

2019 – 2020 AEA COMMITTEE AND TASK FORCE CHARGES

APPROVED August 17, 2019

AUDIT COMMITTEE

Chair: Angela Philpot 602-826-5662 angela.philpot@arizonaaea.org
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaaea.org

1. Carry out the responsibilities assigned to the Audit Committee as defined in the AEA Audit Committee Policy, Section II. B.

COMPLIANCE REVIEW COMMITTEE

Chair: Nancy Schwartz 602-828-8565 ncschwar@gmail.com
Staff Liaison: Chris Mayer 602-264-1774, x143 chris.mayer@arizonaaea.org

1. Carry out the responsibilities assigned to the Compliance Review Committee as outlined in Article II, Section 8 of the AEA Bylaws.
2. Monitor and recommend adjustments to AEA Election Districts for the election of AEA state and regional delegates to the NEA Representative Assembly to insure compliance with NEA's governance documents.

ELECTIONS COMMITTEE

Chair: Shaun Creighton 480-612-7597 nashuc@gmail.com
Staff Liaison: Chris Mayer 602-264-1774, x143 chris.mayer@arizonaaea.org

1. Carry out the responsibilities assigned to the Election Committee as defined in the AEA Election Policy and AEA Delegate Assembly Standing Rules.
2. Review AEA Election Training and Materials to ensure compliance to election guidelines and policies.

EDUCATORS OF COLOR LEADERSHIP TASK FORCE

Co-Chair: Christy Sainz 520-975-4162 christysainz16@gmail.com
Co-Chair: Melanie Cobos 602-509-3422 mellyco12@gmail.com
Staff Liaison: Quinn Chesir 602-264-1774, x102 quinn.chesir@arizonaaea.org

1. Review and modify AEA's NEA Bylaw 3.1(g), Educators of Color Engagement Plan to achieve the stated goals.
2. Finalize a 3-year plan to implement the Educators of Color Engagement Plan's priority strategies. Present the 3-year plan with the needed resources to the AEA Board of Directors.

GOVERNMENT RELATIONS AND LEGISLATIVE ACTION TASK FORCE

Chair: Joshua Buckley 480-751-7098 joshua.buckley82@gmail.com
Staff Liaison: Stephanie Parra 602-264-1774, x109 stephanie.parra@arizonaaea.org

1. Review and make recommendations to the AEA Board of Directors regarding the content and prioritization of the AEA Legislative Agenda.
2. Review recommendations for changes in the AEA Legislative Platform. Present recommended amendments to the AEA Board of Directors and then to Delegate Assembly for approval.
3. Explore and study ways to educate members and general public on the impact and influence of major, indirect private and corporate contributions, lobbyists, think tanks, and legislative exchange councils in leading attacks on Arizona public education policy, funding, and public pensions. Prepare recommendations to the AEA Board of Directors of the possibilities. **NBI-2019-05**

SPECIAL TASK FORCE FOR A PRESIDENTIAL PRIMARY RECOMMENDATION

Chair: Marisol Garcia 602-826-5270 marisol.garcia@arizonaaea.org
Staff Liaison: Ellie Pérez 602-264-1774, x147 ellie.perez@arizonaaea.org

1. Develop options on how to engage members around a potential Presidential Primary recommendation. Present a report of options to the AEA Board of Directors by October 19, 2019.

2019 – 2020 AEA COMMITTEE AND TASK FORCE CHARGES

APPROVED September 21, 2019

FINANCE AND REVENUE COMMITTEE

Chair: Angela Philpot 602-826-5662 angela.philpot@arizonaaea.org
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaaea.org

1. Monitor the AEA budget development process. Review income and expenses and recommend adjustments based on actual revenue and Association needs and priorities.
2. Monitor and provide oversight to the AEA Audit Committee.
3. Study the fiscal impact of an “introductory dues” structure available only for locals that are either starting from scratch or restarting after having lost their elected leadership structure. These introductory dues will be half of the standard AEA dues. The following membership year, the state dues will resume at the standard rate. **NBI-2019-13**

INSTRUCTION AND PROFESSIONAL DEVELOPMENT TASK FORCE

Chair: Denise Albright 602-573-0221 denisepvea@gmail.com
Staff Liaison: Nell Pederson 602-264-1774, x113 nell.pederson@arizonaaea.org

1. Develop marketing strategies to build awareness of AEA/NEA’s professional development offerings and micro credentials. Assess the usage of those offerings among various demographical groups.

