AEA-Retired Executive Board Meeting
Thursday, May 13, 10:00 AM – 2:00 PM AEA Headquarters, 345 E. Palm Ln, Phx
Draft of Minutes

Attendance: Somo, Bing, Stephenson, Horwin, K. Campbell, Aicone, Aber, Austin, Barlow, Boswell, Craig-Wooten, Freed, Linder, Mehok, Michels, Moy, Pierce, Ramos, Swinford, Swinford, Sommer, Thieken, Zuniga
Absent: J. Campbell, Rosin, Guest: Bertha Meyer

Time	Agenda Item
1. Call to order	President L. Somo called the meeting to order at 10:00 AM
2. Approval of Agenda	Moved & 2nd by S. Austin/S. Linder to approve the agenda with flexibility and the following changes: Candidate Convention PASSED
3. Approval of minutes	Moved & 2nd by G. Mehok/F. Bing to approve minutes from March 9, 2010. PASSED
4. Financials	Financials – Treasurer J. Stephenson 1. Budget Moved, 2nd to accept April Financial report, and file for audit by J. Stephenson/J. Moy. PASSED Discussion included following: ▪ Budget is based on 1873 members. ▪ AEA Ret. Fiscal year is from May 1-April 30. ▪ We will discuss at September Retreat aligning AEA Retired fiscal year with AEA's fiscal year. ▪ Also, to be discussed, aligning the budget with our goals: Membership, Political Action, Strengthen Chapters, Governance. ▪ We may need to add to NEA West Regional line money due to boycott of Arizona. The Regional was planned to be in AZ, but has been withdrawn due to SB 1070. ▪ $150.00 of our NEA-Retired NEA Fund Give-Away Raffle will be sent in now. 2. Audit Committee – L. Thieken, J. Moy Moved & 2nd to accept Audit Report by J. Horwin/C. Michels. PASSED Discussion: Audit has not been fully completed due to checks that have not yet been deposited from Annual Meeting and Delegate Assembly at the end of April.
5. New Business	President Somo welcomed new and re-elected board members: 1. Welcome new board members: Annual Meeting, delegates elected the following incumbents who had been appointed last year; C. Michels, Shirley Boswell; reelected Steve Ramos and Julie Horwin; and elected new board members, Danny Barlow and John Campbell. 2. Summer Leadership Conference July 14 Wigwam Resort ▪ Members who volunteered to register for conference: Danny Barlow, Julie Horwin, Suzan Austin, Gary Mehok, Linda Somo, Jean Stephenson, Frank Bing, Shirley Boswell. Judy Moy will go via AEA B.O.D. ▪ Members who volunteered to go to conference to work at the fundraising/membership table: Brenda Pierce, Frank Bing, Daina Swinford, Shirley

	Boswell. ▪ There will be a $100.00 cash raffle for those who join NEA Retired lifetime membership. 3. September Retreat. 2 Days, Sept. 14, 15. 4. 2010-2011 AEA Retired Calendar. See attached. D. Barlow/J. Zuniga moved to adopt the 2010-11 AEA Retired calendar. PASSED 5. Candidate Convention June 12 Hilton Garden Inn on Central Ave. Steve Linder noted that every 4 years AEA has a Candidate Convention for statewide office elections. Local associations get a block of votes based on the amount of $ donated to The Fund. More information will be forwarded to board members as it is received by Linda Somo.
6. Old Business	3. (None at this time)
7. Member ship	Shirley Boswell/Daina Swinford facilitated a discussion about the following: ▪ 1910 members to-date. 1277 currently on payroll deduct ▪ Membership year is Sept. 10-August 11. ▪ NEA Retired Lifetime & AEA/AEA Retired dues for 1st time sign up =$250.00 ▪ Successful membership drive at Delegate Assembly: 32 members recruited as follows; 16 NEA pre-retirees, 16 new members on payroll deduction. Retirement celebrations coming up at active locals. AEA will send out a membership letter to those known retiring, June 1, after roll-over. Steve Ramos will work with Daina Swinford, Linda Somo and Julie Horwin to draft a new recruitment letter to newly retired members.
8. Officer Reports	1. Past Pres. Kathy Campbell Kathy spoke for John Campbell who was conducting an Alliance meeting today. Thanked the delegates who contributed to the NEA Fund on behalf of John, Linda and Ken, who are our NEA-RA delegates this summer. John Campbell is running for NEA Board. She passed a donation bag for anyone at this meeting desiring to donate to his campaign. 2. Secretary - J. Horwin ▪ E-Newsletter opportunities – Julie has a separate, personal E-newsletter account different from AEA Retired account. She is happy to help board members learn to use E-newsletter, or will create an E-newsletter for you or your campaign. ▪ Annual Meeting Minutes and Evaluations – These were our highest scores on evaluations of April 22 Annual Meeting. All scores were in high 4.5 to 5.0 range. See attached summary. ▪ Penny Kotterman Supt. Of Public Instr. Campaign. Julie passed out petitions and asked members to get any amount of signatures on petition and turn them in. ▪ Julie, Linda Somo, Kathy Campbell are co-sponsoring a house party at Julie's for Penny. She invited the board members present and asked them to invite others. ▪ Julie will provide a place on AEA Retired website with talking points about impact of SB1070 as soon as she receives them from Democratic Party.

