

## **TAA Meeting Minutes**

**April 12, 2018**

### **Chandler Unified School District**

Attendees- Shannon Weber, Jason Nelson, , Josh Crosby, Hilma Gustafson, Tommy Simms, Jayson Shilabye, Sal Morales, Scott Wells, Mario Garcia, Jaime Lara, Ryan Statom, John Barrington, Jaime Lara , Steve Poorman

Absent – Sal Morales, Sandy Brown, Mike Ajemann, Allyson Hanna

Meeting called to order 10:05 a.m.

Motion to adopt agenda as presented by Hilma Gustafson, second by Jaime Lara – motion carries

Motion to approve minutes from February 21, 2018 meeting as presented by Shannon Weber, second by Hilma Gustafson, motion carries.

Treasure Report-

See attached (19,192.87 current balance

47,515.00 Pending income per registration

300.00 NAPT Affiliation

Still awaiting pricing on courses and material

Cleared payments -12866.25 Next Gen, 11>33 Square Reader fee, 538.00 TAA Insurance, 269.00 UPS, 2000.00 Little America, (pt 2 of deposits)

Discussion of potential walk out – what will it look like? If it goes post or into June, we do not get our \$ from insurance as a man-made issue if walk out for AZ teachers/schools happen – do we inform membership or vendors of potential? We don't want to scare them away – awaiting potential walk out date before we publicize possibilities.

250.00 additional payment for annual tax fees.

Inquiring of how and what we need to do forward with tax processing – profit loss report

Discussion of display of Back to the Future car – increase to 1800.00 based on increase we opt not to secure this for our event due to fiscal responsibility to our membership. Another option for entertainment or amenities.

Motion to approve treasure report by Hima Gustafson with addition of 250.00 for taxes Ryan second – all in favor – motion carries.

## Conference Planning

Monday field trip- possibilities – Flagstaff Food Bank - outreach – all bring a canned food to contribute-

Pink Jeep tours, amazing race, will review

## Agenda

Discussion of AC fleet maintenance workshop PM on Monday by sign up only.

NAPT Confirmed, material inquired of – advising early registration attendees of courses to confirm continued interest

First time attendees – strong suggestion for attendance

Discussion and review of agenda and break outs

Request of a region map with open positions, districts in each, to prepare for elections (Region 3 for 1 year, Vice President, Region 5, Region 1)

Reasonable suspicion training – sign ups required with name, district, title – wrist band for attendees 6-hour certification – sign up Monday through Tuesday morning general session cut off –

Next year early pre for agenda in order to have all encompassed registration form – revised addendum for 2019 room block with Little America - potential for rooms to be secured at time of conference registration. Review of cost and experience – for 2018,19 –expenses approved at conference by Jason ad Tommy only based on ala carte-

Tuesday evening vendor sponsored– Tailgating event? Bars, outdoor carnival games, on property – dinner TBA to be provided for membership – BBQ? Possible viewing of Back to the Future.

Wednesday keynote and am confirmed – verifying punch cards or confirmation of bus showcase time

Possible social media contest for posts/views etc. – drawings etc? increase followers –

Vendor show and voting on Wed also –entertainment confirmation – band vs. DJ for confirmation.

Verification of vendor show resources, floor electricity/ layout – Josh and Jason will discuss

## Thursday-

Wrap up – DPS/ADOT/Officers – Closing ceremonies – talking to experts –

Possible fingerprint vendor on site for IVP -?

Scholarships – 3 confirmed – many entries – selection soon to confirm for submissions to reserve hotel costs etc. Lifetime members to select the winners – deadline for submission 4/20 and selection by 4/30 for award. Hilma will contact lifetime members to be part of selection. If no response in 2 days of contact, we will form a committee –

Motion to approve above selection process above for first time attendee scholarships – by Shannon Weber, 2<sup>nd</sup> Ryan Statom – all in favor motion carries.

John will check in with ASH regarding logo – with recent transition –

Remaining Mini Conference Dates –

Region 2 mini 4/13 – Camp Verde

Region 5 mini 4/10 – Bullhead –

Discussion of mini conference dates at Sunday pre planning TAA meeting to allow membership to plan ahead.

Discussion of stronger ties/partnerships with AAPT forward – growing both organizations.

Possible co-sponsored event – sped road eo – forward discussion possibly Aug – Sep.

Possible GO TO Meeting account to offer webinars for meetings to increase mini conference attendance/participation

Next meeting – May 17 CSB 10am