**Arizona Marketing Educators Meeting – Annual Conference Professional Development**

**January 23, 2016 - Saturday**

In Attendance: See sign in record (32 Individuals)

Meeting called to order: 8:50 AM- Heather Hunt

**Welcome –** Heather Hunt

Discuss lack of payments received, look at other venues for AME conference next year

Back and forth discussing getting sponsors to help offset costs of conference

Heather on board regarding the spending of the $800 K. Please Joe make sure that you make sure that the money is spend on our students and for our students. Support our efforts invest in our teachers and students

What is going to happen to the money? What is the mission statement for the Foundation?

Kathy Frommer CFO and AME President and Incoming President can vote at the meetings

Foundation – 3 3 and 3

Discuss DECA competition testing systems

Mark – $3,800 in account $5000 donated to us from DECA indicated who we haven’t received payment from

Meet at state to nominate district region representatives

**Approval of Treasurer’s Report -- Motion Passed**

Motion: Kim Frahm

Second: Juliann Trump

No Awards will be given at the CDC conference

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**Formed a committee for AME conference**

Deb Kidwell, Lorilee Anderson, Bernadette Russoniello , Juliann Trump, Renee Woodruff