ESP MEMBERSHIP TASK FORCE

Co-Chair: Audrey Cunneely 520-907-6592 audreyacunneely@hotmail.com
Co-Chair: Anastasia Jimenez 602-451-0060 ana21382288@maricopa.edu
Staff Liaison: Rony Assali 602-264-1774, x177 rony.assali@arizonaaea.org

1. Develop conference and training outcomes for a successful 2020 AEA ESP Conference and monitor the conference agenda to achieve those outcomes.
2. Develop best practices for conducting new hire events for a Wall-to-Wall and/or an ESP-Only Local association and present those best practices to the AEA Board of Directors.

MEMBER BENEFITS TASK FORCE

Chair: Nicole Cozad 520-275-4315 materialgirl520@gmail.com
Staff Liaison: Margaret Sleeper 602-264-1774, x114 margaret.sleeper@arizonaaea.org

1. Review contracts with current vendors and make recommendations to the AEA Board of Directors as needed.
2. Identify and train Member Benefit Carousel Champions.

STRONG LOCALS TASK FORCE

Chair: Michael McGowan 602-558-0961 mamcgow23@gmail.com
Staff Liaison: Matt Kruse 602-264-1774, x175 matt.kruse@arizonaaea.org

1. Catalog local dues structures, release-time for local presidents, and district policies about local associations
2. Analyze and develop best practices for developing local dues and local budgets and strategies to obtain local president release time.

RED FOR ED TASK FORCE

Chair: Kelly Fisher 623-680-4872 kfish2691@msn.com
Staff Liaison: Jennifer Loreda 602-264-1774, x111 jennifer.loredo@arizonaaea.org

1. Assess the best practices for engaging activists in the Red for Ed Movement.
2. Create an Activist Toolkit and submit to the AEA Board of Directors for use in local organizing.

2019 – 2020 AEA COMMITTEE AND TASK FORCE CHARGES

APPROVED September 21, 2019

RESOLUTIONS, RULES, CONSTITUTION & BYLAWS COMMITTEE

Chair: Kinora Hernandez 480-248-4978 kinoragh@gmail.com
Staff Liaison: Jarrett Haskovec 602-264-1774, x110 jarrett.haskovec@arizonaaea.org

1. Assist AEA members who are considering amendments to the AEA Constitution, Bylaws, Resolutions, and Delegate Assembly Standing Rules.
2. Assist AEA members drafting new business items at the Delegate Assembly.
3. The electronic notice that is provided to elected delegates to the AEA Delegate Assembly shall include the already established instructions for submitting proposed changes to the AEA Constitution, AEA Bylaws, and proposed changes and/or proposed additions to the standing rules, resolutions, and new business items as an electronic link in said notice. The chair to the AEA Resolutions, Standing Rules, Constitution, and Bylaws Committee shall create a simple training tool (e.g. narrated PowerPoint) to inform elected delegates of these processes. This work product shall also be provided to elected delegates and AEA shall maintain this information on its website. Lastly, the prior year's Delegate Assembly approved changes and additions shall also be posted on the AEA website under the Members Only section so as to serve as examples.

NBI-2019-06

TASK FORCE ON RACIAL AND SOCIAL JUSTICE IN EDUCATION

Co-Chair: April Coleman 480-332-0540 april.s.coleman@gmail.com
Co-Chair: Vanessa Jimenez 602-434-0252 tianessa74@gmail.com
Staff Liaisons: Sheenae Shannon 602-264-1774, x108 sheenae.shannon@arizonaaea.org
Luis Heredia 602-264-1774, x137 luis.heredia@arizonaaea.org

1. Assess membership interest and readiness in Racial and Social Justice issues
2. Based on the assessment, identify and outline possible professional development opportunities.
3. Prepare a report for the AEA Board of Directors about the assessment, the conclusions, and opportunities.