AEA-Retired Executive Board Agenda
Wednesday, February 3, 2010 10:00 AM – 1:00 PM
AEA Headquarters, 345 E. Palm Ln., Phoenix AZ

Time	Agenda Item	
10:00AM	1. Call to Order – Pres. Linda Somo	
	2. Approval of Agenda	A
	3. Previous Minutes – December 15, 2009	A
10:05AM	4. Financials – Treasurer Jean Stephenson	A
10:15AM	5. Old Business a. Email policy	 A
10:25AM	6. New Business a. Tucson Chapter – Aurora Aber: lunch for AEA-Retired Exec. Brd	 I
10:40AM	7. Officer Reports a. AEA Liaison – Mike Aicone b. NEA-Retired President Barb Matteson c. President – Linda Somo: NEA Board report, AEA Board report, NEA Western Region Leaders Conference in Mesa, NEA-Retired West Regional Conference in Minneapolis, April 12-14.	 I I I I
11:00 AM	8. Standing Committee Chair Reports a. Annual Meeting – Suzan Austin b. Membership – Daina Swinford c. Legislative – Steve Linder d. ASRS – Steve Ramos e. Fundraising – Aurora Aber	 I I I I I
11:30 AM	9. Board Committee Chair Reports a. Elections Committee – Judy Moy b. Les Reynolds Award – Cathy Campbell c. Grant Committee Report - Linda Somo	 I I I
11:45 PM	10. Coalitions – Alliance – John Campbell	
11:55AM	11. AEA-Retired Chapter Chair Reports	I
12:15 AM	12. Raffle Drawing – Ken Freed	
12:20 PM	13. Adjourn Meeting – Pres. Linda Somo Next Meeting, Tuesday, March 9	

A= Action Item I= Information/Discussionß