	3. Pres. Somo ▪ AEA Board meeting – see attached minutes ▪ Annual meeting & RA fundraising totals: o $1825 NEA Fund (presented to Pres. Van Roekel at NEA BOD meeting) o $4698 to the AEA Fund; average of $82.42 per delegate o Over $2000 to Penny Kotterman Campaign ▪ May NEA BOD meeting – Dennis's response to AZ's Immigration Law; NEA-Retired West Regional meeting has been moved from Phoenix; lobbying for Education Jobs Bill & ESEA reauthorization (problems with the "Blueprint" from Obama Administration); NEA Foundation Gala; retirement dinner celebration for Kay Brilliant attended by AZ group; BOD took positions on all proposed Constitution & Bylaw amendments, & Standing Rule amendments; ▪ AEA Day of Action – May 19th; check on info from local associations for plans. Retired members are asked to contact local assn. to see how they can help. ▪ Yes on 100 activities throughout state; phone calling can be done from home. Retired members are asked to contact local assn. to see how they can help. ▪ Linda Somo is chairing the AEA Legislative interviews for districts 17, 20, 21, 22. ▪ Our NEA-Retired Grant proposal: we will hear on June 1st, if it has been funded. ▪ TEF Grant – no monies spent. Waiting for AEA. 4. Mike Aicone, AEA Liaison - AEA Foundation (AZ IMPACT account) has $3539.00 to-date.
9. Election Committee	J. Moy reported that at the 2010 AEA-R Annual meeting an election was held for the office of Secretary and 5 Representatives at Large. There were no constitutional amendments to be considered this year during our election. There was one nomination for Secretary, Julie Horwin. After calling for other nominations from the floor and receiving none, Mary Bishop made a motion to close nominations and it was seconded by Connie Wittig. Motion passed. Julie Horwin, was elected by acclamation by the delegates. There were 5 names sent in for Representative at Large. John Dunford, John Campbell and Danny Barlow were nominated from the floor and added to the ballot. The ballot had 8 nominees: Shirley Boswell, Cindy Michels, Carmen Peters, Steve Ramos, Mark Rosen, John Dunford, John Campbell, and Danny Barlow. Mary Bishop made a motion to close nominations and a second by Mary St Cyr. Motion passed. Nominees spoke to the delegates. DEelegates voted before lunch. Committee members, Barbara Bugbee, Ken Freed, Juan Zuniaga, and Chair Judy Moy counted the ballots. Fifty –four delegates voted. The results for Representative at Large are: Steve Ramos, Shirley Boswell, Cindy Michels, John Campbell, and Danny Barlow. Ken Freed made a motion and seconded by Barbara Bugbee to name the top 5 representatives at large. Motion passed in the committee. Thanks to Jim Paulson, from AEA for assisting with the computer set up and printing of the ballot. Congratulations to the incumbents and new members to the AEA-R Board.
10. Fundraising	Aurora Aber reported that thanks to all our members who worked both the Fundraising and Membership tables, we had a very successful outcome. For the annual meeting and delegate assembly, we sold $657.00 in drawing tickets for the beautiful quilt Dorothy Rowley gave us this year. She does a phenomenal job. Please

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11. ASRS	Steve Ramos reported on strength of FUND and Legislative outcomes relative to ASRS in the legislative session just closed. See attached report.
12. Annual Meeting	AnnJi Craig-Wooten and Suzan Austin reported that our AEA-Retired Annual Meeting on April 22, 2010 was a successful event. Julie Howin had a wonderful tribute for Marion Pickens. The rest of you are to be recommended highly for all that you did to help make this a smooth running Annual Meeting. A big thank you to all of you who donated items for the NEA Fundraiser and who brought door prizes. This could not have been achieved without the workers who set up the items and drew the names of the lucky winners. The NEA Fundraiser set a new record. All of you dug down again and raised a very good amount in about 20 minutes for Penny Kotterman's campaign for Superintendent of Public Instruction. The caucus meetings led by our President and AEA Director Linda Somo were very interesting especially with all the candidates stopping by to say a few words. The rented portable sound system made for better hearing and allowed for others to speak more easily. As President Somo stated that is something to do another year. We continue to improve on our purchasing each year by keeping records of what we buy and use. Our numbers are about the same as the past two years.

13. Chapter Chairs	1. Phoenix – Frank Bing reported that Frank Bing and John Campbell will present "3 Wishes" at next meeting Thursday, May 14. 2. Glendale/West Phx – Susie Sommer reported that chapt. meets Wed. May 13. Jackie Thrasher Dist. 10 Leg. Candidate will speak. Next meeting will be in October. 3. Scottsdale/PV – Suzan Austin reported that Monday, May 17 11 AM next meeting. NEA member benefits, Sean Mabey will speak. 4. Prescott- Gary Mehok, Linda Somo, Steve Ramos traveled to Prescott. 7 members in attendance. Helga Krantz is recovering from illness. Great attendance. 5. Mesa – Steve Ramos reported that Penny Kotterman was at their meeting, petitions passed out and donations collected for her campaign. 6. Tucson - Aurora Aber reported that they had a Chapter meeting Tuesday, May 11th, at the TEA Office, 4625 E. 2nd Street, at 10:00. It was final meeting for this year. Discussed the election of new officers. As Old Business, they will share the outcome of Teacher Appreciation Day. Another meeting was held on April 20th. They had Sean Mabey, of NEA Member Benefits, Jason Schnee and Chris Maza as guest speakers. Decided that each would take a veggie or cheese tray to their own neighborhood school for Teacher Appreciation Day, May 4, 2010.
14. Raffle	Ken Freed conducted the raffle. Steve Linder won the amount of $44: $22 for Fund, $22 to keep.
15. Adjourn	President L. Somo adjourned the meeting at 12:30 PM Next meeting date: September 14-15 10:15 AM start time.

Respectfully submitted,
Julie Horwin
AEA Retired Recording Secretary