

NEWESD 101
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AESD Board Members
Gary Coe, President, NEWESD 101
Mark Grassel, ESD 105
Dr. Richard Graham, ESD 112
Rick Anthony, ESD 113
Carl Johnson, ESD 114
Rob Beem, ESD 121
Bruce Wildfang, ESD 123
Larry MacGuffie, ESD 171
Merle Kirkley, ESD 189



AESD ASSOCIATION OF
EDUCATIONAL
SERVICE DISTRICTS

Nine ESDs. One Network.
Supporting Washington's Schools and Communities.

AESD Annual Meeting

Suquamish Clearwater Resort * Kitsap Room

Saturday, April 18, 2015

Meeting Minutes

I CALL TO ORDER:

President Gary Coe called to order the meeting of AESD members at 9:52 a.m. on Saturday, April 18, 2015. This meeting was held at the Clearwater Resort, Suquamish, WA, in conjunction with the AESD Annual Conference hosted by OESD 114.

II 2015-16 BUDGET REVIEW/APPROVAL

President Coe presented the 2015-16 AESD Budget for review.

- A profit of \$10,000 resulted from the 2014 AESD Conference hosted by NEWESD 101. It was noted that a significant portion of conference proceeds come from sponsors. Vendor fees were paid at different rates.
- \$3,000 was added to the accreditation line. With growth of the program, additional expenses for board panel and other expenses may be incurred.
- The proposed 2015-16 AESD budget, with a beginning balance of \$70,000, is recommended for approval by the AESD Executive Board.

It was moved by Ann Campbell from ESD 112 and seconded by John Zurfluh from Puget Sound ESD to approve the 2015-16 AESD Budget. Motion carried.

III BOARD RECOGNITION:

- Karen Sorger, OESD 114, was acknowledged for her service to the AESD Executive Board. Karen thanked AESD members for the honor of serving on the Board.
- Brad Gingerich, ESD 123, was honored for his 25 years as an AESD Executive Board member. He recently resigned because of changes in his business responsibilities. Superintendent Bruce Hawkins accepted the award on Brad's behalf and reported Brad will continue to serve as a member of the ESD 123 Board.

IV NOMINATING COMMITTEE REPORT:

Larry MacGuffie, NCESD 171, thanked Si Bautista, Ed Daling, North Central ESD Board members, and Eldene Wall, NCESD Executive Assistant, for helping with the AESD Election. Larry reported unanimous votes were cast for Gary Coe as 2015-16 AESD President and Merle Kirkley as Vice-President.

V AESD LEADERSHIP DISCUSSION:

- The AESD Constitution was presented for review, and there was discussion about the possibility of changing the AESD President from a one-year to a two-year position to coincide with the two-year term of the ESD Superintendent Chair. Gary reported pro's and con's were heard at Thursday's AESD Executive Board meeting. If the proposal goes forward, it would need to be decided by the November AESD meeting, made public, and approved at the 2016 AESD Conference.
- Ann Campbell asked that AESD members have the opportunity to express their opinions. If you have a strong opinion, please let the AESD Executive Board know. President Coe encouraged the Executive Board to go back to their individual boards for discussion and bring information back to the AESD group.

VI APPRECIATION PLAQUE TO AESD PRESIDENT GARY COE

- ESD Superintendent President Rich McBride presented an appreciation plaque to AESD President Gary Coe. Rich thanked Gary for his service this year and for his work in the year ahead. Gary says the phenomenal growth of the AESD has been spectacular and fun. The AESD Network is very viable and very beneficial to our students.
- Rich McBride thanked Superintendent Greg Lynch and his capable staff for a job well done in hosting the 2015 AESD Conference. Superintendent Lynch commended the extraordinary support he experienced from staff and colleagues, indicating we could not be doing this important work without exceptional leadership at the Executive Board level.
- Rich asked previous presidents of AESD to stand and be recognized, expressing appreciation for their leadership.

VII ADJOURNMENT:

President Coe adjourned the meeting at 10:12 a.m.

Minutes submitted by: Eldene Wall, Executive Assistant, North Central ESD