AEA-Retired Agenda
February 10, 2009 10:00 AM – 2:00 PM
AEA Headquarters 345 East Palm Lane

Time	Agenda Item	Out-come*
10:00 AM	1. Call to order	
	2. Approval of Agenda	A
	3. Previous Minutes – December 9, 2008	A
10:10 AM	4. Financials – Jean Stephenson a. January-February b. Proposed Reimbursement Guidelines c. Voucher Form d. Budget Committee Report: Proposed Budget 09-10	 A I I I
10:40 AM	5. Old Business a. Budget Committee Report: Mileage Reimbursement b. Cost of AEA-Retired Membership – Mike Aicone	 A I
11:00 AM	6. New Business a. Quilt Fundraiser – Kathy Campbell b. On-line Voting Procedures: AEA Elections Committee – L.Thieken c. Minutes of Brd. Mtgs. – Linda Thieken	 I A I
11:30 AM	7. Officer Reports a. AEA Liaison – Mike Aicone (AZ Impact: AEA Foundation) b. AEA B.O.D. - Pres. Somo c. NEA-Retired President – Barb Matteson d. Past-President – Kathy Campbell e. President – Linda Somo	 I I I I I
12:00 PM	8. Standing Committee Chair Reports a. Membership – Daina Swinford b. ASRS – Steve Ramos c. Legislative – Julie Horwin d. Public Relations – Suzan Austin e. AZ Impact Mentoring – Paula Grigsby	 I I I I I
12:30 PM	9. Grant Committees a. Intergenerational Mentoring – Linda Thieken b. TEF - **T**ax structures, **E**conomic Development Policies, and **F**unding for Schools	 I I
12:40 PM	10. Board Committee Chair Reports a. Fundraising – Aurora Aber b. Social – Marion Pickens (March Lunch) c. Elections – Judy Moy d. Annual Meeting – AnnJi Craig-Wooton e. Awards Committee – Kathy Campbell	 I I I I I
1:00 PM	11. Coalitions a. Alliance – John Campbell	 I
1:10 PM	12. AEA-Retired Chapter Chair a. Glendale – Susie Sommer b Others	 I
1:20 PM	13. Adjourn Next Meeting: Tuesday, March 10, 2008	A

A= Action Item I= Information/Discussion