weight certification and twenty-one (21) schools are not entering results from regular season matches. He noted that if schools are not entering results, athletes will not be seeded.

Section Appeals were presented to the Executive Board. On a motion duly made, seconded and unanimously carried, the Board **approved** the following section appeals:

- Bagdad
- Camelback
- Deer Valley
- Northwest Christian
- Payson
- Phoenix Country Day
- Red Mountain
- River Valley

EXECUTIVE DIRECTOR REPORT – Cont'd

Mr. Schmidt and Mr. Bolitho updated the Board on the reconfiguration of the Fall Tournaments and broke down every tournament showing profits, losses and net income. It was noted that the total fall tournaments reflected a 65% increase in net income.

A sample of schedule data from the Computer Scheduling program was shared with the Board.

Dr. Slemmer discussed competitive equity. He suggested looking at data for the future such as possible criteria and reasons why there is inequity as follows:

- appealing up - but not down
- economics – after school programs
- more schools offering open enrollment
- public vs. private
- weighted enrollment

Dr. Slemmer shared correspondence from Mr. Uterhardt, Superintendent – Tombstone Unified School District, regarding tournaments for small and rural schools. It was also suggested that a survey related to classification and divisions be sent out to membership which would allow everyone to have a voice.

Discussed at length was the confusion regarding foreign students and how they are being treated differently than home state students. On a motion duly made, seconded and unanimously carried, the Board **approved** placing on the Legislative Council Agenda deletion of the following bylaw:

15.10.8.3 ~~Transfer Students From Foreign Countries – A student who transfers from a foreign country may participate in non-varsity level competition.~~

Open Discussion – Current Issues

Board Member David Woodall – concern with the decrease of medals in wrestling. It was noted that the Awards Committee recommended the decrease of medals as a cost saving measure. Mr. Schmidt stated that he will do some research and that the Audit & Finance Committee will address medals/awards/cost at their next meeting.

**FREDONIA & EL CAPITAN – REQUEST TO COMBINE PROGRAMS –
FOOTBALL, BASEBALL & SOFTBALL – 2011-2012**

Rule: Article 8, Classification of Member High Schools, Paragraph 8.1.7

8.1.7 Two 1A Conference member schools (not associate member schools) having a combined enrollment of less than seventy-five percent (75%) of the maximum allowed enrollment in grades 9-12 may, by mutual agreement, join together to form one team in any team sport.

8.1.7.1 EXCEPTION: 1A schools in close proximity may combine to form a football team. Teams will not be eligible for state playoffs and do not have to meet the seventy-five percent (75%) rule for combined enrollment. Schools wanting to combine must get the approval of the 1A Conference at the February meeting.

8.1.7.2 Schools planning to use this rule shall request approval from the AIA Executive Board no later than March 15 preceding the two-year block period.

On a motion duly made, seconded and carried, the Board **approved** the above exception allowing Fredonia and El Capitan to combine programs.

**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:

- Highland High School

PROPOSED AMENDMENTS TO 2011-2012 AIA CONSTITUTION & BYLAWS

In accordance with Article 5, Section 5.1, Paragraph 5.1.2, Subparagraph 5.1.2.4 of the AIA Constitution, the Executive Board **approved** the following proposed amendments to the AIA Constitution and Bylaws for submission to the AIA Legislative Council at its regular annual meeting on March 4, 2011:

- Classification of Member High Schools – Conference and Alignment – Article 8
- Student Eligibility Rules – Enrollment Rule – Online Charter School Students – Article 15
- Student Eligibility Rules – Age Limit / Birth Record Rule – Article 15
- Student Eligibility Rules – Circumstances / Procedures for Establishing Eligibility Without a Change of Domicile – Article 15
- Student Eligibility Rules – Hardship – Age Rule Hardship – Article 15
- Coaches & Coaching – Coaching Qualification – Article 17
- Officials – Registration, Requirements & Qualifications – Article 18
- Badminton – Schedules – Article 19
- Baseball – Schedules – Article 20
- Basketball – Schedules – Article 21
- Cross Country – Schedules – Article 22
- Football – Schedules – Article 23
- Golf – Schedules – Article 24
- Soccer – Schedules – Article 25
- Softball – Schedules – Article 26
- Swimming – Schedules – Article 27
- Tennis – Schedules – Article 28
- Track – Schedules – Article 29
- Volleyball – Schedules – Article 30
- Wrestling – Schedules – Article 31

APPLICATION FOR FULL MEMBERSHIP

Lee Williams High School (3A), located at 400 Grandview Avenue, Kingman, AZ 86401, submitted a written application for full membership effective with the 2011-2012 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 Lee Williams High School and granted approval to proceed with an on-site evaluation.

