

AZ AER Meeting Thursday, January 18, 2018
4:00 PM

Meeting number: 804 414 043

Meeting password: azaer

Audio connection: +1-240-454-0879 USA Toll

Attending:

- ✓ Spencer Churchill,
- ✓ Danielle Cummings,
- ✓ Chris Hawk,
- ✓ Cody Franklin,
- ✓ Jared Leslie,
- ✓ Cecilia Onaiyekan,
- ✓ Julie Rock,
- ✓ Jenny Wheeler
- ✓ Garrison Tsinajinie

Not attending: Tamara Bishop-Amavilah, Sunggye Hong

Roll call: Danielle Cummings

Introduction: Jenny Wheeler

Welcome to Chris Hawk

Postpone conference in Lake Havasue

Looking at Flagstaff and Tucson

Email discussion: online conferencing for credit, regional mini-conferences, conference discounts for those traveling far and contributing to newsletter, possible free conference registration, discussion board instead of listserv for some of these conferences, keynote speakers from Arizona, many states do not have state chapters and we want to think about reaching out to others, newsletter editing,

Conference Feedback/Fundraising Committee: Garrison Tsinajinie

36 filled out surveys

High number of positive comments

2 felt did not meet expectations

suggestions for future speakers, future topics and suggestions
Fundraising committee goal: to raise money to cover speaker fees
and door prizes

Report on AER National Meeting/Program Committee: Cody Franklin

Mission and vision of AER national

Core values

Strategic Plan with 6 goals

New leaders training

Tax exemption for chapters vs national

Program Committee goals: incentive for submitting articles for the
newsletter, early registration/payment raffle for a free room at the
next conference,

Treasurer's Report/Finance and Memorial Committees: Julie Rock

Checking 7601.37, savings 3969, still receiving payment for
conference, fall expenses vs income – haven't broken even yet,
possibility of invoicing via paypal and payment

Finance committee: paypal setup, payment for conference or raffle
tickets

Memorial committee: maybe more inclusive, maybe change time?

Advertising: Jared Leslie

Cloud sharing for copies, deadlines

Advocacy Committee: Spencer Churchill

New committee, goals: create an easier way to access information
for professionals in the state, students in the schools, professional
agencies, showcase AZ AER at AER International workshop, develop
regional and webinar workshops in AZ

Forms and technology opportunities for 501(c)(3) organizations: Chris Hawk

Tech subscriptions and software as well as hardware discounts, we
used jotforms in the past, looking at google forms as an alternative,
possibly use for call-for-papers for spring conference, incorporating
payment options

Membership Committee: Cecilia Onaiyekan

By May 2018 communicate with special services departments with AZ AER benefits through internet and a brochure, Ask 2 non-board members to participate in an AER committee

Scholarship and Archives Committees: Danielle Cummings

Review current forms, put forms online for a google form, 2 deadlines for scholarships

Adjourn: 4:42pm