ARTICLE 6

EXECUTIVE BOARD

6.1 AIA EXECUTIVE BOARD MEMBERS - There shall be nine voting members consisting of:

6.1.1 One member from a 1A Conference school.
One member from a 2A Conference school.
One member from a 3A Conference school.
One member from a 4A Conference school.
One member from a 5A Conference school.
One member from the Arizona Interscholastic Athletic Administrators Association (AIAAA).
One member from the Arizona School Administrators (ASA).
One member from the Arizona School Boards Association (ASBA).
One member from the AdvancED Commission on Accreditation & School Improvement.

6.1.2 The AIA Executive Director, who shall be appointed by and hold office at the will of the AIA Executive Board, shall be a nonvoting member of the AIA Executive Board.

6.1.3 Each Conference, Arizona Interscholastic Athletic Administrators Association, Arizona School Administrators and AdvancED Commission on Accreditation & School Improvement representative shall be a superintendent or associate/assistant superintendent of a member high school or of a member high school and elementary school system, or the principal, district level athletic director or high school administrator of a member high school. The Arizona School Boards Association representative shall be on the governing board of a member high school.

6.1.4 A member of the AIA Executive Board may not be a member of the AIA Legislative Council. Additional qualifications and the right of a representative to succeed himself/herself shall be at the discretion of the appointing or electing body.

6.1.5 A member of the AIA Executive Board must abstain from voting on any matter coming before the AIA Executive Board which involves the specific interest of the school by whom he/she is employed.

6.2 TERMS OF OFFICE - AIA EXECUTIVE BOARD MEMBERS

6.2.1 Terms of all AIA Executive Board members shall expire at the end of the sixth week. New terms of office shall begin at the start of the seventh week per the AIA Standardized Calendar.

6.2.2 The Conference representatives, AIAAA member, ASA member and ASBA member shall serve three-year terms. The representative for the AdvancED State Committee shall serve for one year.

6.2.3 Each representative shall be chosen no later than the first day of April preceding the beginning of his/her term of office and shall serve until a qualified successor is duly designated.

6.2.4 Each Conference or organization represented on the AIA Executive Board shall, at the time and in the manner that it selects its regular representative, designate an alternate representative who shall serve in the event of a vacancy.

6.2.5 The terms of those serving shall expire at the end of the sixth week of the years as noted below:

Representing:					
1A	2013	2016	2019	2022	2025
2A	2014	2017	2020	2023	2026
3A	2015	2018	2021	2024	2027
4A	2013	2016	2019	2022	2025
5A	2014	2017	2020	2023	2026
AIAAA	2014	2017	2020	2023	2026
ASA	2015	2018	2021	2024	2027
ASBA	2013	2016	2019	2022	2025
AdvancED	Yearly Appointment				

6.3 MEETINGS OF THE AIA EXECUTIVE BOARD

6.3.1 Regular Meetings - Regular meetings shall be held on the third Monday of each month unless said day is a legal holiday, in which case the meeting will be held on the third Tuesday, August through May; or, in the event of extenuating circumstances, as set by the AIA Executive Board.

6.3.1.1 The procedures to request that an item be placed on a regular meeting agenda or to request permission to be in attendance to discuss an agenda item are as follows:

6.3.1.1.1 A responsible school official must advise the AIA Executive Director in writing at least 11 calendar days prior to the meeting that he/she wishes to be present to discuss an agenda item.

6.3.1.1.2 The AIA Executive Director shall acknowledge the request and determine the time for the item to be discussed.

6.3.1.1.3 A responsible school official shall be in attendance. He/She may invite any other person having relevant information or knowledge of the circumstances of the agenda item that is to be discussed.

6.3.1.1.4 When legal counsel will be present, the AIA Executive Director shall be notified at least 11 calendar days prior to the meeting. Should said notice not be given, the AIA Executive Board may postpone discussion of the agenda item until the next regularly scheduled meeting. At the discretion of the AIA Executive Board, legal counsel for the AIA may be present when discussing the agenda item in question.

6.3.2 Special Meetings - A special meeting may be called by the President of the AIA Executive Board at any time deemed necessary. The President shall call a special meeting when so directed by a majority of the AIA Executive Board.

6.3.2.1 Special Meetings For Rule Violations - If a special meeting of the AIA Executive Board is held involving a possible rule violation, the following procedures shall apply:

6.3.2.1.1 The member school believed to have committed the violation shall be notified at least one day prior to that special meeting. Notice by telephone to a responsible school official shall be sufficient for purposes of this notification. Said notice shall include the place, date and time of the meeting and the rule(s) believed to have been violated.

