AEA-Retired
Executive Board Meeting
Tentative Agenda

Date: Thursday, November 6, 2008 Time: 10:00 AM
Location: AEA Headquarters Board Room 345 East Palm Ln., Phoenix, Arizona 85004

Time	Agenda Item	Out-come*
	1. Approval of Agenda	A
	2. Previous Minutes – October 7, 2008	A
10:10 AM	3. Financials – Jean Stephenson	A
	4. Old Business a. Summer Leadership Retreat Discussion	 I
	5. New Business a.	
10:20 AM	6. AEA Committees a. Elections – Linda Thieken	 I
10:30 AM	7. Standing Committee Chair Reports a. Membership – Daina Swinford b. ASRS – Steve Ramo c. ASRS Health Insurance Committee – Richard Spitzer d. Legislative – Julie Horwin e. Public Relations – Frank Bing f. Presentations – Frank Bing g. AZ Impact Mentoring – Paula Grigsby	 I I I I I I I
11:15 PM	8. Grant Committees a. Intergenerational Mentoring – Paula Grigsby b. TEF - Tax structures, Economic development policies, and Funding for schools – Linda Somo	 I I
11:30 PM	9. Board Committee Chair Reports a. Fundraising & Input – Aurora Aber b. Elections – Judy Moy c. Chapter Chairs – Susie Sommers, et al. d. Annual Meeting – A. Craig-Wooton e. Historian – AnnJi Craig-Wooton	 I I I I I
	10. Coalitions a. Alliance – John Campbell	 I
12:00 PM	11. Officer Reports a. AEA Liaison – Mike Aicone b. AEA B.O.D. Minutes - Pres. Somo c. NEA-Retired President – Barb Matteson d. Vice President – Frank Bing e. Secretary – Julie Horwin f. President – Linda Somo	 I I I I I I
	12. Adjourn Next Meeting: Tuesday, December 9, 2008	