AMI-EAA Board July 28, 2016

Squamish, BC, Canada

* Finalize and approve agenda as amended
* Officers’ reports and April 2016 Minutes will be approved via email after the meeting. Documents were accepted as of 8/12/2016.

Summer Conference 2016

* Review the change of procedure of registration (forms/money going to Treasurer this year).
* Discounts for conference—we will be changing the structure.
* Rachel will propose changes to the Summer Conference Handbook.
* Get Gayle the information about contract speaker fees prior to the Summer Conference.
* Increase use of social media to promote the conference.
* Have a review of expenses by the end of August. Gayle will customize a report.

Summer Conference 2017

* Onsite coordinator is Samantha Vejay. We will be in Greenville, SC.
* Dates can be between July 10-21st.
* Changes to sharing structure to be extended: group, then level, then structured.
* More than likely, we will have an all conference Going Out with a bus rental
* Discussion about speakers/presentations

RC 2017

* In Austin
* Phyllis will speak—Rachel will ask Phyllis if there is an Elementary Liason that she would like.
* Discussed proposed changes to Registration
* Financial changes will be proposed by AMI-USA but have not yet been received to discuss.

RC 2018

* Allyson in process of finalizing contract agreement with speaker.

PA Update

* Great conversations via phone with the PAs and Allyson.
* Discuss PA rotation

International Montessori Congress

* Publicizing it on the website

Board Position Update

* Amanda Cade has agreed to be the new Membership Coordinator starting February 2017.

Montessori Society of Canada

* Allyson and Erin Higgenbottom met at SC 2016.
* MSC will be rebranded to AMI Canada.
* Membership is year long—(January 1-December 31st)
* Discussed remittance procedures
* Wendy will make a membership handout to give to Erin Higgenbottom.

Website

* Cost of the jobs’ page vs. benefits—decided to pursue the improvement
* Add a PayPal button to simplify ad purchase

Budget

* Review current budget

Policies and Procedures

* Update on changes
* Read and review