AEA-Retired Executive Board Agenda
Tuesday, May 12, 2009 10:00 AM – 2:00 PM
AEA Headquarters Phoenix AZ

Time	Agenda Item	
10:00 AM	1. Call to order	
	2. Approval of Agenda	A
	3. Previous Minutes – March 10, 2009	A
10:10 AM	4. Financials – Jean Stephenson	A
10:20 AM	5. Old Business a. Proposed Reimbursement Guidelines	 A
10:25 AM	6. New Business a. Board Resignation– Pres. Somo b. Board Appointment– Pres. Somo c. Election Report – Judy Moy d. New Board Members welcome – Pres. Somo	 I I I I I
10:45 AM	7. Officer Reports a. AEA Liaison – Mike Aicone (AZ Impact: AEA Foundation) b. AEA-Ret. Annual Mtg, AEACommittees, Delegate Assembly,AEA B.O.D. NEA B.O.D. - Dir. Somo c. NEA-Retired President – Barb Matteson d. Secretary – Julie Horwin (Strategic Planning update) e. President – Linda Somo i. NEA-Retired Annual Meeting ii. AEA Leaders Conference July 15-16 iii. Strategic Planning Day July 14 iv. Committees – AEA-Retired	 I I I I I I
11:20 AM	8. Standing Committee Chair Reports a. Membership – Daina Swinford b. ASRS – Steve Ramos c. Legislative – Julie Horwin d. Public Relations – Suzan Austin/Frank Bing	 I I I I
11:25 AM	9. Board Committee Chair Reports a. Fundraising – Aurora Aber b. Annual Meeting - AnnJi Craig-Wooten & Suzan Austin	 I
11:30 AM	10. Coalitions a. Alliance – John Campbell	 I
11:40 AM	11. AEA-Retired Chapter Chairs	I
12:00 PM PM	12. Adjourn Next Meeting: July 14 Strategic Planning with Barby Worrell AEA Headquarters - Phoenix	A

A= Action Item I= Information/Discussion