

## AEC Conference Call October 28, 2012

### Attendees:

Karen Krsak	Val Foss	Patty Petesch	Sherry Quack
Marlene Atwood	Mike Hinz	Pat Pretty	Gary Morgan
Linda Bommicino	Ed Koch	Bill Roe	Dave Shrock -Guest
Jackie Callender	Ron Mascarenas	Alan Roth	
Tom Confer	Jim McKee	Steve Vaitones	
Pam Fales	Herb Nichols	Ruth White	

Conference call began at 8:06 pm ET.

**Sanctions Trask Force** – planning to go on-line next week. However, Pam isn't sure that it will actually be ready by November 1<sup>st</sup>. It will probably be a phased in approach, starting with the Associations who want it.

**On-line Club Membership** – Steve reported he received a notice regarding the new on-line club membership system. New clubs will receive an automatic number assignment. Clubs will also be able to get their own certificates of insurance. There was a concern that there needs to be additional training sessions on this new application. Sherry reported there will be a couple of evening sessions.

**Accreditation Task Force** – is making good progress and hopes to have the report done within 2-3 weeks. The goal is to have the report out by Thanksgiving so people will have a chance to review it before convention. They have decided on 10 standards. They still have to work on the gold, silver and bronze criteria. There will be a one page executive summary in the front, with about 20 pages in the full report.

**Elections** – The elections booklet was published with only 1 candidate for President and no one for LDR Chair, but that will change by the first general session. If there is more than one candidate, the Associations Committee must do a candidates forum. Karen was concerned that that was not on the schedule, so we will have to ensure that there is time allotted for this. For LDR Chair, Fred Fink has already served two terms, so he could not run again. At this time, no one else has submitted paperwork to run for this position. Also, the committee elections will be held under the new process of nominating on Friday. If there will be a contest in any committee, the committee must notify Sherry by 5pm on Friday so the ballots can be prepared.

**Associations Manual** – Bill Roe has taken over this project and will compile everything.

**AEC Meeting at Convention** – please send any agenda items to Karen. The Association Grant Program will be a large topic. Dave Shrock will give a presentation on grants as well.

Dan Pierce is the new President in Colorado. Ruth White made a visit there and everything went well. They are moving along very nicely.

South Texas – the Treasurer resigned and they have requested help from Jackie.

Meeting adjourned at 8:45 pm. The next meeting is in person at the Annual Meeting, Thursday, Nov. 29, 2012.

Submitted by

Linda Bommicino, Secretary