

**AASG Executive Board  
Winter Business Meeting  
January 19-20, 2009**

**I. Call to Order**

Meeting called to order at 10:20am.

**II. Roll Call (Bold: Present)**

Executive Board

**President: Kari Nore (NVEIT)**  
**Vice President: Tyler Young**  
**Public Relations: Maria Dosal**  
**Secretary/Treasurer: Samantha McNelly (NV)**  
**Parliamentarian: Megan Murphy (NV)**  
**ASAA Rep: Ryan Varela**  
**SBEED Rep: Tim Rockey**  
**Spring 2009 Registrar: Candice Shack (NV)**  
**Region 1: Savannah Yehle**  
**Region 2: Alex Van Wyhe**  
**Region 3: Daniel Hagen**  
**Region 4: Jessica Veltri**  
**Region 5: Nick Parker**  
**Region 6: Harmonee Quarnberg**  
**Region 7: Jenny Klejka**  
**Executive: Carol Waters**

**Samantha**  
**Steering Committee (NV)**

**Jenny Vermaas**  
**Liz Hursh**  
**Mike Mahoney**  
**Donna McCarrey**  
**Steve Heckman**  
**Rosie Roppel**

**Nick Pader**  
**Mark Proch**  
**Bev Thompson**  
**Scott Kniefel**  
**Kristy Germain**  
**Liz Hursh**  
**Lynn Mellor**

**III. Establish Quorum**

Quorum established

**Kari, Samantha**

**IV. Agenda**

**Approval of agenda**

**Motion to add the Expectations of the Executive Board to New Business.**

**Dosal/Varela**

**Motion Passes**

**Kari**

**V. Swearing in of new officers**

SBEED Representative: Tim Rocky

Region 6 Representative: Harmonee Quarnberg

**Kari**

**VI. Approval of Minutes**

Approval of the Fall 2008 GA and January teleconference minutes

**Motion to Approve the minutes**

**Hagen/Rocky**

**Motion Passes**

**Kari/Samantha**

## **VII. Reports**

### **Presidents Report**

**Kari**

Since the fall GA in Palmer, Kari has been checking her email to keep up-to-date on everything, printing out the minutes, and working on organizing everything.

### **Public Relations Report**

**Maria**

Maria has been on the teleconferences and encouraging schools to join AASG. She has also been working with Candice to organize the Spring 2009 Conference in Sitka at Mt. Edgecumbe. She has also organized her binder. She is hoping to have as many schools join as possible during her term.

### **Secretary/Treasurer Report**

**Samantha**

Sam has been typing up the minutes for all of the teleconferences. She has also been working with Ms. Waters on the budgets for 2009-2010.

### **Parliamentarians Report**

**Megan**

Megan has been working on perfecting her knowledge and understanding of parliamentary procedure and living up to her predecessors.

### **ASAA Representatives Report**

**Ryan**

Ryan had an ASAA meeting where they approved the basketball and wrestling schedules for next year. ASAA is also discussing bringing up a drug and alcohol awareness group from California to be at the state basketball tournament.

### **SBEED Representative Report**

**Tim**

There hasn't been too much activity since Tim took over as the senior SBEED Rep. After his interview on December 5<sup>th</sup>, he attended a teleconference. At the Education summit, they discussed statewide plans for next year, budgets, and legislative agendas.

### **Region 1 Representative Report**

**Savannah**

Region 1 had a meeting at Barrow High. They are working on raising money and asking businesses for donations so people can go to AASG. They are also recruiting delegates to go to Sitka this April.

### **Region 2 Representative Report**

**Alex**

Since the fall AASG Alex has lapsed a little in his contact with the Executive Board and his region. Between now and the spring AASG in Sitka, Alex is going to work on getting reconnected and getting to know the new executive board members. He is going to try and send out newsletters to his region after every business meeting.

### **Region 3 Representative Report**

**Daniel**

Daniel has been working on communication within his region, and discussing the future of his region, as these are his last few months

in office. He has also been working on the AK Student Network, increasing membership, and the ROSE grant.

**Region 4 Representative Report** **Jessica**

Region 4 has had one potluck since AASG in Palmer and it was somewhat successful. There was more than one school in attendance, but they didn't talk about much other than the Anchorage School Districts hat policy. Jessica has also been working on communication within her region because she has been having problems with email.

