

2015 Business Agenda for SAA Meeting – July 11 - Indianapolis

Welcome and introductions.

Logo discussion and vote. Presentation of plaque to Maria for her mother Peggy.

Media Secretary – replacement is needed.

Emily Thompson has done such a wonderful job with starting the face book page, getting a website established and editing the newsletter. We are so thankful for her efforts. We have decided it is best to divide the Media secretary's duties.

Web Site Master – discussion on whether we need a web site and if so, discussion on the content *Perhaps a parent/associate member can manage the web site? Teacher Directory could be on website*

Discussion of newsletter - collection and publication of articles

editor/newsletter person – guided by two or three active teacher members, ideally from each part of the state (north, central & south). Teachers would help collect articles and approve final drafts.

Newsletter is quarterly – January, April, July, Oct/Nov – generally, each month noted is used to put it together

More input is desired from teacher members & eventually parents too

Let's send copies of newsletter to SAA !

By Law revisions for officer elections (led by Dawn)

Annual Meeting Business Agenda: (from the June Board meeting minutes)

It was proposed to make the following amendments to the by-laws at this year's annual meeting, July 11. Changes to be voted on are: (one) having a president elect; (two) change all officer terms to two years AND; (three) begin the election process NEXT YEAR. However, this year we need to appoint a media secretary volunteer for one year. Liz will send out email with description (provided by Emily) of media secretary responsibilities. Liz reminded everyone that you can nominate yourself! Another change that was discussed (especially if the position is appointed) was that the media secretary always goes through SAI secretary with all contacts to SAA or SAI members.

Proposed Voting rotation will be as follows:

2016 – President Elect and Media Secretary (other officers stay on task)

2017 – Secretary & Treasurer

2018 – (President Elect moves into President office), Media Secretary & President Elect

2019 – Secretary & Treasurer

2020 – President Elect, Media Secretary (former President Elect moves into President Position)

And so forth.

Additional ideas

Leadership Retreat – vote may be taken to set aside an amount of \$\$ for SAI representative

Write down board member expectations and honorary board member expectations.

Potential new board members – we need two thirds to approve.

Current Board Members:

Liz, Dawn, Jillian, Diana, Emily, (officers), then Maria, Emilie, Joyce, Ann

Honorary Board Members are Carol & Diane

Teachers are encouraged to sign up their studio families by incorporating \$10.00 SAI association fee into lesson cost or simply requesting the membership fee from each studio family you feel would benefit.

Graduation process has been tabled at this time.

How SAI pays SAA and how that process works.

Achievements this year

1. Receiving our certificate of affiliation from SAA
2. Website established
3. SAI has gained two honorary board members (Carol Dallinger & Diane Schroeder)
4. October play-ins continue
5. Logo
6. We made the SAA cover!!