

AIAAA Minutes  
Thursday, June 9, 2011  
AIA Office and Webinar

**Present:** Bill Gahn, Monica Barrett, Sister Lynn Winsor, Sister Nancy Perlick, Carolyn Wuertz, Mike Sivertson, Ryan Ridenour, Dr. Harold Slemmer, Paul Reynolds, Michelle Staples, AIA.  
Via Webinar: Art Wagner, Joni Pabst.

1. **Call to Order**-President Bill Gahn called the meeting to order at 10:01 am.
2. **Minutes**-Minutes of the April meeting were emailed. Sister Nancy moved to approve the minutes as emailed. Art Wagner seconded. **Motion Passed.**
3. **Treasurer's Report**- The current balance in our checking account is \$28,042.15. Checks disbursed were 2526.80; deposits were \$6000.00. Our money market account has \$25,041.81. Total assets are \$53,083.96. Joni purchased a new laptop as the old computer was having difficulties. Carolyn Wuertz moved to accept the treasurer's report. Sister Nancy seconded. **Motion Passed.**
4. **Liaison Report- Section VII Report-**
  - The meeting was in Las Vegas and will be in Las Vegas for future years. Future section meeting dates were discussed.
  - Scholarship entries were reviewed from all states and selections were made.
  - The NIAAA board rotation was discussed as well. This year candidates from 6, 7, and 8 will be involved in the at large election. The Utah representative is the section 7 candidate for the at large election. We need to provide a person to assist in his campaign. A proposal will be presented to change the bylaws and eliminate the current at-large election process. This would allow for balance on the board and would mesh with representation on the board. The idea is to have equal representation on the board.
  - Mini sessions topics are available for 90 minutes or 4 hour sessions for Legal Issues, Dealing with Challenging Personalities, and Time Management. These are available for your school meetings or coaches' meetings.
  - The NIAAA courses were given full accreditation for its courses. The LTC courses can be recognized for college credit. Nationally Board Certified Athletic Administrator is a title that can be used by those with RAA, CAA, and CMAA certification. Several universities are now giving degrees for athletics administration- names of universities can be found on the NIAAA website.
  - Indianapolis, San Antonio, Anaheim, and Washington D.C. are future sites for NIAAA conferences. NIAAA Membership drive-our goal is to get membership up even more.
5. **AIAAA Executive Director Report-**
  - **AIAAA Rep to the AIA Executive Board**-.Bill Gahn welcomed Sister Lynn as our new rep to the AIA Executive Board

- Travel issues were discussed. There are still issues on how to make travel more equitable even though this will affect primarily small outlying schools.
- Small schools also bear the burden of paying travel for officials.
- Auditors complimented AIA on the improvement of their bookkeeping methods over the past two years. The way we are doing it now helps the AIA be very accountable. Financially things have changed especially with individual sports.
- It's always interesting to hear how schools present appeals for eligibility and rules and regs. The idea of boarding schools and students coming from outside the state presents issues for equitable competition. Our bylaws do not address boarding schools and issues they present and how they affect state championships. There is a difference between a boarding school student and a foreign exchange student.
- Sister Lynn asked all to let her know if you have issues you want her to present to the AIA Executive Board prior to the board meetings. She represents all the ad's of the state and will take issues to the AIA Executive Board.

## 6. Committee Reports

- Awards**-Monica reported that the 3A and 2A have not completed their AD of the year selection. All other award recipients have been selected. Monica will revise the awards program and submit it to Carolyn along with all the photos. Chuck Schmidt was honored with a NFHS Citation; his nomination was brought forward from the NFHS. We need the awards luncheon to last 45 minutes. Monica will be in touch with the vendors to order the awards.
- Hall of Fame**-Paul Reynolds, Sr., Pat Whitter, Bo Whitelock, Willis Haws, and Randy Hiner were nominated. Carolyn moved to accept Paul Reynolds, Sr., Willis Haws and Randy Hiner as Hall of Fame recipients for 2011. Pat Whitter and Bo Whitelock will be carried forward to next year.
- LTP**-Michelle reported she and Chuck are preparing to order the books and set up a meeting with the instructors. The sooner the instructors can meet and get new books and power points the better for the instructors as far as preparation.
- CAA Certification**-No Report-Joni asked that John do a one page flyer to put in the registration packets so people know what they need. Also, we'd like to have a list of people in the state who have RAA, CAA and CMAA. These documents will be included in the registration packet.
- Sponsorship**-Sister Lynn submitted an updated report. We are trying to get Kukulski's to provide a conference gift.
- Vendors**-only 15 are signed up now. Letters have been sent. Paul will start calling.

## 7. AIAAA Executive Director Report-Carolyn Wuertz

- Golf Tournament-Carolyn is working to get Farmers' Insurance to continue their \$3000 sponsorship of the golf tournament. We plan to change the course we use to get a better price.
- Arizona has presented a bid to host the NEDC for 2012. This will be decided at the upcoming NEDC that Carolyn will attend June 21-24.
- Joni will get more information on the future website.

## 8. New Business

- **President Elect possibilities**-Donna is not here and we don't have any word on whether or not she can assume President Elect responsibilities. Bill will contact Donna and see if she can commit to these duties next year.
- **Strategic Plan**- we are meeting tomorrow at 8:00 am at Barry Ahren's office. The AIA is providing lunch. Bill Gahn will bring liquid refreshments and Carolyn will bring snacks.
- **Endowment Committee**-The endowment committee will be doing a fun run since it can't do golf. They will also be doing a silent auction. Carolyn moved we donate \$500 to the NIAAA Endowment Committee. Sister Nancy seconded. **Motion Passed.** Grants are available for guest speakers from the endowment committee. They will pay \$250 towards the speakers fee. We have applied for this and if we get it will use it towards Lee Green's fees.

## 9. Conference Reports

1A-No Report

2A-No Report

3A-No Representative at this time.

4A- Ryan Ridenour-(Art Wagner)-scheduling concerns have been resolved. People are happy about additional courses to be provided.

5A-Mike Sivertson-Dan Serano was selected as the AIA Executive Board representative. It was a year where we learned a lot. We are ready to move on to the future. They will try to have their conference meetings before the AIA/AIAAA meetings.

## 10. Around the Table

- Sister Lynn remarked that we may need to be encouraging people to attend the state and national conference. Some ad's are upset with recent happenings in the state and as a result may choose not to attend the conference.
- Bill distributed a handout for the strategic plan.
- Joni wanted to confirm whose rooms she is getting: Bruce Whitehead, Lee Green, CW, Kevin Ray and Bill Gahn. She needs Lee Green's arrival and departure. There is a new contact at the resort so Joni will go meet with him and work out all details.
- **Culture of Northern Communities**-as a result of the fire we may want to partner with those communities that have been severely hit by the fires that have impacted these communities. We could either do this through the Red Cross or we could tap into the National Emergency Network of the NIAAA. Michelle will ask Dr. Slemmer if we can partner to help these schools.

11. **Adjournment**- Sister Lynn moved to adjourn. Carolyn Wuertz seconded. **Motion Passed**

# Next Meeting-August 18-10 am.-Casa Grande

Conference Agenda was discussed.

