

Summary of AZTESOL Board Meeting, October 22, 2016

1. The board approved a motion to find and contract with a company that will digitize the historical documents that AZTESOL currently stores in several large boxes.
2. At the general meeting during the state conference, the amended constitution and bylaws were approved.
3. Three new officers were welcomed onto the board: Mia Damiani (Treasurer), Jennifer Hudson (Secretary), and Angel Steadman (Second Vice President).
4. Dates for the spring mini-conferences in 2017 will be January 28 in Tucson (Southeast region), February in Tempe (Central region—exact date TBA), and April 8 in Flagstaff (Northern region).
5. The board discussed various aspects of the state conference that went well and areas for improvement.
6. The board set dates for two virtual and three in-person meetings in 2017.