



AESD BUSINESS MEETING

Friday, April 22, 2005

Post Falls, ID

11:30 a.m.

AESD MISSION STATEMENT

Provide coordination to enable clear and appropriate communication between ESD Boards as a means for sharing ideas of common interest.

MINUTES

Call to Order – The meeting was called to order at 11:30 a.m. by President Griggs. A quorum was established.

Moved/Seconded/Carried to approve the Minutes from the April 23, 2004 Business Meeting held in Ocean Shores.

Moved/Seconded/Carried to approve today's agenda, as presented.

President Griggs reported on the executive board's meeting held the previous day. It was announced to the body that a decision had been made to proceed with an AESD Web site and updating the Constitution to match current practice. Consideration is also being given to possibly extending the president's term to two years.

It was reported that the Executive Board members had changed with Gail Kuhne having been replaced by Robert Bauer and Randy Johnston had replaced Ed Daling. President Griggs thanked them for their service and contributions.

Transitions of board members in the nine ESDs were announced.

Business

Financial Report - President Griggs asked Walt Bigby to explain the budget for 2003-04.

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Maggie Perez presented the audit report for fiscal year 2003-04. The audit committee verified that the records were consistent with the bank statements.

Walt Bigby stated as the year to date budget for 2004-05 as of 3/31/05 is \$26,809.

The 2005-2006 Budget and Dues for the period 9/1/05 – 8/31/06 were reviewed.

Moved/Seconded/Carried to approve the budget for 2003-04 and the proposed budget for 2005-06, as presented.

The Resolutions Committee reported that they had no resolution this year. Resolution #1 will be an ongoing activity. Ken Seng reported they made a presentation in Arizona. A pre-conference board member strand will be offered in Savannah for the western regions. Brian Talbott and Ed Schmidt were thanked for their work.

Nominating Committee. Ann Campbell reported for the nominating committee. The slate of officers is: Robert Bauer as Vice President; Howard Coble as President-Elect and Maggie Perez as President.

Election of Officers for 2005-06. President Griggs asked for nominations from the floor. There were none.

Moved/Seconded/Carried to accept the nominees as officers for 2005-06.

Griggs thanked many members for their assistance and recognized the ESD superintendents who serve on the AESD. He then transferred the Gavel of President to Maggie Perez.

There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted:

Signed:

Cindy Sands, Staff Liaison

Gordon Griggs, AESD President