Walden Grove High School (3A), located at 15510 S. Sahuarita Park Road, Sahuarita, AZ 85629, submitted a written application for full membership effective with the 2011-2012 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 Walden Grove High School and granted approval to proceed with an on-site evaluation.

Bella Vista Private School (1A), (*Currently an Associate*) located at 33016 N. 60th Street, Scottsdale, AZ 85225, submitted a written application for full membership effective with the 2011-2012 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 Bella Vista Private School and granted approval to proceed with an on-site evaluation.

Chandler Preparatory Academy (2A), (*Currently an Associate*) located at 1951 N. Alma School Road, Chandler, AZ 85225, submitted a written application for full membership effective with the 2011-2012 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 Chandler Preparatory Academy and granted approval to proceed with an on-site evaluation.

Rancho Solano Preparatory High School (2A), (*Currently an Associate*) located at 3540 W. Union Hills Drive, Glendale, AZ 85308, submitted a written application for full membership effective with the 2011-2012 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 Rancho Solano Preparatory High School and granted approval to proceed with an on-site evaluation.

Scottsdale Preparatory Academy (2A), (*Currently an Associate*) located at 7496 E. Tierra Buena Lane, Scottsdale, AZ 85260, submitted a written application for full membership effective with the 2011-2012 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 Scottsdale Preparatory Academy and granted approval to proceed with an on-site evaluation.

APPLICATION FOR ASSOCIATE MEMBERSHIP

Lourdes Catholic High School, located at 555 E. Patagonia Highway, Nogales, AZ 85621, requests acceptance as an AIA Associate Member effective with the 2011-2012 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Lourdes Catholic High School as an associate member of the AIA effective with the 2011-2012 school year.

Mt. Tipton High School, located at P.O. Box 248, Dolan Springs, AZ 86441, requests acceptance as an AIA Associate Member effective with the 2011-2012 school year. In accordance with Article 2, Section 2.4 of the AIA Constitution, the Executive Board **accepted** Mt. Tipton High School as an associate member of the AIA effective with the 2011-2012 school year.

**DUE PROCESS APPEAL OF PROBATION STATUS
BABOQUIVARI HIGH SCHOOL**

Rule: Article 9, Finances, Section 9.1 Dues and Fees – Full and Associate Members, Section 9.1.3

9.1.3 The AIA Executive Board shall approve and levy annual membership dues and participation fees. Annual increases in membership fees and participation fees shall be limited to be no greater an annual percentage increase than the percentage of increase in “new money” allocated to public schools for “maintenance and operations” by the Arizona State Legislature for that fiscal school year. Membership for the ensuing year must be renewed prior to September 1 of each year. Member schools that do not pay their membership dues, participation fees, athletic mileage and student excess accident (catastrophic) insurance premiums, or make payment arrangements with the AIA Executive Director prior to October 1 will be dropped from membership. Dues, fees, mileage, insurance premiums and a reinstatement fee of \$200.00 must be paid in order to regain membership. The AIA Executive Board may levy an assessment on all schools above and beyond the membership dues and fees with approval of the AIA Legislative Council.

Executive Board Action: Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed Baboquivari High School on **Probation** until further notice effective 11/15/10 for failure to pay dues.

Full payment received – December 3, 2010. Executive Board reinstated all services, including assignment of officials.

Ray High School requested reimbursement of costs associated with the trip to Baboquivari on November 30, 2010.

In accordance with the due process provisions of Article 16, Section 16.4, Paragraph 16.4.5 of the AIA Bylaws, Baboquivari High School submitted an appeal for reconsideration of the Probation sanction. Mr. Brian Johnson, Athletic Director addressed the Board.

Following reconsideration, the Executive Board **reduced** the **Probation** sanction against Baboquivari High School to **Warning** for one year – 1/18/11-1/18/12.

SCHOOL VIOLATIONS

Baboquivari High School reported a violation of the AIA Bylaws; namely,
Article 11. Scheduling of Contests and Schedule Contracts, Section 11.2 Scheduling of Contests

Reported Violation: On 11/30/2010, Baboquivari hosted a boys' JV, girls' Varsity and boys' Varsity basketball games against Ray High School and were unable to use AIA officials. Consequently, volunteer officials were used – and unknowingly violated rule. The sole purpose of using volunteer referees was to give the players and coaches from Ray an opportunity to play scrimmage games after traveling 4 hours one way.