**Region 5 Representative Report** **Nick**

After the spring AASG, Nick is planning on starting region 5 teleconferences after he is able to advertise to his region more extensive. He is going to work on AK Student Network to get the word out as well. Nick's term is ending this spring, so he is working on recruiting one student from each school in region 5 to run for the position.

**Region 6 Representative Report** **Harmonee**

Harmonee has good connections within her region, so she is going to be working on getting lots of reports out to her region now that she has taken office.

**Region 7 Representative Report** **Jenny**

Jenny got some emails from her region in Palmer, but it is hard to keep them talking to each other. She is working on getting her region excited about going to Sitka and running for her position.

**Spring Conference Report** **Mr. Mahoney**

The schedule for the conference has almost been finalized, the only thing still representing a problem is Thursday night dinner, but that should be worked out quickly. Food is approximately \$4 per person per meal. They are also trying to make sure that everyone will be able to get outside for some activities throughout the conference. Mt. Edgecumbe is still getting service projects organized. They are also trying to get a ferry donated from Juneau to Sitka and back for all of the delegates except executive board.

**Vice President Report** **Tyler**

Tyler has been working on getting contact information together for authors of resolutions as well as people that resolutions get sent to once they are passed. He has created a database for himself and future VP's that has the organization name, contact info, their position, emails, phone numbers, mailing addresses, fax numbers, and a column for stating where each resolution has been sent. He also has an updated version of the resolutions that were passed in Palmer. Tyler has also been working with potential authors of resolutions, and has been helping them get their resolutions ready for Sitka. If region representatives have delegates asking about how to write resolutions, refer them to the website or Tyler. We can start to accept resolutions about 2 months before a conference.

In the resolution packet, we want to put in contact information for the author, because once a resolution is submitted, it is hard to get in touch with the authors again. Maybe a committee should be created for this and we can make some bylaw or policy changes. Ms. Roppel suggests that we make adjustments to the advisor packets as well.

**Executive Directors Report**

**Carol**

The agenda is serving as Carol's report, these are all the things she has been helping with since fall AASG. Carol is glad region reps are getting touch with member schools. She has also been working on getting all the advisors names into a database. The website is a work in progress, and her hard drive crashing over Winter Break didn't help matters. Carol has also been working with people on SBEED to get Tim on the board. She also attended the Department of Education Summit in November, Daniel and Ms. Thompson were there, Palmer was very visible at the summit. Carol brought the Student Councils of Excellence plaque. Last year Chevak and Kayhi were named Student Councils of Excellence. There is also a NASC student councils of excellence that only about 200 schools nationwide are apart of. If you are planning on attending NASC this summer at the end of June in Denver, Carol needs to know by the 21<sup>st</sup> of January. The President and Carol are supposed to go, as well as the next spring and fall host schools. Carol would also like to thank the executive board and the advisors for their communication over the last few months.

**VIII. Old Business**

**Committees**

Membership  
Scholarships  
AASG swag  
Special Olympics (Ban the R word)  
Resolutions  
AK student network  
Pre-conference workshops  
Budget  
RSVP

**Finances**

**Samantha**

Looking at the Profit and Loss statement for 2008-2009, we can see that so far, we have an approximate \$24,000 net income. This is largely due the fact that the fall AASG conference in Palmer brought in about \$36,600, while the expenses only amounted to about \$15,600. Because of the large profit from the Palmer conference, we should be able to stay solidly in the black for the year.

**RSVP**

**Kari**

As an executive board, we have not decided if we are going to sponsor RSVP training at the spring 2009 conference.

**Motion to conduct RSVP training at 2009 Spring AASG**

**Parker/Hagen**

**Motion Passes**

This training will take the form of a pre-conference workshop. It is an approximately 2.5 hour training in the morning which Nick and Kalli will be in charge of with the help of a committee.

**Motion to table Spring Conference report for later**

**Rocky/Varela**

**Motion Passes**

**Spring Executive Board Meeting** **Kari**

The Spring executive board meeting is April 15<sup>th</sup> at about 9am at Mt. Edgecumbe. Everyone needs to come in one the evening of the 14<sup>th</sup>.

**Elections** **Megan**

Elections are easy in the spring, region reps just have to advertise the opening for their position within their regions. We do not need an elections committee for this spring.

