

AEOE Board Minutes- 3/30/14

Meeting Type: In-person at Spring Conference

Time: 8:50 am-9:15 am

Attendees: Katie Andersen, Helen de la Maza, Tom Drake, Desiree Gant, Andrea Haley, Angie Kemsley, Steve Morris, John Oliver, Robb Stolberg

Visitors: Korena David

Absent: Heather Butler, Reed Schneider, Tracy Weiss

Note Taker: Katie Andersen, Board Secretary

1. Council Chair-Elects
 - a. Southern Council Chair-Elect- Amanda Martin was nominated to the Board by the Southern Council. Katie & Angie spoke on Amanda's behalf. Board voted on paper ballots unanimously to elect Amanda as Chair-Elect of Southern Council.
 - b. Northern Council Chair-Elect- Korena David was nominated to the Board by the Northern Council. Korena introduced herself to the Board. Board voted on paper ballots unanimously to elect Korena as Chair-Elect of Southern Council.
2. ACTION: Add new board member emails to AEOE email. (Andrea Haley- Southern Council Chair, Desiree Gant, Northern Council Chair, Amanda Martin, Southern Council Chair-Elect, Korena David, Northern Council Chair-Elect, Katie Andersen (kamiller@sdcoe.net) Board Secretary.)
3. MOTION: Robb motioned to accept Traci Gardner, Dean Thompson and Shannon Queva to the Appeals Review Committee. Jym "Scooby" Mier will be an alternate. Motion 2nded by Helen.

Discussion: Purpose of Appeals Review Committee will be to review appeals to Board decisions if any are brought by Members. Appeals Committee terms will be from Spring conference to Spring conference. Should Board wait for absent members to vote? Board decided to vote and get process done.

Motion passed unanimously.

4. Add Conference Debrief to Board Agenda for next meeting
5. Discussion was had about Conference signs and paraphernalia. Desiree and Angie will each take two AEOE sandwich boards. Desiree (or N. Council designee) will take t-shirts.
6. MOTION: Desiree motioned to adjourn. 2nd-Andrea. Meeting closed at 9:15 am.