REPORT

The Compliance Review Committee met several times to monitor membership representation figures for both the NEA Representative Assembly election districts and the AEA Board of Directors Governance Regions. Based upon the January 15, 2021 membership figures, the AEA now has 16,728 active members. The average number of members per regional director is 984. The AEA has 13 regions with 17 regional directors. There are 25 members on the AEA Board of Directors, which include 3 state officers, 1 NEA State Director, 1 Retired Director, and 3 Education Support Professional At-large Directors.

The NEA requires that all voting members of the AEA Board of Directors comply with the principle of one person-one vote. The AEA Board of Directors uses a weighted vote which complies with the principle of one person-one vote. Each Regional Director has a vote equal to the percentage of deviation from the average number of members for that region. Directors elected at-large have a weighted vote of 100.

RECOMMENDATIONS

The Compliance Review Committee recommends no change to AEA governance regions or local association assignments within the AEA Board of Directors governance regions.

| <u>Region</u> | 2022 <u>Membership</u> | 2022 Weighted Vote per Director | <u># of Directors</u> |
|---------------|-------------------------------|------------------------------------|-----------------------|
| 01 | 1067 | 108 | 1 |
| 02 | 1556 | 79 | 2 |
| 03 | 1461 | 74 | 2 |
| 04 | 2182 | 106 | 2 |
| 05 | 1810 | 92 | 2 |
| 06 | 1207 | 123 | 1 |
| 07 | 1324 | 135 | 1 |
| 08 | 1131 | 115 | 1 |
| 09 | 880 | 89 | 1 |
| 10 | 1184 | 120 | 1 |
| 11 | 1070 | 109 | 1 |
| 12 | 760 | 77 | 1 |
| 13 | 1187 | 121 | 1 |
| | | | |
| | Regions between 11-19% | | |
| | Regions between 20-29% | | |
| | Regions 30% and over | | |
| | Range of members per director | | 731-1324 |
| | Range of weighted vote | | 74-135 |

REGIONAL DEVIATION FIGURES

Based on January 15, 2022 membership