**Awards** **Maria**

There should be an interview committee for awards, they review applications for Student Councils of Excellence, Advisor of the year, Student of the year, administrator of the year, etc. Between registration and the banquet, all the applications need to be read, and we will need the advisors help for this. We will wait to form a committee.

**Spring Conference 2009** **Mr. Mahoney**

Mt. Edgecumbe is still working on their budget, but they do anticipate staying under the \$13,000 budget for expenses. Based on the numbers from Juneau and the cost of traveling, they are expecting a fairly small conference. Food and t-shirts make up most of the expenses. Mt. Edgecumbe is working on getting a ferry donated to get all the delegates from Juneau to Sitka, and that would reduce the cost of transportation dramatically. Executive Board will still have to fly to Sitka. It is a 4 hour ferry ride, and they can only take about 150 people. There will be more information about the ferry later. The theme of the conference is "Alaska Leadership extra tough". Candice is contacting people for donations of rubber boots, it should be a fun theme. The schedule is almost finalized, they are still working on some workshops. Everyone will be housed in the gym. All of the fold-out mats will be gathered from other Sitka schools. They are also getting boxes where you can lock your belongings up, and there should be enough keys for all the advisors to have keys to their students boxes as well. Wifi will be available throughout the conference,

all throughout the building. Mt. Edgecumbe has strong cell service as well. School will be in session through part of the conference, so Mt. Edgecumbe is working with teachers to have as small an interference as possible. The last flight out of Sitka is at 11:30am on Sunday, but there are flights south to Ketchikan Saturday night and Sunday morning. We don't want a large number of people to leave the conference early like at Palmer. We need to get registration going, and then people can get on flights.

**Motion to make Registration for Sitka a New Business Item  
Hagen/Rocky  
Motion Passes**

**Motion to recess for 5 minutes**

**Dosal/Varela**

**Motion Passes**

**Recessed at 11:35am**

**Meeting called back to order at 11:42**

**Kari**

**Membership**

**Jenny**

We always want to try and recruit more schools, because more schools mean more profits from dues. We need to make the website more accessible to get people to stay interested. If AK Student Network gets more members, students will be more involved.

**NASC Conference**

**Carol**

Alaska only sent 7 students last year, and if we could send more people this year, that would be great. Two people from the fall and spring conference are recommended to go. Carol and the AASG president also go. These 6 positions are paid for in the budget. Registration is \$415, plus hotel and transportation costs. The pre-conference activity is a camping type thing, and possibly rafting down the Colorado River. If you want to attend NASC, you need to set aside June 25-30. Registration is online, go to [nasc.us](http://nasc.us) if you want more information. Kari doesn't know if she can go, and if she can't then the paid trip will get handed down the chain of command. NASC is a great experience, if you can afford to go, you should try. You learn a lot, meet lots of people, and get great ideas for AASG and student government. The approximate total cost of the trip is \$1500.

**Motion to recess for committee work**

**Dosal/Varela**

**Motion Passes**

**Recessed at 12:15**

**Meeting called back to order at 12:47**

**Kari**

**Committee Reports**

**Pre-conference workshops**

**Maria**

In Sitka, we would like to have a New Delegate workshop, a “Welcome to Mt. Edgecumbe” workshop (this will encourage participation in AK Student Network), Debates and Resolutions, and Parli Pro.

**Resolutions**

**Tyler**

Tyler would like to have advisors start looking over resolutions to cut out unnecessary ones, or revise as necessary. This will help preserve GA time. It might be a good idea to have resolutions go through another venue before they come to AASG, such as their student government class. We could also have regions approve resolutions before they come to GA. We also need to address the derogatory and negative comments made in Palmer. It might be a good idea to have a few mild punishments in place for future conferences. Another idea is to use positive reinforcement even when delegates are being negative, this might be able to guilt them into staying positive. For the Mt. Edgecumbe conference, there should be a note in the welcome information packet to ask people to stay positive. It would be helpful if resolutions and information on how to write one were on AK student network. We also need region reps to put notices in their newsletters.