6.3.2.1.1.1 A responsible school official or officials may be present at the meeting, may be accompanied by an attorney, and may present witnesses, testimony, and other evidence for consideration by the AIA Executive Board.

NOTE: In accordance with Article 16, Section 16.4 and Article 16, Section 16.5, the AIA Executive Board may conduct a special meeting for a rule violation by telephone conference call.

6.3.3 All AIA Executive Board meetings shall be open to the public. Notice of a regular meeting shall be posted on the AIA website at least three days prior to the meeting. Notice of a special meeting shall be posted in the manner and at a time as is reasonable.

6.3.3.1 Interested parties in attendance at an AIA Executive Board meeting may be called upon for advice or information.

6.3.3.2 Executive Session - The presiding officer may call for an Executive Session during a regular or special meeting for agenda items such as personnel matters, to hear student hardship appeals, and to receive communications from legal advisors.

6.3.4 A majority of the voting membership of the AIA Executive Board shall constitute a quorum. A simple majority vote of those present, if that be a quorum, is sufficient for the transaction of business.

6.4 OFFICERS OF THE AIA EXECUTIVE BOARD

6.4.1 There shall be a President, Vice President and an Executive Director, who shall also serve as the Treasurer. These officers, except the Executive Director, shall be elected at the first meeting of the AIA Executive Board following the annual selection of the new AIA Executive Board members.

6.4.2 The President shall preside over all meetings of the AIA Executive Board and the AIA Legislative Council. The Vice President shall preside in the absence of the President.

6.5 DUTIES OF THE AIA EXECUTIVE BOARD

6.5.1 The AIA Executive Board shall apply AIA rules and regulations to all interscholastic activities of its members, unless otherwise stated in the AIA Constitution and Bylaws.

6.5.2 The AIA Executive Board shall interpret the AIA Constitution and Bylaws and impartially enforce the same. The AIA Executive Board shall not be responsible for interpretation and enforcement of Conference rules that are more restrictive than the AIA Constitution and Bylaws. The individual Conference is responsible for that duty.

6.5.3 The AIA Executive Board shall have the authority to determine the eligibility of a student when the student's particular status is not clearly defined by the student eligibility rules.

6.5.4 Should the AIA Executive Board determine that an emergency situation exists, it shall have the authority to reword or change the AIA Constitution and Bylaws. Any such emergency action by the AIA Executive Board shall be placed on the next meeting agenda for AIA Legislative Council action.

6.5.5 The AIA Executive Board shall receive protests and appeals involving member schools and individuals, and may discipline offenders for violation of rules and regulations.

6.5.6 The AIA Executive Board shall employ an AIA Executive Director and establish his/her salary, benefits and expenses. The AIA Executive Board will provide a job description and an annual written evaluation of the AIA Executive Director.

6.5.7 The AIA Executive Board shall employ a Commissioner of Officials and authorize that person to make decisions relating to recruiting, screening, assigning, supervision, evaluating, training, etc., in order to provide member schools with sports officials.

6.5.8 The AIA Executive Board shall approve the employment of AIA office personnel.

6.5.9 The AIA Executive Board shall have responsibility and authority for the general administration and operation of the AIA, including all post-season playoff contests.

6.5.9.1 Each Conference may recommend sites, dates and Tournament Directors. The AIA Executive Board shall make the final determination.

6.5.9.2 Each tournament shall be conducted as specified in the AIA Bylaws for each sport.

6.5.10 The AIA Executive Board shall have the authority to enter into broadcast rights and any similar or related agreements for all contests by the Association.

6.5.11 The AIA Executive Board may delegate complete or partial control of a tournament, contest, meet or festival.

6.5.12 The AIA Executive Board shall provide for the distribution of revenue from tournaments and other sources as defined in the AIA Constitution and Bylaws.

6.5.13 The AIA Executive Board shall receive registration and assignment fees from officials.

6.5.14 The AIA Executive Board may, at its discretion, appoint special committees.

6.5.15 The AIA Executive Board shall establish and monitor an annual AIA Operation Budget.

6.5.16 The AIA Executive Board shall employ an independent certified public accountant to conduct an annual audit of the AIA financial accounts.

6.5.17 The AIA Executive Board shall determine the insurance carrier and notify member schools (full and associate members) of the carrier selected and the premium rate for the student excess accident insurance required by Article 9, Section 9.2 of the AIA Bylaws. It is understood that the AIA and the AIA Executive Board are not agents or representatives of, or in any way affiliated with, said insurance carrier.

