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

**Monday – July 20, 2015**

In Attendance: See sign in record (28 individuals)

Meeting called to order: 12:00 PM- Maria Abrams

**Welcome –** Maria Abrams

Approval of Minutes from January 30, 2015 - Motion Passed

 Motion: Terri Marshall

 Second: Bernadette Russoniello

Approval of Treasurer’s Report -- Motion Passed

 Motion: Julianne Trump

 Second: Leslie Palombo

**Congrats** to Joe Parone CTE Teach of the Year – ACTEAZ

District Approval needed for Economics to be counted for Econ credit. *Some out of state accept it as an elective only.*

**CTE** classes CAN now count for fine arts credit. Also by ASU, U of A, and NAU – District HAS to approve. *There has been much conflict with Fine Arts Departments.*

Revision of Marketing Standards – starting in August 2015. Timelines will be given by S. Padilla in State of the State…

**Two PD opportunities:**

 June 20-24, 2016 – Save the Date – 2016 Economics Boot camp

 October 9-11, 2015. PriceWaterHouse Cooper & Knowledge, Wharton High School – Chicago, IL

Budget – Need to approve budget for AME Sedona, January conference for 2016. Proposed budget = $12,100.00. Based on 40 people attending.

 We will be requesting $3000 from the DECA foundations.

 Possibly do Buck Institute next year…

Motion to Accept Budget as Presented: Leslie Palombo

Second: Mark Campbell

 Motion Passed.

**Bylaw Change** needed to reflect no membership dues being charged.

 Motion to Strike **dues** for AME: Joe Parone

 Second: Julianne Trumps

 Motion Passed.

**Consideration** - Presentation of Awards to January Conference

Louise Rochford suggested that the Awards be given at CDC. Maria suggested that applications could be handed out at FLC. Oleg agreed this would work.

Motion to have AME teacher awards presentations moved to CDC Opening Session:
 Louise Rochford

 Second: Stacy Masciangelo

 Motion Passed.

**Officer Elections** for 2015/16

 District Representatives to be elected at DECAlympics

 Treasurer Nominations:

 Lorelie Anderson nominated Mark Campbell – 2nd Julianne Trump

 *Mark accepts nomination*

 Vote of Acclamation per Julianne Trump.

 Secretary:

 Hector nominated Lisa Gambill - 2nd Joe Parone

 Renee Woodruff nominated Leslie Palombo – 2nd Lorelie Anderson

 Juliane Trump moved to close – Joe Parone 2nd

Vote goes Leslie.

 Leslie Palombo is new Secretary.

 President Elect:

 Renee Woodruff nominated Joe Parone – 2nd Julianne Trump

 *Joe accepts nomination*

Julianne moved close nominations

 Vote goes to Joe.

 Joe Parone is President-Elect.

**Move elections of AME officers** to January AME conference

 Motion: Julliann Trump

Second: Jonathan Oldfield

Mark Campbell suggested that elections go from summer conference to summer conference even if elections moved. Conversation. Maria stated that it really didn’t make much difference; probably wouldn’t plan winter conference until after summer conference happens.

Amendment to the motion to move the elections to Sedona but to keep the terms of office from summer to summer: Mark Campbell.

 Second: Joe Parone

 Motion (as amended) passed.

Follow AME on Twitter @azmarketinged

Follow on Instagram@azmarketinged

Thank you presentation by Maria to all officers.

Motion to Adjorn – David Carter – 2nd Mark Campbell