**AK Student Network**

**Daniel**

To encourage students to participate on the AK Student Network we need to have a few more fun applications like they have on Facebook. They might stay more active on the site if it were a little more engaging. We also want to have flyers to put in the beamers at AASG to advertise AKSN. Mt. Edgecumbe has also said they will make posters to hang up at the conference. We also want to have a drawing for iTunes gift cards, one for old members of AKSN for \$15, and three for new members, each one will be \$10. For the old members, they will be eligible for the drawing if they have logged on since the last conference. Region reps should encourage people to sign up, but not tell them it is a competition. We could also talk to some advisors about making logging on to AKSN worth grade points. Maybe on the registration form for AASG, we could have a box to check if you are an AKSN member, but it would be honor system. If we doubt them, then we can check, but otherwise that would be easier.

**Motion to recess for lunch**  
**Amended to do committee work during lunch**  
**Young/Rocky**  
**Motion Passed**  
**Recessed at 1:15**

**Meeting called back to order at 2:11**

**Evaluations**

**Ms. Roppel**

For executive board members that have been here a year (as well as advisors), there is an evaluation to fill out of the executive director. We need these back tomorrow morning.

**Motion to continue working after the Food Bank**

**Young/Hagen**

**Amended to say we shall continue working after the Food Bank activity if it is possible, and only work until 7pm.**

**Veltri/Dosal**

**Amended to say we shall continue working after the Food Bank activity between 5 and 8pm.**

**Veltri/Hagen**

**Motion Passes**

**Membership**

**Jenny**

Some ways we thought of to encourage membership are the cup game, region charts (thermometers with points for respect, being on AKSN, etc.) Advisors would give out points, and they can only give out 5 points a day. Points can also be docked. Region reps will record points. This can also serve as a spirit competition, we can give out points for cheers in GA's. We can have Tyler post the points on the big screen before each GA starts.

**Resolutions**

**Tyler**

We want to encourage younger kids to write resolutions, region reps should spread this information around. We also need to find a way to communicate with the authors of resolutions, maybe on AKSN there could be a separate tab, or discussion or something. We could also have a link to another site for resolutions. We could also have a pre-conference workshop for resolutions. We could do a mini-lesson on how to write resolutions in a GA, it would be like a practice session, not specific to people who are writing resolutions. We also want to send resolution packets out to schools, but we are undecided about how to do this. USPS is slow, but email presents its on problems, we can talk to Carlton about what he did. As resolutions are being presented in GA's, we want to make sure there aren't any disrespectful comments, and

everything stays positive. We, as a group of advisors and the executive board, want to stay positive as we get the other delegates to stay positive. This overlaps with the spirit point idea. People should be called on about their behavior by the president and parliamentarian. Maybe this should be brought up under bylaw and policy changes.

**Motion to adjourn**

**Hagen/Rockey**

**Motion Passes**

**Meeting adjourned at 2:52pm**

**Meeting called back to order at 5:06pm**

**Ban the R word**

**Jessica**

We are trying to come up with ideas about how to go beyond the R word to include all hate speech. We want to find some new speakers and activities for the spring conference, but we are still working on ideas for those items. We met with Nicolle Egan, who is affiliated with Special Olympics, and she gave us some contact information for herself and another colleague so we can continue to work on this project.

**IX. New Business**

**Expectations for the Executive Board**

**Kari**

The oath we take when we enter office tell us what is expected of us. When you miss teleconferences, you are out of the loop, and it is hard to catch up. There has never been a set number of teleconferences you can miss, but maybe we should set a maximum. We need to make sure that your obligations to AASG take priority. This doesn't require a bylaw change, just a policy change, it is more flexible. You shouldn't miss teleconferences or business meetings unless it is really vital. There are always exceptions, but you can't get totally caught up on what you miss.

**Motion to require any executive board members who miss 5 meetings to be put up for review by the executive board.**

**Hagen/Rockey**

**Amended to say that the maximum is 3**

**Varela/Veltri**

**Amendment Passes with noted opposition**

The executive board member that is put up for review will be reviewed by a committee of board members and advisors, there will be some disciplinary action. There should be a steeper penalty if you miss a business meeting or GA. This motion can be abused a little, because it says "meetings", not "teleconferences". It is

more important that we are at business meetings and GA's than teleconferences.

**Amended to say if a member misses a business meeting or GA, the member will immediately be put up for review.**

**Hagen/Varela**

**Amendment Passes**

This is effective immediately, and does not include previous violations. If you miss 3 teleconferences, you will be put up for review, but if there are extenuating circumstances, then you might be pardoned. It would be helpful if you let Carol know ahead of time if you are going to be gone. An email might be best, because that is written proof that you alerted her to your absence.

