

AIME Board Meeting Minutes
Sunday, January 6, 2013 - 2:00 pm

I. Call to Order

The meeting was called to order by Anissa Bradley at 2:00pm. In attendance were: Bonnie Harmon-IHSCGA, Lane Velayo-IMEA, Pete Sampson – IJEA, Rusty Briel-ISSMA, Myron Snuffin – IBA, President Anissa Bradley-ICDA, Secretary/Treasurer Mick Bridgewater-ISSMA

- a. Approval of minutes from October 14, 2012

Motion #1: Accept the minutes from the October 14, 2012 meeting with the correction of IJE to IJEA. *Velayo/Harmon*
Passed 5-0-0

- b. Secretary/Treasurer's Report

- Mick Bridgewater reported the following:

Beginning Balance	405.49
Income: IBA & IMEA membership fee	200.00
Service Charge refund	5.00
Expenses: Service Charge	<u>-5.00</u>
Balance	\$605.49

- Unpaid Bill to ISSMA for Reimbursement for Domain Name Renewal \$161.94

Motion #2: Accept the Treasurer's report as presented. *Harmon/Velayo* *Passed 5-0-0*

II. Old Business

- a. Use & Cost of Trumpia Social and Mobile Marketing Service

Motion #3: Approve the purchase of an \$80 a month plan with Trumpia Services. *Harmon/Velayo* *Passed 5-0-0*

- b. Ideas for soliciting mobile phone numbers and emails for the purpose of sending alerts during this year's General Assembly

- The discussion involved ways to include the signing up for AIME Music Education alerts as part of the IMEA conference registration process. Also discussed was the utilization of a badge stating "I Moved from Advocacy to Action! Have You?" with the AIME QR code at the IMEA convention and at other AIME member organization events.

Motion #4: ISSMA, IHSCGA, ICDA, IMEA will commit \$100 toward the purchase of advocacy buttons to be used at the IMEA convention. Other organizations will also be asked to contribute as they can. *Harmon/Velayo* *Passed 5-0-0*

III. New Business

- a. Legislative update: music education bill

- Rusty and Mick reported on the efforts being made to have a bill or language included as part of a bill presented at this year's General Assembly concerning music education.

- b. Booth at IMEA Convention

- Anissa will put together a schedule and ask member organizations to provide volunteers to assist with the booth.

- c. Next meeting March 3, 2013

- d. A phone conference call may occur at an earlier date if an update on legislative action is warranted.

Motion #5: Move to have next meeting at 2:00pm on Sunday, March 3 at the ISSMA office. *Snuffin/Sampson* *Passed 6-0-0*

VI. Adjournment at 3:08pm

Motion #6: Motion to adjourn. *Velayo/Harmon* *Passed 6-0-0*