

TAA Meeting Minutes

September 27, 2018

Kyrene School District

Note Taker – Hilma Gustafson

Attendees- Jason Nelson, Hilma Gustafson, Tommy Simms, Steve Poorman, Sal Morales, Sandy Brown, Tom Pollard, Ron Schepers, Jonna Best, Mike Ajeman, Jayson Salabye

Members Absence – Shannon Weber, Scott Wells, Ryan Statom, Josh Crosby, Jaime Lara

Meeting called to order 10:10 am

Motion to adopt the agenda for 9/27/18 Tommy Sims, second Sal Morales - motion carries.

Motion to approve minutes from May 17, 2018 made by Sal Morales, second Mike Ajeman – motion carries

Treasure Report:

Current Balance in Checking ACCT: \$11,180.17

Pending Deposit: \$7, 695.00

Pending Income (Invoices): \$10,675.00

Pending Payments: None

Verizon Wireless owes a balance of \$1250.00. TAA does not qualify for the 403 C grant that would pay for their conference fees. Tommy will draft a letter to Verizon requesting payment.

Taxes are due in November and all invoices left unpaid will be written off as a loss.

QuickBooks did an update and through the process a lot of information was lost. Tommy will update and make the necessary corrections and once completed he will email a copy of the expenses and income report for the year.

Motion to approve the treasurer's report for 9/27/18 Hilma Gustafson, second Sal Morales – motion carries.

AAPT Conference Scholarship Sponsorship:

Motion to sponsor two AAPT conference scholarships, Tommy Sims, second Sal Morales – motion carries.

2018 Conference Review:

Survey was distributed from 2018 attendees for all to review. Discussion of good, bad and otherwise. Overall survey results were very positive. .

2019 Early Planning

Theme: Super Hero

Keynote: motion to obtain George Carrol, Josh Ship for the 2019 conference, Hilma Gustafson second Tommy all in favor motion carries.

18/19 Region Meeting Dates

Region Reps need to send two dates to setup meetings by October 19, 2018.

Next Meeting – 1/22/19 Litchfield Elementary Transportation

Adjournment – 12:08pm - motion to adjourn Mike Ajeman second Hilma all in favor motion carries.