

**AIME Board Meeting Minutes**  
**Sunday, August 17, 2014 - 2:00 pm**

**I. Call to Order**

The meeting was called to order at 2:06pm by President Myron Snuffin at 4:00pm. In attendance were: Tonya Angle – IMEA, Kevin Gerrity – IMEA, Elizabeth Ohly-Davis – INASTA, Rusty Briel – ISSMA, President Myron Snuffin – IBA, Vice President Lane Velayo – IMEA, Secretary/Treasurer Mick Bridgewater - ISSMA

a. Approval of minutes from January 24, 2014

Motion #1: Accept January minutes as corrected. *Velayo/Ohly-Davis 4-0-0*

b. Approval of minutes from March 14, 2014

Motion #2: Accept March minutes as corrected. *Velayo/Ohly-Davis 4-0-0*

c. Secretary/Treasurer report

Motion #3: Accept Treasurer's Report covering Aug. 11, 2013 to August 17, 2014. *Ohly-Davis/Snuffin 4-0-0*

**II. Old Business**

a. Unified calendar

Motion #4: Create a link on the AIME website to the calendar on the IMEA website. *Bridgewater/Gerrity 4-0-0*

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

Motion #5: Have Lane check on the possibility of AIME organizations being given time at the IMEA Beginning/Developing Teachers Workshop to be held on November 7, 2014 to share information about their organization. *Bridgewater/Ohly-Davis 4-0-0*

c. Advocacy/Political action

Motion #6: Partner with Indiana Coalition for the Arts to be part of Arts Day at the Indiana General Assembly to be held on January 27, 2015. *Velayo/Bridgewater 4-0-0*

**III. New Business**

a. Annual membership fee

Motion #7: Keep annual membership fee at \$100 per year. *Ohly-Davis/Bridgewater 4-0-0*

b. Election of officers

Motion #8: Retain current officers for 2014-2015. *Ohly-Davis/Angle 4-0-0*

President – Myron Snuffin

Vice President – Lane Velayo

Secretary/Treasurer – Mick Bridgewater

c. Items from the floor

Motion #9: Hold a legislative informational meeting and invite leadership from the organizations to attend – specifically “area” leadership. *Velayo/Snuffin 4-0-0*

Motion #10: Next AIME meeting to be held on November 14, 2014 at 4:00pm at the Omni Severin Downtown Hotel following the IMEA Board meeting. *Bridgewater/Ohly-Davis 4-0-0*

Information sharing with no motion: Lane shared information about upcoming IMEA events and invited AIME organizations to have a table at the IMEA Professional Development Conference to be held in Ft. Wayne on January 15 -17, 2015.

**VI. Adjournment**

Motion #11: Motion to adjourn at 3:25pm. *Ohly-Davis/Snuffin 4-0-0*