

**AEA FUND FOR PUBLIC EDUCATION COUNCIL MEETING
INITIAL DRAFT MINUTES
December 2, 2011**

Present: Chair Morrill, Vice Chair Thomas, Ackerley, Banales, Barnes, Barros, Bryant, Calhoun, Carreon, Casperson, M. Garcia, S. Garcia, Gould, Gribble, Hydrick, Ireland, Kinman, Leyva, Lias, Mehok, Moy, Nicol, Oviatt, Philpot, Pursley, Reed, Richards, Roach, Rumery, Sansom Spacone, Schnee, Skarhus, Stafford, Stemm, Weisser, and Yandell.

Absent: Anderson, Barlow, Berumen, Bufford, Focht, Jackson, Maza, Olofson, and Sheppard.

Staff Present: Executive Director Mathis; Manager Aicone; OC Kilgore; and, Executive Assistant Mayer

Agenda Item	Minutes
Call to Order	Chair Morrill called the Council Meeting to order at 6:32pm. Attendance was taken. A quorum was present.
A. Adoption of Agenda	It was moved/seconded by Hydrick/Stafford to adopt the agenda as presented with flexibility. PASSED
B. Fund Council Weighted Vote 2011-2012	It was moved/seconded by Thomas/Lias to adopt the 2011-2012 AEA Fund Council Weighted Vote as presented. PASSED
C. December 4, 2010 Meeting Minutes	It was moved/seconded by Moy/Yandell to approve the December 4, 2010 meeting minutes as presented. PASSED
D. November 30, 2011 Financial Statement	<p>Manager Aicone presented the financial statements including the Balance Sheet and the Income and Expense Statement through the period ending November 30, 2011. The Fund Council members discussed the expenditures.</p> <p>It was moved/seconded by M. Garcia/S. Garcia to approve the AEA Fund for Public Education financial statements for the period ending November 30, 2011 as presented and file for audit. PASSED</p>
E. 2012 AEA Fund Budget	<p>Treasurer Mathis presented the proposed fiscal year 2012 AEA Fund for Public Education budget as developed by the AEA Fund Planning, Fundraising, and Budget committee. She outlined the revenue and disbursements planned for fiscal year 2012. The AEA Fund for Public Education operates on a calendar year basis.</p> <p>It was moved/seconded by Gribble/Reed to approve the 2012 AEA Fund for Public Education Budget as presented. PASSED</p>
F. 2012 Campaign Planning	<p>Chair Morrill introduced the campaign planning concepts. Organizational Consultant Kilgore presented the 2012 political landscape.</p> <p><i>i.</i> Candidate Interviews / Recommendation Process Vice Chair Thomas facilitated small group discussions about leading the candidate recommendation interview process and grassroots legislative lobbying process to become more flexible and rooted in leader-driven member engagement.</p> <p><i>ii.</i> Targeting Concepts <i>iii.</i> Candidate Funding Chair Morrill summarized the discussions and offered a timeline for building the campaign plan. He will appoint a campaign, interview process, and grassroots lobbying design team from the members of the Council.</p>

Agenda Item	Minutes
G. AEA Fund and NEA Fund Planning, Fundraising, and Budget Committee	Chair Morrill introduced the AEA Fund Planning, Fundraising, and Budgeting committee whose members are the Chair, Vice Chair, and Council members Carreon, Hydrick, M. Garcia, Ackerley, and Barnes. The committee will develop the fundraising plan using organizing principles.
Adjourn	There being no further business before the AEA Fund for Public Education Council, the meeting adjourned at 8:28pm. The next meeting of the AEA Fund for Public Education Council is Friday, March 2, 2012 at 6:00pm.

Respectfully submitted,

Sheryl Mathis, Recording Secretary
 AEA Fund for Public Education