



Executive Board

President

Marcia Henkle, NCESD 171

President Elect

Terry Brandon, ESD 123

Members

June Sine	NEWESD 101
James Sebree	ESD 105
Darlene Stickel	ESD 112
Dale McDaniel	CRESO 113
Cliff Huenergard	OESD 114
Mehret	
Tekle-Awarun	PSESD 121
Terry Brandon	ESD 123
Marcia Henkle	NCESD 171
Merle Kirkley	NWESD 189

Superintendents

Rob Roettger	NEWESD 101
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	ESD 113
Aaron Leavell	OESD 114
John Welch	PSESD121
Steve McCullough	ESD 123
Michelle Price	NCESD 171
Larry Francois	NWESD 189

Legislative Liaison

Melissa Gombosky

Executive Director, AESD/OSPI Network

Jessica Vavrus

AESD President, Marcia Henkle called the Annual AESD Business Meeting to order at 10:15am.

President Henkle provided a brief overview of the action items for AESD members. In addition, board members received detailed information about the action items 30 days in advance of the business meeting, and had a chance to discuss further during the Business Meeting Preview session yesterday (Wednesday, 4/13/23). She shared a [presentation](#) that provided an overview of the action items and the question requiring action.

Prior to voting, Executive Director, Jessica Vavrus confirmed that the meeting attendance of 27 members out of 69 total AESD Board Members satisfied the constitutionally required quorum of 25%. She also explained the process of voting via show of red and green cards. Red representing a “no” vote and green representing “yes” vote.

The membership then took action through a vote on the following two items:

1. Proposed AESD Constitution Revisions

President Henkle provided a brief summary of the proposed revisions by referencing materials provided 30 days in advance of the business meeting, as well as information shared during the Business Meeting Preview session during the conference on Wednesday (4/13/23) afternoon. There was no further discussion or questions from membership.

President Henkle then called for a vote on the question, **“Do you support making the revisions as presented during the April 14, 2023 AESD membership meeting to the AESD Constitution?”**

Membership voted using the green and red cards. Proposed revisions to the AESD Constitution were adopted unanimously by the membership present.

2. Proposed 2023/24 AESD Association Budget

Executive Director Vavrus provided additional information as requested during the Business Meeting Preview session on the AESD Network and AESD Association proposed budget. The information provided clarified the distinctions between the two budgets in the context of the AESD Redesign effort to “detangle” the AESD Network and Association. President Henkle emphasized the importance of having a separate Association budget and the commitment of the Executive Board to view the 23/24 budget as a starting point for developing a more intentional plan for AESD member support and development. There were no additional questions prior to voting.

President Henkle then called for a vote on the question, **“Do you support adoption of the proposed 2023/24 AESD Association budget as presented?”**

Membership voted using the green and red cards. Proposed revisions to the AESD Constitution were adopted by a majority of the membership present.

Following the final vote, President Henkle invited members of the North Central ESD team to the stage to share a preview of the 2024 AESD Annual Conference. They shared a video and invited everyone to join them at Campbell's Resort at Lake Chelan April 3-5, 2024.

At 10:50am President Henkle adjourned the 2023 Annual Business Meeting.

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