

**AIME Board Meeting Minutes**  
**Saturday, January 16, 2016 - 12:15 pm**

**I. Call to Order**

The meeting was called to order at 12:20pm by President Myron Snuffin.

Those in attendance were: Lane Velayo - IMEA, Jeff Parthun - ISSMA, Scott Bradford – ISSMA, Mark Middleton – IMEA, President Myron Snuffin – IBA, Vice President Elisabeth Ohly-Davis – IN-ASTA, Secretary/Treasurer Mick Bridgewater - ISSMA

- a. Approval of minutes from January 16, 2015

Motion #1: Approve minutes as presented. *Velayo/Snuffin 4-0-0*

- b. Secretary/Treasurer report

Mick Bridgewater reported the following:

- i. No financial activity since 1/16/2015
- ii. Current Balance \$1,806.42

Motion #2: Approve treasurer's report as presented. *Ohly-Davis/Snuffin 4-0-0*

**II. Old Business**

- a. Unified calendar

- b. How can Alliance organizations get more involved with helping young teachers?

Motion #3: Create a template to be completed by each organization for the purpose of creating a profile section on the AIME website. *Bridgewater/Velayo 4-0-0*

- c. Advocacy/Political action

**III. New Business**

- a. Annual membership fee

Motion #4: Approve membership fee of \$100 per organization. *Velayo/Snuffin 4-0-0*

- b. Election of officers

Motion #5: Approve election of the following officers. *Velayo/Bridgewater 4-0-0*

President - Myron Snuffin

Vice President - Elisabeth Ohly-Davis

Secretary/Treasurer - Mick Bridgewater

- c. Items from the floor

Motion #6: Next AIME meeting scheduled for August 13, 2016 in Indianapolis. *Velayo/Snuffin 4-0-0*

**VI. Adjournment**