

March 21, 2019
AZ AER Board Meeting

Roll call: Tamara; Garrison, Spencer, Jenny, Jared, Chris, Julie, and Cecilia

Vicki - Fundraiser event for Camp Abilities Flagstaff in partnership with AER: Top Golf Event. AER will play a role by distributing to list serves and advertising online. AER presence at event: 3-4 people. Thinking of 10-12 in the morning sometime in the summer. Vicki to do bulk of planning, AER to the outreach. 75% Vicki, 25% AER proposed for fundraising distributions. Going to vote: Everyone says yes. Thank you Vicki!

Tamara - Fundraiser committee will have a raffle. Raffle tickets can be purchased with credit card. Board basket theme: summer beach fun. Fundraising committee will also put together a basket. Committee wants to offer sponsor space to the vendors.

Garrison - 7 items by fundraising committee. 1 item by board. When do we want to draw the raffle? At lunch. Survey: QR code going to Jared for printing on event packet.

Spencer: Nothing major – continuing to advertise for event through website, Facebook, and email lists.

Melanie: Jenny read notes for Melanie: She is collecting presenter materials for the dropbox link. Will be distributing CEU certificates post-workshop.

Cody: Jenny read notes for Cody: She is having Jason's Deli cater the event tomorrow; there will be a happy hour at Irene's tap room post workshop; Set-up will happen Thursday the 28th at 3:30.

Jenny: Program committee will send Jared materials tomorrow. Close to 150 registered participants for the event, with 5 vendors registered.

Jared: NBA conference: connecting them to Spring conference through an advertisement on the program. Fundraiser goal of \$1,000 for AZ AER to be involved in NBA conference.

Chris: 5 registered. 2 or 3 others verbal commitment. A couple of donations from vendors. Virtual sessions for the Spring conference. No CEUs available currently for online sessions.

Julie: \$11,646.95 checking; \$52.56 saving. We will transfer \$3,000 into saving to avoid service fees.

Cecilia: For Spring conference: Bought \$175 worth of Starbucks gift cards, and \$7.00 for thank you cards. Will be presented after presentations.