AEA BOARD OF DIRECTORS
March 27, 2010
AEA Headquarters, Board Room and Conference Call
INITIAL DRAFT MINUTES

Present: President Wright, Vice President Morrill, Banales, Bell, Berumen, Calhoun, Casperson, Fredrickson, Huff, Kinman, Knaeble, Maza, Putman, Rhodes, Roach, Rumery, Somo, Stemm, Thomas, D. Wright, and Yandell.

Absent: Treasurer Ramage-White, Bufford, Bruns, Carreon, Crego, Conway, DeWeerdt, Hydrick, Lias, Montes, Philpot, Schnee, and Skarhus.

Staff Present: Executive Director Mathis and Executive Assistant Mayer.

Agenda Item	Minutes
Call to Order	President Wright called the meeting to order at 12:02pm. Attendance was taken.
1. Adoption of Agenda	It was moved/seconded by Thomas/Rumery to adopt the agenda with flexibility. A voice vote was taken. All those present voting yes: Vice President Morrill, Banales, Bell, Berumen, Calhoun, Casperson, Huff, Kinman, Knaeble, Maza, Putman, Rhodes, Roach, Rumery, Somo, Stemm, Thomas, D. Wright, and Yandell. Those abstaining: President Wright. **PASSED**
2. MPAC Recommendation – AEA Field Services Manager Contract	At 12:07pm, it was moved/seconded by Morrill/Roach to move into executive session for the purposes of discussing the management contract for the AEA Field Organizing and Services Manager. A voice vote was taken. All those present voting yes: Vice President Morrill, Banales, Bell, Berumen, Calhoun, Casperson, Huff, Kinman, Knaeble, Maza, Putman, Rhodes, Roach, Rumery, Somo, Stemm, Thomas, D. Wright, and Yandell. Those abstaining: President Wright. **PASSED** At 12:23pm, the directors returned to regular session. It was moved/seconded by Morrill/Maza to approve the contract for the AEA Manager of Field Organizing and Services as recommended by the Management Performance Appraisal Committee. A roll call vote was taken. All those present voting yes: Vice President Morrill, Bell, Berumen, Calhoun, Casperson, Fredrickson, Huff, Kinman, Knaeble, Maza, Putman, Rhodes, Roach, Rumery, Somo, Stemm, Thomas, D. Wright, and Yandell. Those voting no: Banales. Those abstaining: President Wright. **PASSED**
3. 2010 Legislative Platform	President Wright introduced the Government Relations and Legislative Action Task Force work on the Legislative Platform. He reviewed the purpose of the Legislative Platform. Director Thomas, co-chair of the AEA Government Relations and Legislative Action Task Force presented the 2010 Legislative Platform. The directors discussed the revisions and format changes. It was moved by Thomas on behalf of the Government Relations and Legislative Action Task Force to forward the 2010 Legislative Platform to the 2010 Delegate Assembly for approval. A roll call vote was taken. All those present voting yes: Vice President Morrill, Banales, Bell, Berumen, Calhoun, Casperson, Fredrickson, Huff, Kinman, Knaeble, Maza, Putman, Rhodes, Roach, Rumery, Somo, Stemm, Thomas, D. Wright, and Yandell. Those abstaining: President Wright. **PASSED**
Adjourn	There being no further business before the AEA Board of Directors, the directors adjourned at 12:38pm.

Respectfully submitted,

Sheryl Mathis, Recording Secretary
Arizona Education Association