AEA-Retired Executive Board Agenda
Tuesday, March 10, 2009 10:00 AM – 2:00 PM

Time	Agenda Item	Out-come*
10:00 AM	1. Call to order	
	2. Approval of Agenda	A
	3. Previous Minutes – February 10, 2009	A
10:05 AM	4. Financials – Jean Stephenson a. February	 A
10:15 AM	5. Old Business a. Proposed Reimbursement Guidelines b. Voucher Form c. Budget	 A A A
	6. New Business	
10:45 AM	7. Officer Reports a. AEA Liaison – Mike Aicone (AZ Impact: AEA Foundation) b. AEA B.O.D. - Dir. Somo c. NEA-Retired President – Barb Matteson d. Past-President – Kathy Campbell e. Secretary – Julie Horwin f. Vice President – Frank Bing g. President – Linda Somo	 I I I I I I I
11:00 AM	8. AEA Committee a. AEA Elections Committee - On-line Voting - Linda Thieken	 I
11:05 PM	9. Standing Committee Chair Reports a. Membership – Daina Swinford b. ASRS – Steve Ramos c. Legislative – Julie Horwin d. Public Relations – Suzan Austin/Frank Bing e. AZ Impact Mentoring – Linda Thieken	 I I I I I
11:30 PM	10. Grant Committees a. Intergenerational Mentoring – Linda Thieken b. TEF - **T**ax structures, **E**conomic Development Policies, and **F**unding for Schools	 I I
11:45 PM	11. Board Committee Chair Reports a. Audit Committee – Judy Moy, Linda Thieken b. Annual Meeting – AnnJi Craig-Wooton c. Fundraising – Juan Zuniga/Brenda Pierce for Aurora Aber d. Elections Committee – Judy Moy	 I I I I
12:10 PM	12. Coalitions a. Alliance – John Campbell	 I
12:20 PM	13. AEA-Retired Chapter Chairs	I
12:30 PM	14. Adjourn Next Meeting: Thursday, April 23, 2008, Mesa, AZ	A

A= Action Item I= Information/Discussion