**Motion Passes**

**Future Conferences**

**Jessica**

The fall registrars for 2009 are Elijah and Mara. The theme is iLead, its based on music, art and dance ideas. Projected profits: if there are 450 people in attendance, then we should make \$9000, there are 550 people, we should make \$13000. The budget is based on the budget from Palmer, except they want to hire a professional speaker. AFN is in town the week after, so something might work out there. Invitations have also been sent out to local and state politicians as well as President Obama, Michelle Obama and Oprah. We want to theme the tshirts after iPod colors, that way it is easy to break everyone up into groups. We want people to come and speak on statewide issues. We are also working on the video to be shown at the spring conference. There are 3 students who have a whole class for AASG planning, so they are working on all of this stuff.

**Spring of 2010 Host**

**Kari**

Applications to host are due 365 days before the conference. We cannot choose at the spring conference, it is too late, and that deadline isn't a teleconference date either. We need to advertise this application deadline, because people may not realize it is coming up this quickly. The original purpose of the 365 days was avoiding emergency conferences. We also don't want schools fighting over conferences, plus it gives the executive board plenty of time to decide on a location. 365 days is really barely enough to do it right anyway, 1.5 to two years is really a better time frame. The proposal that we have already is from Eielson. Their proposed dates are at the end of March, not April like usual. The reason these dates were chosen, is because it is a half day, and then Eielson only has to work around teachers for a half a day. The high school basketball schedule has already been checked, and that does not propose a conflict. Bethel was also thinking about submitting an application.

**Motion to table deciding on the host of the spring 2010 conference until the next teleconference, and urge Bethel and any other schools to submit their applications**

**Hagen/Parker**

There are religious holidays all through March, but this weekend should avoid all those dates. Region reps should advertise that we are looking for hosts. It is kind of unclear that executive board can pick a host before the 365 days if they want to, but that the 365 days is the drop dead deadline. We may want to consider a bylaw change in Sitka to clarify this.

**Motion Passes**

**Fall 2010 Conference**

**Carol**

We haven't had any applicants for the fall 2010 conference yet, so region reps should discuss this with their member schools. We are trying to set our dates early so we can avoid all the music festivals, etc. If we are going to set dates, we should check with ASAA.

**Spring 2011 conference**

**Carol**

The spring 2011 conference is in Cordova. The proposed dates are April 7-9, or April 24-16. The first weekend will conflict with HSGQE's.

**Motion to recess to do committee work**

**Rockey/Varela**

**Motion Withdrawn**

**Motion to recess until Tuesday morning**

**Hagen/Rockey**

**Motion Passes**

**Meeting called back to order at 10:54am on Tuesday**

**Reflection on the Inauguration**

**Carol**

Our morning activity today was watching the inauguration of our 44<sup>th</sup> president, Barack Obama. It was interesting and awe inspiring to see someone attain such a high level of power in our government. Obama's speech was wonderful, we love him, and it is great to have him as our president. In 1965 there was an African American march for voting rights, and at Carol's college there was a solidarity march, which she was apart of. She also joined the NAACP to support equal rights. We have come so far to have an African American president. This well set the tone for the way our government is going.

**Scholarship committee**

**Daniel**

There is \$3700 left over from what was budget for scholarships this year. With the lack of funds, we had an idea to move money over from the WBM budget if there is leftover money. We decided not to give out NASC scholarships.

**Motion to use scholarship money only for the AASG spring conference**

**Hagen/Klejka**

**Motion Passes**

Up to this point in the budget, we don't normally spend anything on scholarships, it all goes to the spring conference.

**Motion to move any leftover WBM funds to the scholarship fund**

**Hagen/Dosal**

**Motion Passes**

It doesn't look like we will have any leftover money, but just in case we will move that money over.

**Budget**

**Samantha**

Because of the economy, the proposed budget for next year is pretty tight. All of our income sources have been tightened up, especially donations, grants, and scholarships. West is expecting to bring in \$50,000 at the fall conference, and they have agreed to try and keep their expenses to \$37,000, which will get our net income to equal zero. Scholarships and RSVP expenses have been cut back considerably. Most everything else has stayed the same, from this year to next.

