

**SPRING CONFERENCE BOARD MEETING**  
Saturday, April 7, 2017 – 9:00am in 70/71

1. Approve minutes of February 9, 2016 meeting (Scott) Meeting called to order at 9:07 am by Josh Scott.
  - a. Motion by Marty O’Hern to approved and 2<sup>nd</sup> by Mike McGurk – passed.
2. Treasurer’s Report (Keith)
  - a. Balance as of June 30<sup>th</sup> 2017 was \$40,840.35.
  - b. Current net worth is \$79,269.08 (\$71,493.76 – checking & \$7,775.32 – savings).
  - c. Almost \$19,000 in sponsorship money! Still a few to be collected. Good job Marty!
  - d. Approx. cost of the MIAAA Conf. is \$45,000.
  - e. Financially we are in a good position.
  - f. One person each district is able to get a scholarship for CAA Exam and/or CMAA Fee (reminder).
  - g. Donation to Coach Hixson (sp?) – Florida shooting AD (\$250).
  - h. Motion to approve by Darrell Jefferies and 2<sup>nd</sup> by Steve Robertson – passed.
3. MIAAA membership/conference report (Marty)
  - a. 404 total members last year. 379 members this year.
  - b. 361 for the conf. this year.
  - c. 25+ retired guys for sure coming – record number.
  - d. Conf. numbers should be close to last year.
4. Exhibits report (Todd)
  - a. Vendors open up at 10 am.
5. Awards report (Margo)
  - a. Northwest District does not have a DSA.
  - b. Margo will give out 10 and 15 year certificates to distribute at meetings on Monday.
  - c. Margo made scrapbooks for the DSA award winners. Will distribute at the reception on Sunday.
6. What to do with vendors that choose to put events in conflict with the Award Dinners? Do you remove them from the exhibit hall? Vendors need to made aware when registering for the conf. about the schedule (many may not have the schedule).
7. Newsletter report (Cathy) – no report
8. Leadership Training/ CAA Testing report (Don/Sam/Thaddeus)
  - a. Low numbers for the courses.
  - b. Don and Thaddeus will visit the Area Mtg’s on Monday to talk about professional development opportunities.
  - c. 5 AD’s taking the CAA Exam.
9. NIAAA Liaison report (Jeff)
  - a. NIAAA Emergency Network would like to push the Blood Drive concept to the schools. Need to get the word out for AD’s to be able to communicate with staff that organizes these events currently at the school and see about the possibility of hosting these under this umbrella.
  - b. Scholarship winner \$1000 – Garrett Allen (Francis Howell Central) and Kayton Harris (Kennett High School) and runner-ups \$500: Katherine Eischens (Park Hills South High School) and Justin Fitzpatrick (Hillsboro High School).
  - c. Thank the retired AD’s for their efforts with providing the funds for these scholarships.
10. Mentoring Update (Dory)
  - a. Need to get an accurate list from MSHSAA of the new AD’s.
11. Conference Special Activities Report
  - A. Golf Tournament (Marlin) – in good shape (sponsored by BSN) – should be a full field – 1:00 PM start time.
  - B. Fishing Tournament (Marlin)
  - C. Poker Tournament (Marlin/Roger) – Suite G this year at 7:00 PM on Monday night.
  - D. Membership Social (Roger/Thaddeus)
  - E. Spouses Breakfast (Marlin/Roger/Mark) – Barb taking care of this event again. Anything we can do to increase the attendance at this event would be great. Should we look at some adjustments to this event to increase attendance (idea of moving it Sunday).
  - F. Coach Rinne with retired staff will take care of the 50/50 tickets.
  - G. Marlin going to transition out of coordinating some of these events (Jeff S.) will be shadowing him to learn how to run these events.

## 12. Conference program

- A. Review Schedule (Josh) – review the program one more time for any last minute changes.
- B. Banquet – Sunday, April 10 (Josh)
  - a. Head table count 14 total (Josh)
  - b. Ticket collection (Retired AD's)
- C. Keynote speaker – (Josh)
- D. Motion by Chad Masters to pay stipend (\$150) to Treasurer's Secretary (Tina Hall) for the work she does with registration – 2<sup>nd</sup> by Steve Robertson – passed.
- E. Registration/packets (Keith)
- F. Door prizes and drawings (Retired AD's)
- G. 50/50 sales (Jim/Del)
- H. Evaluation Forms (online) (Josh)
- I. Business meeting (Josh)
  - a. Strategic Plan
- J. Luncheon – Tuesday, April 14 (Josh)
  - a. District Door Prizes

## 13. New Business

- A. Fall Board Meeting Dates: September 16 and 17? Discuss (Tan-Tar-A) (Josh) – Meeting dates updated in the portal for next year.
- B. MIAAA district elections: (Josh)
  - a. SW, SC, NE, STL
- C. NIAAA Section V Meeting: June 12-13, 2018 (Fargo, ND; Hilton Garden Inn) (Josh)
  - a. 5 Delegates (approve expenses)
    - \***Delegates:** McGurk, O'Hern, Hamilton/Rothermich, Todd, Taggart
    - Motion to approve expenses by Chad Masters to approve and 2<sup>nd</sup> by Andy McGill – passed.
- D. National Leadership Training Conference (approve expenses) (Don/Thaddeus)
  - \*Attendees: Don, Thaddeus, McGurk
  - \*Motion: Marty O'Hern motion and Darrell Jefferies 2<sup>nd</sup> - passed
- E. National ED Conference (approve expenses) (Josh)
  - \*Attendee: O'Hern
  - \*Motion: Mike McGurk motion and Keith Chapman 2<sup>nd</sup> - passed
- F. AD Summer Workshop: August 1-2 (MSHSAA Building) (Josh)
  - \*Prepare for workshop sessions; (Mike)
    - Dory doing a session (Mentoring Intro - helpful hints for the new AD), Hosting events expectations (Margo H.), Navigating MSHSAA Website (John P. from MSHSAA – Josh will follow up), NIAAA Portal & Certification (Josh Scott), Non-faculty coaches (Steve Robertson)
  - \*Golf Tournament – August 1
  - \*Keynote – (Chad Masters) – needs a time for the keynote.... Aug. 1 (8:15 – 9:05 am)
  - \*CAA Exam - ?
- G. Sportsmanship Summit: June 8, Hallsville HS (Mike)
  - \*More info. to follow.
- H. Review 2018-19 MIAAA Meeting Dates provided
  - \*Additional meeting – Strategic Plan implementation meeting – SP Committee Chairs, Whitney, McGurk, Schrader, O'Hern
- I. 2018 NIAAA Conf. in San Antonio, TX – December 15-18, 2018 (Josh)
  - \*Mike McGurk is running At-Large
  - \*DSA applicant Nomination – Dory
  - \*Citation Award Nomination – Josh Scott
  - \*Hall of Fame Nomination – Marty O'Hern
  - \*Campaign Committee
  - \*Important to vote and work to get Mike elected
  - \*Hospitality room needed
- J. Newsletter (Cathy)
- K. 2017 Spring Conference Dates: April 6-9, 2019 (Josh)
  - President's Reception: Friday, April 5, 2019
  - \*Motion to adjourn -

\*Meeting adjourned – Motion to adjourn Marty O’Hern – 2<sup>nd</sup> by Andy McGill – passed (11:03 am)