

AASB Executive Committee Meeting  
Minutes  
August 22, 2021, 1:00 pm  
via teleconference

The AASB Executive Committee met on Sunday, August 22, 2021 via teleconference. AASB Board President Katie Oliver called the meeting to order at 1:06 p.m.

Roll Call was taken and the following members were present:

Katie Oliver    Pete Hoepfner    Mike Swain    Marie Greene,

A quorum was established

Also present

Lon Garrison

**New Business:**

Discussion and possible action regarding the requirement of proof of vaccination to attend AASB hosted events until further notice. This would not include in-district or in-person workshops.

**MOTION**

Pete Hoepfner moved to support staff recommendation to require proof of vaccination in order to attend AASB meetings and events. Michael Swain seconded the motion.

Motion passes unanimously.

Discussion and possible approval for the application by AASB staff for Education and Innovation through Research Grant (EIR) with the US Dept. of Education. The application is for a 5-year award totaling ~4.0 million. (This complies with BP 503.1 Grants).

**MOTION**

Michael Swain moved to approve the application by AASB staff for Education and Innovation through Research Grant (EIR) with the US Dept. of Education. The application is for a 5-year award totaling ~4.0 million. Marie Greene seconded the motion.

Motion passes unanimously.

Meeting adjourned at 1:25 p.m.