



SPRING CONFERENCE BOARD MEETING

"Impact of Trust"

Saturday, April 8, 2017 – 9:00am in 70/71

Approve minutes of February 7, 2017 meeting Scott
Scott is missing with events at Howell Central and Cathy is missing with her dad (medical)
motion to approve by Marty and second by Chad - approved

Treasurer's Report Keith
Conf. bags have not been paid for yet (10,500). Balance is a little higher currently because of that. Conf. will run around \$40,000. We have been growing a little bit especially due to sponsorship.
Getting a donation of \$400.00 for scholarships - Mark Linneman
motion to approve by Darrell and second by Steve - approved

MIAAA membership/conference report Marty
374 signed up for the Conf. as of yesterday - last year was around 391 but the number was a little inflated.
394 members (MIAAA) - 392 (NIAAA) - more dual members

Exhibits report Todd
94 booths this year
Set-up on Sunday morning: 6:00 AM - 10:00 AM
Hours on Sunday: 10:00 AM - 4:00 PM
Hours on Monday: 7:15 AM - Noon

Moment of Silence at Banquet for Coach Potts - McGurk

Awards report Bill
Shane Matzen will not be present to receive the 25 year award.
Brad Sweeten will accept the award for David Leone.
Marty O'Hern will present the NIAAA State Award of Merit to Mike McGurk.
10 and 15 year certificates distributed to be handed out at caucus mtg on Monday.

Newsletter report Cathy
If you have the opportunity to take some good pictures for the newsletter during the conf. make sure you do so. Send to Cathy at Rolla.

Leadership Training/ CAA Testing report Don/Mike/Thaddeus
11 - 504 & 501 - 13
Monday numbers are low for classes (each has 4)



NIAAA Liaison report

Jeff

Nothing new from previous meeting.

Scholarship - Elizabeth (Marshall) Brant (Hillcrest)

Runners Up - Emmanuel (Winnetonka) and Lucas (Fulton)

Mentoring Update

Dory

Has been going really well! Lots of emails about upcoming MSHSAA issues with the new AD's as the year goes along.

Approx. \$400.00 of expenses for this year

Conference Special Activities Reports

- | | |
|-----------------------|----------|
| 1. Golf Tournament | Marlin |
| 2. Fishing Tournament | Marlin |
| 3. Poker Tournament | Marlin |
| 4. Membership Social | Thaddeus |
| 5. Spouses Breakfast | Marlin |

McGurk reported Marlin reported we are all set for the Golf, Fishing and Poker Tournament.

Membership Social: Thaddeus - 6 PM in the auditorium down by the water (pork steaks, etc) - may be the last year for this event.... stay tuned

Spouses Breakfast is all set!

Conference program (Reviewed agenda and CHECKED ON PROJECTOR NEEDS in various presentation rooms)

- | | |
|---|--------------|
| 1. Review Schedule | Mike |
| a. New AD session missing from the Conf. Program - need a sign from Tan-Tar-A to advertise Mark and Dory's presentation | |
| 2. Banquet – Sunday, April 9 | Mike |
| a. Head table count | Mike |
| i. 10 people | |
| b. Ticket collection | Retired AD's |
| 3. Keynote speaker –Rob Miller | Mike |
| a. \$1600.00 | |
| 4. Registration/packets | Keith |
| 5. Door prizes and drawings | Retired AD's |
| 6. 50/50 sales | Jim |
| 7. Evaluation Forms (online) | Josh |
| 8. Business meeting | Mike |
| a. President Elect | Mike |



- b. District Reps. only give a report if they had an election of a new district rep.
- 9. Luncheon – Tuesday, April 11 Mike
 - a. District Door Prizes

New Business

- 1. Fall Board Meeting Dates: September 17 and 18? (Tan-Tar-A) Mike
 - a. Need to advise Tan-Tar-A (Jeff W)
- 2. MIAAA district elections: Mike
 - a. Central, SE, NE, KC
- 3. NIAAA Section V Meeting: June 13-14, 2017 (Omaha, NE) Mike
 - a. Pres, LTC, Conference, Executive Dir, Liaison approve expenses
 - i. Jeff, Mike, Don, Jeff, Marty
 - ii. motion approved
- 4. National Leadership Training Conference (approve expenses) Don/Thaddeus/Mike
 - a. motion by Josh and second by Steve - approved
- 5. National ED Conference (approve expenses) Marty
 - a. motion by Steve and second by Brandon - approved
- 6. Approve new MIAAA Secretary Mike
 - a. Scott Harris has stepped down as MIAAA Secretary
 - b. Mike McGurk appointed Bill Deckelman
 - c. motion by Brian and second by Mike - approved
- 7. Mike and Josh will touch base with some AD's about the Awards position. If Todd gets elected as the Pres. Elect we will also have to replace his position.
- 8. AD Summer Workshop: July 24-25 (MSHSAA Building) Mark
 - a. Josh will do a welcome
 - b. Gary Link (Univ. of Missouri) - Keynote
 - c. 5 break out sessions done 3 times
 - i. Why We Play
 - ii. Appeals and Transfer (Kerwin and Stacy)
 - iii. Board of Education Reports (Josh and Mark)
 - iv. Student Leadership Groups (McGurk)
 - v. Mentoring (Dory)
 - d. Lunch and Questions w/ MSHSAA
 - e. Leadership Training Classes and Golf Tournament
 - f. July 25 - Leadership Training Classes and CAA Test
- 9. Sportsmanship Summit: June 9, Jefferson City HS Mark
 - a. Keynote is a Jon Gordon disciple
- 10. 2017 NIAAA Conf. in Phoenix, AZ – December 9-12, 2017 Mike
- 11. Newsletter Cathy



12. 2018 Spring Conference Dates: April 7-10, 2018
President's Reception: Friday, April 6, 2018

Mike

District Reps. try to get a list of AD's leaving for next year to help Dory with gathering the names of new AD's.

Reminder from Don about the scholarship opportunities for CAA test.

Motion to adjourn the meeting by Darrell and second by Brian - approved