



MINUTES
SPECIAL EXECUTIVE BOARD MEETING - Teleconference
September 20, 2018

In accordance with Article 6, Section 6.3, Paragraph 6.3.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, a special meeting (teleconference) of the Executive Board was held on Thursday, September 20, 2018 at the AIA office located at 7007 North 18th Street in Phoenix, Arizona.

President Herman House called the meeting to order at 9:30am

Members in Attendance:

William Duarte, 1A Conference (Superior High School)
Mark Showers, 2A Conference (Camp Verde High School)
Toni Corona, CAA, 3A Conference (Safford High School)
Jeannine Brandel, 4A Conference (Flagstaff High School)
Mark Cisterna, 5A Conference (Notre Dame Preparatory)
Herman House, 6A Conference (Tucson Unified School District)
Mike DeLaO, Arizona School Boards Association (Safford Unified School District)
Camille Casteel, Ed.D, Arizona School Administrators (Chandler Unified School District)
Michael Fowler, Ed.D. CMAA, Arizona Interscholastic Athletic Administrators Association (Higley Unified School District)
David Hines, AIA Executive Director

Members absent:

Travis Udall, AdvancED (Round Valley Unified Schools)

AIA Staff Present:

Mark Mignella, Legal Counsel
Joe Paddock, Assistant Executive Director

Guests:

Liana Garcia, Attorney

On a motion made, seconded and carried, President House, in accordance with Article 6, Section 6.3, Paragraph 6.3.3, Subparagraph 6.3.3.2 of the AIA Constitution, called for the following Executive Sessions:

- ✓ 9:30 am – 10:30am

There being no further business, the meeting adjourned at 10:30am.

Respectfully submitted,

David Hines
Executive Director