

AIME Board Meeting Minutes
Sunday, August 12, 2012 - 2:00pm

I. Call to Order

The meeting was called to order by Anissa Bradley at 2:03pm. In attendance were: Myron Snuffin-IBA, Mike McBride-IMEA & IOSA, Bonnie Harmon-IHSCGA, Mark Middleton-ISSMA, Rusty Briel-ISSMA, President Anissa Bradley-ICDA, Vice President Soo Han-INASTA, Secretary/Treasurer Mick Bridgewater-ISSMA

Motion #1: Approve Agenda (Passed 8-0)

Motion #2: Approve minutes from July 10, 2012 meeting. *Snuffin/Han* (Passed 8-0)

Motion #3: Pending any adjustments advised by legal consultant, approve the AIME bylaws as presented.
Han/Snuffin (Passed 8-0)

II. Old Business

a. Database from member organizations

- Organizations will continue efforts to collect first name, last name and home email addresses for their members. Each organization was asked to send database to Mick Bridgewater by September 28, 2012.

b. Indiana Jazz Educators status

- Anissa reported the Indiana Jazz Educators voted to join AIME and they were in the process of sending a check for the \$100 fee.
- Representatives from other organizations reported that they had also requested a check to be sent to AIME for the fee.
- Mick will open a bank account for AIME.

c. AIME Logo on organizational mailings

- AIME Letterhead was presented
- AIME logo to be used on member organization mailings when feasible.

d. Google Portal update

- Although most member organizations are willing to put a link to the AIME website on their website not all organizations are in agreement with having their website go through an AIME portal. The topic will be discussed further following the creation of a unified calendar.

III. New Business

a. Legislative update

- Rusty Briel reported that currently no candidates have responded to the survey.
- Member Organizations will be encouraged to promote a Gubernatorial Candidate Forum sponsored by the Indiana Coalition for the Arts to be held on September 14th at 2:00pm in Columbus, IN. A flyer promoting the event will be sent to member organizations.

b. Calendar

- Member organizations are asked to send Mick their organization calendar. Upon receipt a unified AIME calendar will be created.

c. Other

- Pete Sampson provided an update on the costs associated with acquiring a service provider to enable the use of Social Media. The costs range from \$80 to \$130 per month.

Motion #4: Use Social Media as an outreach for AIME using available funds to explore services/QR codes.
Harmon/Middleton (Passed 8-0)

IV. Items from floor:

Motion # 5: Next meeting to be held at 2:10pm on Sunday, October 14, 2012 at the ISSMA office.
Middleton/Harmon (Passed 8-0)

VI. Adjournment at 3:10pm

Respectfully submitted by Mick Bridgewater, Secretary/Treasurer