**Swag**

**Ryan**

We want to get matching soft-shell jackets for the executive board with your name, position, and the AASG logo embroidered on it. If advisors want them, they could have their name, advisor, and region. Tim's moms can probably help with the embroidery, she has an embroidery machine. We are guessing the jackets are about \$20, you can get them at Costco. We need to get some people to look at prices for the jackets and embroidery. We have the design basically down, but we can vote on it if we want to. We need to decide if the entire board is getting jackets, and if the advisors want them too. We want to have them by the spring business meeting so people will be able to recognize us if they need help with something. Jessica has a contact that might be able help with embroidery too, and it is online, which is easier sometimes. If Tim's mom is going to do the embroidery, then she would want a jacket to test on. She could have them done by spring AASG, but she would need to start pretty quickly. It would be helpful to wear these jackets at conferences, because then people would know who we were, but we might seem a little "cliquey". Remember that we have our name tags, but from the back you can't tell who we are. It would help especially at preconference workshops and registration, before anybody knows who we are. Depending on the costs, maybe the executive board could subsidize the cost a little, and then each individual would pay a share too. Because they might be a little expensive, maybe we should make it optional,

especially for advisors. We need to keep in mind that if the executive board is going to chip in for these jackets, we are going to have to add it to the budget, which is looking tight for next year; just because we have a surplus this year doesn't mean we always will. Maybe it is a good idea to get the jackets as you are leaving office, so then if you resign you don't get the jacket, but it defeats the purpose of having them at the conferences to let people know who we are.

**Motion to readdress this motion at the next teleconference when the swag committee can give us some numbers**

**Parker/Veltri**

We should try and decide on this, especially on the cost and volume of the jackets to keep Tim's mom in consideration. We can trust the committee to pick the logo, we all have decent taste.

**Amended to say that the power to decide on a design for the jackets can be given to the swag committee**

**Parker/ Van Wyhe**

**Amendment Passes**

We do not know what the exact prices are yet, we will leave that up to the swag committee. We will determine if everyone is getting one this year or not at the next teleconference.

**Motion Passes with noted opposition**

**Motion to recess**

**Murphy/Hagen**

**Amended to say that we will also order lunch**

**Parker/Rockey**

**Amendment Passes**

**Motion Passes**

**Meeting called back to order at 12:11pm**

**ASAA Report**

**Ryan**

The ASAA board met from December 13-16. We talked about bringing up a drug and alcohol awareness group from California for the state basketball tournament. They would also like to travel around the state to do presentations at different schools. It would be an assembly type event for schools. It may cost schools about \$200 to have them come and speak, but their organization is sponsoring them to come. I will email the name of the group to region reps, and they can pass that on to their member schools. They are also trying to see if the 1A and 2A schools can have their tournament at the Sullivan Arena. The quarter finals could take place locally, and the semi-finals and finals could be in Anchorage. They talked about having the tournaments on different weekends, the 1A and 2A tournament on one weekend, and the 3A and 4A

tournament on another weekend. This would cost about \$5000 more. There have been some complaints about the rural vs. urban privileges for games and tournaments. There was an issue brought up about a flute player and a private lesson, but the board decided that since the school was affiliated, they would let it go. There are three members from the board that are leaving, regions 4, 3, and 1. There have been some appeal hearings for a 5<sup>th</sup> year student that was trying to play basketball, and this is the first time that an ASAA student rep was able to be apart of the hearings. Since the student rep is technically a full member, they should be able to be apart of the hearing. We are planning on live webcasting the state football and basketball games, it will cost about \$5000 per tournament. This was tabled until the next meeting. We have also been working on the TAD policy. The first stage costs were about \$25000. There was a commercial made by West for ASAA, it was well done, and it was shown at the meeting. The proposed budget for stage 2 is about \$50000. They will have to use a green screen for stage 2. There are 3 stages in the TAD process, the first was an overview, and as we go through the stages, each video gets more specific. While we don't have any numbers for how effective the program has been, there have been very few first offenses. The original way TAD was presented, you were supposed to have to watch the video for every sport and activity that you participate in. It shows a little bit of unity within a team or group when you watch it together. At the same time, we know that students and their parents are tired of watching it. It is a pain to watch it every time, but it is working, and the whole point is to get it through everyones heads that this is going to be taken seriously. As a board, we should come to a conclusion about whether we want to watch it once a year, for every sport or what. We are working on setting the ASAA standards. It is so early in the program, we can't really say if it is effective yet. Watching the video once a semester is easier to handle, and you are making a commitment when you sign the paper. If it is a year long activity though, it is strange to watch it more than once a semester. It is a compromise, to play the sport, you have to be willing to sign the form and watch the video. This is an ASAA standard, but districts and schools can tweak it however they like.

