

**AIME Board Meeting Minutes**  
**Sunday, October 14, 2012 - 2:10 pm**

**I. Call to Order**

The meeting was called to order by Anissa Bradley at 2:25pm. In attendance were: Bonnie Harmon-IHSCGA, Tim Johnston-ISSMA, Johanna Marvin (for Soo Han)-INASTA, Mark Middleton-ISSMA, Michael Scheiber-ISSMA, Lane Velayo-IMEA, President Anissa Bradley-ICDA, Secretary/Treasurer Mick Bridgewater-ISSMA

- a. Approval of minutes from August 12

Motion #1: Accept the minutes from the August 12, 2012 meeting as presented. *Velayo/Johnston* Passed 5-0-0

- b. Secretary/Treasurer's Report

- Mick Bridgewater reported the following:

Income: ICDA, ISSMA, IHSCGA, IN-ASTA, IJEA membership fee	\$500.00
Expenses: Service Charge for Check Printing	<u>\$94.51</u>
Balance	\$405.49

**II. Old Business**

- a. Database from member organizations

- Mick Bridgewater reported he currently has the database with home email addresses from ICDA and IBA. The other organizations reported they are still collecting the information and will send it to Mick as soon as possible.

- b. Google Portal update

- Nothing to report at this time.

- c. Legislative update

1) Gubernatorial survey

- Survey responses from John Gregg, Glenda Ritz, and Tony Bennett were distributed and discussed. Anissa Bradley volunteered to compile the data and prepare a document that can be distributed to members.

Motion #2: Compile gubernatorial survey results, post to AIME website and send email blast informing members of this. (*Harmon/Scheiber*) Passed 5-0-0

- d. Social Media outreach

- Discussion tabled until next meeting.

- e. Calendar update

- The IBA, IMEA, and ISSMA calendars have been placed into an AIME Google Calendar. All other organizations are encouraged to submit their calendars to Mick.

**III. New Business**

- Next meeting is to be held at 2:00pm on Sunday, November 18, 2012 at the ISSMA office.

**VI. Adjournment at 2:52pm**