

**AAEA Board Meeting (Conference Call)**

**Saturday, 11:00 a.m. Central, 12/9/06**

**APPROVED**

Present: Buccola, Doering, Holt, Jensen, McCluskey, Randall, Sexton, Stefanou

The Board discussed the relative merits of continuing or terminating Yvonne Bennett's status as the AAEA Executive Director. Doering moved:

**That Yvonne Bennett's employment with the AAEA be ended as soon as a termination notice can be delivered to her.**

**That immediately upon termination, the amendments to the Operating Policies passed by email vote on November 14 and 15, 2006, be rescinded in full.**

**That Terri Haffner be appointed Interim Executive Director of the AAEA, with effect from Yvonne Bennett's termination.**

McCluskey seconded. The motion passed unanimously by email ballot, 12/9/06 - 12/11/06.