6.6 COMMITTEES OF THE AIA EXECUTIVE BOARD

6.6.1 Standing Committees - Standing committees shall be appointed for the purpose of addressing and resolving issues pertaining to officials, girls' equity in sports, and ethics/sportsmanship.

6.6.2 Advisory Committees - Special ad hoc advisory committees, including conference and region committees, may be commissioned to study areas assigned by the AIA Executive Board.

COMMITTEES OF THE AIA EXECUTIVE BOARD
2012-2013
(SUBJECT TO CHANGE)

Rule: Article 6. Executive Board, Section 6.6 Committees of the AIA Executive Board, Paragraph 6.6.2 Advisory Committees

Hardship Appeals Committee:

5A	Reynaldo Peru	Betty Fairfax	602-764-9071
4A	Joe Paddock	Amphitheater District	520-696-5771
3A	Vance Danzy	Coolidge	520-723-2303
2A	Lonnie Tvrdy	Pusch Ridge	520-797-0107
1A	Mark Goodman	St. David	520-720-4781

Finance Advisory Committee:

5A	Dan Serrano	Perry	480-224-2808
4A	Arthur Wagner	Higley Unified District	480-279-7085
3A	Dr. Beverly Hurley	Buckeye Union District	623-386-9923
2A	Wallace Youvella, Jr.	Hopi	928-738-5111
1A	Ken VanWinkle	Heber Overgaard Dist.	928-535-4622

Spiritline Ad Hoc Committee:

5A	Dannis Zazueta (Coach)	Mountain View (Mesa)	480-472-6903
	TBD		
	Barbara Dobbs (Chair) (Adm.)	Deer Valley	602-467-6704
4A	Tim Colgate (Administrator)	Nogales	520-377-2021
	Julia Ebel (Coach)	Dysart	623-876-7500
	Samantha Baxter (Coach)	Palo Verde	520-584-7411
3A	Tamie Ramsey (Coach)	Winslow	928-587-0485
	Annie Valencia (Coach)	Florence	520-866-3560
2A	Erin Norman Idczak (Adm.)	North Pointe Prep	623-249-9623
	TBD		
1A	Sarah Webb (Coach)	Bagdad	928-633-2201
	TBD (Adm.)		

Sports Medicine Advisory Committee:

	Dr. Javier Cardenas, MD	(Chair)	
	Dr. Christina Kwasnica, MD		
	Dr. Steven Erickson, MD		
	Dr. John Parsons, Ph.D., ATC, AT		
	Dr. Jeffrey Vaughn, DO		
	Dave Hayward	Highland	480-813-0051

Ethics and Sportsmanship Committee (Standing):

	Jim Braden (Chair)	Dysart District	623-876-7962
	David Hines	AIA	602-385-3814
	Tim Colgate	Nogales	520-377-2021
	Robert Edwards	San Tan Foothills	480-474-6803
	Mark Goodman	St. David	520-720-4781
	Corey Newland	Paradise Valley Dist.	602-449-4023
	Cindy Riley	Desert Christian	520-298-5817

Girls Equity in Sports Committee (Standing):

5A	Herman House	TUSD	520-232-8650
	Sunny Resch	Horizon	480-699-1215
4A	Joe Paddock	Amphitheater Dist.	520-696-5771
	Jennifer Burks (Chair)	Perry	480-224-2800
3A	Mary Wack	Safford	928-348-7008
2A	Nancy Calahan	Tempe Prep	480-839-3402 ext. 106
1A	Jennifer Oitzman	Gilbert Christian	480-699-1215 ext. 6609
Honorary 5A	Sr. Lynn Winsor	Xavier	602-240-3113
AIA	Michele Staples		602-385-3826

Officials Committee (Standing):

Conference Representatives

Janet Oitzman	1A	Gilbert Christian
Bob Kosower	2A	Phoenix Country Day
Mark Showers	3A	Camp Verde
Rick McCutcheon	4A	Paradise Valley
Herman House	5A	Tucson Unified School District

Area Commissioner Representatives

Neil Yazzie	Area A2	Holbrook/Reservation Schools
Mike Gillespie	Area A6	Flagstaff

Officials Representatives

Don Cerimeli	Football
Beverlee Nielsen	Volleyball
Jim Burgess	Soccer
Ron Tate	Wrestling
Emily Alexander	Softball
Brian Gessner	Basketball
Dennis Meadows	Baseball
Jim Poquette	Track

AIA Representatives

Gary Whelchel	State Commissioner of Officials
Jeanie Kosower	Assistant Commissioner of Officials
Michele Staples	AIA Representative to Conferences