

AEC Conference Call July 29, 2012

Attendees:

Karen Krsak	Pam Fales	Jim McKee	Alan Roth
Linda Bommicino	Val Foss	Richard Messenger	Steve Vaitones
Katharine Branch	Mike Hinz	Herb Nichols	
Jackie Callender	Ed Koch	Pat Pretty	
Tom Confer	Ron Mascarenas	Bill Roe	

Conference call began at 8:02 pm ET.

Sanctions – no update on the on-line process since Andy could not be on the call.

Accreditation Task Force – Discussed the situation in Alaska. They do have a fast growing population and will probably be larger than several other Associations by the end of the decade. The Task Force has been doing weekly calls in this time slot. They have reviewed the original documents and looked at the statistical trends. There is a consensus that 19 standards are too many and they would like to get it down to about a dozen. Once the number has been reduced, all the standards could be required. At the Workshop, the Task Force will distribute a questionnaire to be completed by each Association that is present. They will shoot to get a report out sometime in the fall so everyone can review it before it goes to the Board. Herb reported that we are aiming for something that leaves us with viable Associations, rather than just numbers. Given the change in technology, we're taking a look at how Associations communicate and what is required in documentation. Karen commented that we've got to come up to the 21st century and the National Office has got to be part of that. Karen asked about West Texas possibly being absorbed by another Association, and Ed reported that they are now showing an interest in revitalizing their Association. Mike reported that he and Andy are slated to go to Wyoming at the end of August to speak with some people who are interested in building that Association. Herb pointed out that we need to have a viable Association and that there is nothing that says we must have an Association there. Can they get to where they need to be to provide a complete athletic program? Ed commented that the best place for them to go would be Colorado, if they cannot come together. If not Colorado, then one of the other neighboring states. Or the state could be split up. These are all issues to be explored.

South Carolina – Marlene and Karen are going to SC at the end of August to observe their election.

Associations Manual – We may have to assign sections to a people to be put together.

Workshop Agenda – Karen has received many agenda items, so if there is something you would like discussed, please send to Karen. The AEC meeting will start at noon on Friday.

Nominating Committee – Karen asked for volunteers to serve on our Nominating Committee. If anyone you're your Association is interested, please send to Karen.

Meeting adjourned at 8:44 pm. The next meeting is at the Workshop on Friday, August 17, 2012.

Submitted by

Linda Bommicino, Secretary

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