

AIME Board Meeting
Wednesday, September 14, 2016 - 7:00 pm

I. Call to Order

The meeting was called to order by President Myron Snuffin at 6:57pm.

Those in attendance were: Lane Velayo - IMEA, Bonnie Harmon - IHSCGA, Bethany Robinson - IJEA, President Myron Snuffin - IBA, Vice President Elisabeth Ohly-Davis - INASTA, Secretary/Treasurer Mick Bridgewater - ISSMA

- a. Approval of minutes from January 16, 2016

Motion #1: Approve minutes as corrected. *Velayo/Davis 6-0-0*

- b. Secretary/Treasurer report

- i. Current Balance \$2,006.42

Motion #2: Approve treasurer's report as presented. *Harmon/Snuffin 6-0-0*

II. Old Business

- a. Unified calendar

Discussion: Lane asked to be sent dates.

- b. AIME Organization Flyer updates/website template

Discussion: Representative of member organizations present updated information for AIME Flyer.

- c. Advocacy/Political action: Indiana Arts Education Network (IAEN)

Discussion: Lane and Mick reported on the newly formed Indiana Arts Education Network and the Indiana Department of Education Listening Tour seeking public input about E.S.S.A.

III. New Business

- a. Annual membership fee

Motion #3: Keep annual fee at \$100 per member organization and invoice organizations for both 2015 - 2016 and 2016 - 2017. *Bridgewater/Davis 6-0-0*

- b. Election of officers

Motion #4: All officers remain in office for 2016 - 2017. *Harmon/Robinson 6-0-0*

- c. Items from the floor

Discussion: Lane invited AIME member organizations to participate in the IMEA Beginning/Developing Teacher's Workshop on November 3rd at Butler University. (*Est. time 3:00pm*)

Motion #5: Propose next meeting to be a lunch meeting scheduled during the IMEA conference on Saturday, January 14, 2017. *Snuffin/Velayo 6-0-0*

VI. Adjournment

Motion #6: Adjournment at 7:29pm. *Davis/Robinson 6-0-0*