

AIA OFFICIALS MEETING—Oct. 17, 2007  
AIA OFFICE

- I. Secretary Rob Johnson called the meeting to order at 4:00 p.m.
- II. Present: Marlin Porter, Clyde Volz, Craig Millbranth, Roy Fenton, Hugh Morrison, Everett Hodkinson, Rob Johnson, Derek Fahleson, Kathy Laux, Al Nelson, Clif McKenzie, Dean Hebert  
Absent: Randy Krieger, Paul Sitter, Joe Hajek, Dick Potter, Jim Poquette
- III. March minutes accepted unanimously.
- IV. Treasurer's report from Kathy Laux showed \$100. in our bank account.
- V. Additions to Agenda:
  - A. Roy related that Gary Whelchel wants another certified official added to the state finals to oversee administration of the meet. The exact responsibilities were not known. The committee felt that the position was not needed because the referee already has the responsibilities for overseeing the meet operation. Roy will report back to Gary.
  - B. Everett brought up concerns with inferior equipment being used at the state finals. Meet management needs to insure that the equipment is proper.
- VI. Committee Reports:
  - A. Clyde gave a Clinic update report.
    - 1. Discussion centered on the quality of the live clinics; using the DVD for additional clinics that will be scheduled with the Advisory Committee by a certain date and have a member of the Advisory Committee in attendance to oversee the clinic; and using the DVD for certification of individuals that cannot make any of the clinic dates.
    - 2. Roy presented a format to be used at the experienced official's clinic. Roy will also come up with a format to be used at DVD clinics.
    - 3. Clyde made a motion, and Roy seconded, to establish at the Nov. meeting what the plans will be for the 2008 clinics.
  - B. Assignment Committee:
    - 1. Reviewed the procedure used in 2007 for invitationals and state finals assignments.
    - 2. Discussion on improving the state meet assignment procedure. Consensus was that we would like to see a better coordination between our assignment committee and the state meet managers. Roy will talk to state meet managers regarding a joint venture where they and the assignment committee would work together to make the assignments.
  - C. Evaluation Committee: Everett reported on the lack of success in getting evaluations returned. Derek proposed getting the evaluation form in a format that can be used totally online if one so desires. Hopefully, making it easier to use would result in more cooperation with meet management.
- VII. Old Business:
  - A. Tax exempt status is still being worked on.
- VII. New Business:
  - A. Mike Pekar's resignation accepted with regrets.
  - B. Date for the Annual Meeting was set for Monday, Nov. 19, 2007, 6:00 p.m. at a Scottsdale school site to be arranged by Clif.
  - C. Notification of the Annual Meeting will be sent to all officials that were certified last spring. The notification will include the agenda items:
    - 1. Election of the president and vice-president.
    - 2. A request for feedback on evaluation of the past clinics.
    - 3. A request for volunteers for committees that will be listed.
    - 4. A notification of the membership dues structure.
    - 5. Constitution/By-law proposed changes that would change the name of the Recruitment Committee to the Membership Committee; and secondly, to add the position of webmaster to the Executive Committee.
  - D. Tim McBurney has been added to the Executive Committee as the representative for 5A.
- VIII. The meeting was adjourned at 5:47. *Minutes compiled by Rob Johnson*

