AIME Board Meeting Minutes Saturday, January 16, 2017

I. Call to Order

The meeting was called to order by President Myron Snuffin at 1:00pm.

Those in attendance were: Bonnie Harmon – IHSCGA, Glenn Northern – IBA, Lane Velayo - IMEA, President Myron Snuffin – IBA, Secretary/Treasurer Mick Bridgewater - ISSMA

a. Approval of minutes from January 14, 2017

Motion #1: Approve minutes as presented. Velayo/Snuffin 5-0-0

b. Secretary/Treasurer report

i. Current Balance 2606.42

Motion #2: Approve treasurer's report as presented. Harmon/Velayo 5-0-0

II. Old Business

- a. Unified calendar
- b. AIME Organization Flyer updates/website template
- c. Advocacy/Political action: Indiana Arts Education Network (IAEN)
- d. ESSA update

III. New Business

a. Items from the floor

<u>Motion #3</u>: To have the next meeting of AIME on the first Saturday of August at the ISSMA Office. Northern/Bridgewater 5-0-0

VI. Adjournment

Motion #4: Adjournment at 1:38pm Bridgewater/Harmon 5-0-0