**Motion to have students watch the video only once during a semester**

**Parker/Veltri**

**Amended to say we support keeping it the way it is, or watch it once a semester**

**Young**

**Amendment fails**

**Amended to say student athletes or anyone involved in student activities**

**Murphy/Varela**

**Amendment passes with noted opposition**

**Amended to say that student club participants and sports participants must watch the video at least once a semester**

**Rockey/Young**

**Amendment passes with noted opposition**

**Move to postpone indefinitely**

**Hagen/Rockey**

**Motion passes with noted opposition**

**Motion to support the TAD policy as is**

**Hagen/Klejka**

This would mean that you would have to watch it for every sport or activity.

**Amended to say we support ASAA in their intent of changing the TAD policy**

**Veltri/Young**

**Amendment fails**

Region 5 have discussed this in their meetings, and students do not want to have to watch it every time. But we also have to look at what is best for the students. If we pass this motion, we are making it seem as though we are happy with how it is. If it fails, it seems like we don't want it at all. We need to decide what we want.

**Amended to say that AASG either supports watching the TAD video once a semester or how it already stands**

**Young**

**Amendment fails**

**Amended to say that AASG supports the students watching the video at least once a semester, and from there it is at the discretion of the schools and their districts.**

**Varela/Parker**

The minimum requirement is to watch the video for every sport, but we are trying to make this a minimum of once a semester.

**Amendment passes with noted opposition and abstentions**

**Motion passes with noted opposition and abstentions**

**Motion to recess until called by the chair**

**Hagen/Varela**

**Motion Passes**

**Meeting called back to order at 1:20pm**

**Registration for Spring AASG**

**Hagen**

**Motion to have early bird registration from February 10-March 13 for \$85. Standard Registration will be from March 13-27 for \$100. From March 27 until the beginning of the conference is late registration and that will be \$130.**

**Hagen/Klejka**

At the fall conference, early bird was only two weeks, and that increases profits, making early bird longer for a smaller conference doesn't make sense. We could end early bird on March 6<sup>th</sup>, but we are trying to make it easier for people to come to an expensive conference. The early bird registration also helps with planning and ordering for the conference itself. If we lowered early bird to \$75 or so, it would entice more people to register, and the money Mt. Edgecumbe would lose in that decreased fee would save them money as far as planning goes. It will probably end up saving them about \$30 per person. It is better to have early bird for 3 weeks instead of 4, it give Mt. Edgecumbe more advanced planning time. The early bird price has dropped already, it used to be \$100, that should be incentive enough to register early. The drop dead day for ordering food for Mt. Edgecumbe is about 2 weeks before the conference. Shortening the time frame doesn't reduce the income, it just makes people register faster. We have a longer span of time to plan now than we do for the fall conference. People will respond to the requirements and deadlines. We are flexible with our dates, but the deadline is here for a reason. Since so many people take advantage of early bird, then there isn't a reason to reduce the cost.

**Motion passes**

## **X. Announcements**

### **Teleconferences:**

**Kari**

Our next teleconference is on the 10<sup>th</sup> of February at 5:30.

Committees need to keep working and be ready to give a report at the next teleconference. Our April teleconference is scheduled for the 14<sup>th</sup>, but that is the day before the spring business meeting. We should eliminate the April teleconference. There are 5 Tuesdays in March, we could have a teleconference at the end of March.

**Motion to have a teleconference on March 31<sup>st</sup>**

**Klejka/Varela**

**Motion Passes with noted opposition**

Spring break is the same week as the first March teleconference, maybe we should reschedule that one as well.

**Motion to reschedule the March teleconference for March 3<sup>rd</sup>, but make it cancelable if it isn't necessary**

**Veltri/Young**

**Motion Passes**

**AASG Directory**

**Kari**

The directory is being updated, it will be on the website.

**Spring Business meeting**

**Kari**

**Motion to have at least 2 gallons of chocolate milk at the spring  
business meeting**

**Rockey/Klejka**

**XI. Adjournment**

**Motion to adjourn**

**Dosal/Varela**

**Motion Passes with noted oppositon**

**Meeting adjourned at 1:46pm.**