



**Crystal Apple Awards Lifetime Achievement Subcommittee Meeting Minutes
Wednesday, August 24, 2016, 10:00 a.m.
MEC Office, 930 E. Broadway,
Tucson, Arizona**

Members present: Dr. Mary Belle McCorkle, Dr. June Webb-Vignery, Pat Wiedhopf, Dr. Alan Storm, Laura Almquist, Dr. Vicki Balentine, Ross Sheard, Calvin Baker, Dr. Louis Albert, Dr. John Pedicone.

Call to Order

Meeting was called to order by Dr. Mary Belle McCorkle at 10:00 a.m.

1.0 Roll Call

Roll was called, a Quorum was established.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Introductions: Committee members introduced themselves.

5.0 Approval of August 11, 2015 Meeting Minutes

Motion to approve: Dr. Vicki Balentine

Second: Calvin Baker

Motion carried unanimously.

6.0 Planning/Selection of 2016 CAA Lifetime Achievement Recipient: The committee members discussed CAA Lifetime Achievement nominees, and unanimously decided to present the 2017 Crystal Apple Lifetime Achievement Award to Dr. Eugenia Favela for her service to education in Tucson and Pima County.

Motion to present the 2017 Crystal Apple Lifetime Achievement Award to Dr. Eugenia Favela

Motion: Dr. Alan Storm

Second: Dr. Louis Albert

Motion carried unanimously.

The Committee also considered honorees for the Education Advocate Award, and suggested Jeretta Douglas and Ruth Solomon. This suggestion will be brought before the MEC Executive Board for approval.

Unapproved

Motion to present the 2017 Crystal Apple Education Advocate Award to Jeretta Douglas and Ruth Solomon:

Motion: Calvin Baker

Second: Dr. John Pedicone

Motion carried unanimously.

7.0 Adjournment:

Motion to approve: Calvin Baker

Second: Dr. John Pedicone

Motion passed unanimously.

Meeting adjourned at 11:00 a.m.