**UAAE Officer Mtg**

1/24/17

Conference Call

3:30pm

**Roll Call:**

Chad Warnick

Lisa Clement

Monica Giffing

Hailey Bass

Frannie Pena

Kevin Allen

Malcolm Rose

Jessica Grundy

Kaylee Liddiard

Buddy Deimler

**Agenda Items**

1. **Mid-Winter**
	1. **Friday**
		1. **Registration – Arrive at 3:30 (those who can) and Meet in George Wardell’s room - #3121**
			1. **Officer Assignments**
				1. Chad – Help at Central Registration
				2. Monica – Hand out Member Gifts and Call for Presenters at summer conference
				3. Hailey and Frannie – Print and handout schedules, collect money for social, tape up rooms signs, UAAE Member stickers on badges, raffle tickets for members

Frannie will make UAAE Signs to help members find rm 3121

* + - * 1. Malcolm and Jessica – info on Membership (join/ renew), general membership issues, updated membership list emailed to Hailey by Feb 2nd
				2. Kevin- Yellowdog

Hard Copies

Chad will have Presidents Message by Feb. 2nd

* + - * 1. Kaylee – Pictures of Members for awards and directory
				2. Lisa – Socialize and mingle
		1. Ag information will be in room 3121 (Monica, Hailey, ~~Frannie~~, Malcolm, Jessica, Kaylee) – Frannie will be at awards mtg.
		2. Officer Shirts – Lisa
		3. Social – 8:30-10 at BYU Bowling Alley
			1. Megan Cooper is getting ice cream
			2. George is checking with home ec to use their freezers
			3. Hailey – bowls, scoops, napkins, spoons
	1. Saturday – Wear Officer Shirts
		1. Officers introduce presenters – see attached schedule and assignments
			1. Chad will make a script
			2. Start On-Time
			3. You don’t have to stay after you have introduced
		2. Thank You’ s for Presenters – Hailey
			1. Need 15 gift cards – Amazon $25
			2. Sign Out sheet? – Not Needed
			3. Gift Basket for Straquadine – Malcolm will get a cheese basket from Heber Valley Cheese - $50
		3. UAAE Update
			1. Explain what actions officers have taken based off committee reports
			2. Support of the Alumni Conference – chose not to financially support Alumni Conference
1. What are the biggest issues facing UAAE moving forward? – Things to think about as we continue as the UAAE Organization.
	1. Teacher Shortage
	2. Teacher Burnout/ Retention?
	3. Summer Contracts?
	4. State Convention Venues?
	5. Course Changes?
2. Next Meeting at State Convention?
	1. Morning of committee mtgs at convention
3. Misc. Info / Questions
	1. Motion was made – Monica Giffing, 2nd Buddy Deimler
		1. I move that we refer the watch issue to the past presidents at summer conference. The task at hand is “who does the responsibility of the watches fall on?”. UAAE will not pay for the watches, the committees job is to decide to let it go, or find sponsors for those who did not receive a watch.
4. Adjourn