

AEC Conference Call July 13, 2014

Attendees:

Karen Krsak	Val Foss	Jim McKee
Marlene Atwood	Desiree Friedman	Pat Pretty
Pam Betz	Mike Hinz	Dave Shrock
Linda Bommicino	Maria Johnson	Monique White
Linda Ellis	Ed Koch	

Accreditation Update – July 1st was the deadline for the Plans for Improvement to be turned in, but not all Associations have done so. There are 12 missing. In some cases, the communication standard is failing due to out of date websites. The subcommittee will meet with Associations at the Workshop, most during the one on one sessions on Saturday. Otherwise, they can schedule another time during the weekend.

Region Meets – All 7 Regional championships are done. The Northwest Meet went well, with about 65 athletes participating. Southeast combined with the SE Masters, as well as many high school and college athletes. Northwest combined with the Midwest Masters meet and had about 75-100 athletes. Marlene reminded everyone that the post event forms need to be submitted so they can get their reimbursements. We will discuss whether or not to continue these meets at the Workshop.

Association Workshop – The sign-ups for the one-on-one sessions will be available on-line on 7/14. Desiree will send out a note with this information, as well as a link to the survey on holding the Workshop in conjunction with the Annual Meeting. The Sunday Workshop meeting will consist of several 20 minute round robin sessions.

10 Year Athletes for Annual Meeting Delegation – Karen asked Desiree to check with Dexter to see how far along they are with the lists. Hopefully, they will be available to hand out at the Workshop.

Annual Meeting – We need ideas, so please submit them to Jim.

Budget – Karen asked that the Region Reps get out there and visit with their Associations. South Carolina will need someone to come to their Annual Meeting in September. Karen thinks Colorado would also like a visit. Go to some of the outlying places that don't get the attention that some of the bigger Associations get. These are just some ideas, as we have been given a budget to travel and we need to make use of the funds.

Closed Session At Workshop – we will talk about some of the open issues that are going on. Only voting members of the committee will be allowed.

Friday Night Reception at the Workshop – There will be a poolside luau-themed reception on Friday night. Luau attire is optional!

Meeting adjourned at 8:40 pm. The next call will be 9/28.

Submitted by
Linda Bommicino, Secretary