AEC Conference Call February 16, 2014

Attendees:

Val Foss

Karen Krsak Desiree Friedman Richard Messenger Dave Shrock
Marlene Atwood Mike Hinz Herb Nichols Steve Vaitones
Pam Betz Maria Johnson Patty Petesch
Linda Bommicino Ed Koch Pat Pretty

Jim McKee

Conference call began at 8:03 pm ET.

Accreditation – 24 associations met the standards for 21 championships. One association had 20, and the balance of the associations had 18 or fewer. This will be an agenda item at the next board meeting. It is something that we will need to review since it has created the most discussion. We will need to have a recommendation as to whether or not this needs to be changed again. Before the accreditation data is finalized, the draft data will go out to the associations and they can make changes if there are any errors in the data. Since we received the data so early this year from Desiree, we have the time to do this review. L&L changed this standard to 20 from 21 and the Board may vote to put it back to 21.

Alan Roth

National Office Changes – Blake Facey left on 2/7 and we have partnered with an IT firm. Any needs that we have should go directly to Desiree while we are working with the IT firm.

Coaches Education – we are trying to create a two-year calendar on-line. What has happened in the past, Coaches Ed had no idea what was going on in the Associations. It is meant to preserve an association's rights if they have an effective group that puts on level 1. And it lets Coaches Ed know that those Associations have it handled for two years. The current form asks for specifics that are not available two years out. They just want to schedule the date. The intent is for Coaches Ed to have this form to know associations are covered. It will also help identify associations who are in need as well.

Delivera – will be sunset soon. The National Office is in the process of transferring all the data over to the new system. 7 to 10 days; roll out weekly by region.

Job Descriptions – please send in to Karen asap if she has sent you one to update.

Legacy Email – The National Office will provide emails for elected officers in the Associations and will send out detailed instructions.

Calendar – Associations must use the calendar for all events or we will not be able to pull the data for standards. Also, it is not a sanctioned event if it is not on the calendar!

Meeting adjourned at 8:45 pm. The next call will on Sunday, March 30, 2014.

Submitted by Linda Bommicino, Secretary

2/16/2014 1