## AZME Winter Conference January 22, 2022

President: Mary Kavan: President Elect: Ginger Liddell: Secretary: Kevin LaJoie: Treasurer: John-Martin Rigsby: Mentor Coordinator: Cisco Ortiz: Digital Media Specialist: Hector Reyes

- I. Call to order
  - A. President Kavan
- II. Approval of Summer Conference Minutes
  - A. Motion to approve Lori Anderson, 2nd Paulette Bell, No Discussion: Motion Carried
- III. Officers report.
  - A. Treasurer's report: John-Martin Rigsby
    - 1. \$21,000 with more deposits coming in
  - B. Mentor Coordinator: Cisco Ortiz passing torch to Robert Waller
  - C. Digital Media Specialist: Hector Reyes
    - 1. Website updated
- IV. New Business
  - A. Welcome Robert Waller
    - 1. New Mentor Coordinator
  - B. Web Hosting: GoDaddy
    - 1. Approve 5-year Contract
      - a) Motion Cheryl Shea; 2<sup>nd</sup> April
      - b) Discussion: Price locked, no one can purchase the name
      - c) Motion Carried
  - C. Open AME Board Positions Summer 2022 Meeting
    - 1. President elect
  - D. Winter Conference Feedback:
    - 1. Contract for last weekend in January
      - a) January 26-28, 2023
      - b) Keep both rooms (possible break-out sessions)
    - 2. ABEA will continue to be our guest
    - 3. 2022 Pink Jeep Winter Conference update
      - a) Rename and keep as an Industry Tour
      - b) Cost less than a tour bus for all attendees
    - 4. Keep College Representatives as Presenters
    - 5. Secure an Industry Panel of Representatives as Presenters
- V. Opportunities for AME to support teachers throughout the year
  - A. Directory of Contacts (Vickie)
  - B. Recruitment (Vickie)
  - C. Add virtual option for Summer Conference
  - D. Teacher Sharing (Shea)
    - 1. Give advanced notice
- VI. Miscellaneous
  - A. AME needs banner similar to the ABEA one
    - 1. Picture shown
- VII. Adjourn

Motion - Kelly, 2nd April: Motion Carried

