**AME Mid-Winter Conference Meeting**

**Sedona, AZ**

**January 27, 2017**

**Attendance – See Attached Roster**

Joe Perone calls meeting to order 3:40pm

**Approve minutes from fall meeting**

Julianne Trump made a motion to approve the minutes and Deb Moore seconds motion

**Approve Budget for the year Mark**

* Louise Rochford makes motion to accept the budget and Terrell seconds the motion, motion passes 30 yesses

$18,109.00 Balance as of today

**AME Awards**

* Maria makes a motion for Secretaries of AME to be in charge of AME awards

Bernadette Russonionelle seconds the motion, motion passes

**Summer Conference**

* Julianne Trump makes a motion to CTE, Administrator, judge and business person of the year added to our AME awards program. Jeff Samaiego seconds motion, motion passes 30 yesses
* Discussing MBA extensive workshop at the summer CTE conference, SBE startup step by step, ACEE Economics workshop, PBL 8 models, Socratic Seminar and have an actual lesson completed, Social Media and Digital Marketing

**District Conference Review**

* Discussing that fact student officers need to work at less region conferences
* District 8 – needed to be more organized awards ceremony
* Like not working too much at the regions conferences
* Discuss the specific medals for each section
* Blue medal just role play
* White medal just for testing
* Timing was not adequately done for start and finish for prep time sections
* More specific on start time
* Liked dress code procedures
* Add high school names to the list of competitors
* Make sure that you tell them who are the no shows
* Separate rooms for team role play vs individual role play

**AZ DECA update Kathy Frommer**

* The state does not run the conferences it is not part of the job descriptions we can contract out

Executive board needs to discuss how we can run the region and state conferences

* **Attendance at region conference:**
* **District 1**
* **District 2**
* **District 3**
* **District 4**
* **District 5**
* **District 6**
* **District 7**
* **District 8**

Meet with your rep if you are a large district to discuss splitting up the region

3,482 students total 6,700 members total

140 Advisors

94 chapters

1,741 approximately state competitors

44 events at state 5 from each category will advance on to Nationals

Thrive academy ignite 140 slots to attend at Nationals

430 to 445 attend nationals

90 double rooms may have to double up advisor rooms

State 48 T-shirts, light up items, hats items for ICDC

Judges recognition at state perhaps an award ceremony

Event Manager

Wrist bands

FLC will be before WRLC next year

PD thru DECA

**Good of the Order**

**Constitution**

* Article VI – six
* Section 1-a says 1 year for the officer terms
* By Laws state section 1-g Terms say two terms for officers

**Adjourned at 5:15pm**