School's Corrective Action: None noted.

Executive Board Action: Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Baboquivari High School **Activities Program** on **Warning** for one year – 1/18/11-1/18/12.

Apache Junction High School reported a violation of the AIA Bylaws; namely,
Article 14. General Provisions, Section 14.13 Student Insurance

Reported Violation: Ineligible wrestler. Student was found participating in the wrestling program and did not have the proper clearance. Student was not officially cleared by the Athletic Department to participate.

School's Corrective Action: Head wrestling coach has been suspended from all practices and competition for five (5) days - December 13-17, 2010.

Executive Board Action: Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Apache Junction High School **Wrestling Program** on **Warning** for one year – 1/18/11-1/18/12.

SCHOOL VIOLATIONS – Cont’d

Tempe Preparatory Academy reported a violation of the AIA Bylaws; namely, *Article 15. Student Eligibility Rules, Section 15.7 Physical Examination Rule, Section 15.8 Parental or Legal Guardian Consent Rule*

Reported Violation: Ineligible boys’ basketball player. Student did not have a current physical nor a parent consent form on file with the Athletic Director’s office until 12/27/10. The first day of official practice began on 11/1/10. The coach assured the Athletic Director that all paperwork was collected and current on the first day. However, on 12/20/10, after double checking the submitted paperwork, the Athletic Director discovered that there was no paperwork on file for the student.

School’s Corrective Action: Contests will be forfeited as of 1/4/11. All paperwork, including a current physical, was submitted to the Athletic Director on 12/27/10. The coach has been informed of the violation and has had a meeting with the Athletic Director. Coach has been informed of the forfeiture of the game vs. Salome on 11/22/10. The coach and AD have gone over all the requirements for eligibility of players under AIA guidelines and understands the importance of thoroughly checking all paperwork submitted by his athletes.

Executive Board Action: Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Tempe Preparatory Academy **Boys’ Basketball Program** on **Warning** for one year – 1/18/11-1/18/12.

Rio Rico High School reported a violation of the AIA Bylaws; namely, *Article 16. Penalties and Appeals, Section 16.3 Sportsmanship Rule*

Reported Violation: Ineligible boys’ soccer player. Student was allowed to participate at the next scheduled soccer contest after being ejected.

School’s Corrective Action: Contest forfeited. A meeting was held with the head coach regarding the violation. The athletic department will monitor and review eligibility status before all future scheduled contests. An in-service will be provided for all coaches to review AIA Bylaws.

Executive Board Action: Executive Board, in accordance with Article 16, Section 16.1 of the AIA Bylaws, placed the Rio Rico High School **Boys’ Soccer Program** on **Advisement** for one year – 1/18/11-1/18/12.

HARDSHIP APPEALS

Rule: Article 15. Student Eligibility Rules, Section 15.14 Hardship

15.14 **HARDSHIP** - *In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15,–Section 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only and/or Transfer Rule (Article 15, Section 15.10). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at a regularly scheduled monthly meeting. (See Article 6, Section 6.3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.*

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

Flagstaff: Jeannine Brandel, Athletic Director, Parent and Student
Bob Kuhn, Assistant Superintendent of Operations, Flagstaff Unified School District
Coconino: Preston Johnson, Athletic Director
Eric Freas, Asst. Athletic Director

Following review and discussion of the written and oral information presented, the Executive Board, in accordance with Article 15, Section 15.14 of the AIA Bylaws, **granted / denied** the following hardship eligibility requests:

<u>School / Appeal</u>	<u>Granted/Denied</u>
Flagstaff	Granted

EXECUTIVE BOARD INFORMATION

Dr. Slemmer provided the Executive Board with the following:

Letters/E-mails:

- Dean Patrick Preising – re: Recognition of Football Team
- Nora Gutierrez – Thank you
- Michael Warren – Thank you
- Superintendent Karl Uterhardt – re: Sections

Articles:

- NFHS – Suggested Guidelines for Management of Concussion in Sports
- NCAA – Concussion or Mild Traumatic Brain Injury (mTBI) in the Athlete
- The Case for High School Activities

FUTURE DATES

January 20, 2011	Legislative Council Agenda Deadline
January 24-25, 2011	Hardship Appeals Spring Sports
February 21, 2011	Holiday – AIA Office Closed
February 22, 2011	AIA Executive Board Meeting
March 4, 2011	AIA Legislative Council Meeting
March 21, 2011	AIA Executive Board Meeting

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 Tuesday, February 22, 2011. 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, February 3, 2011.

There being no further business, and on a motion duly made, seconded and carried, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director