

MIAAA MEETING AGENDA
Feb 7, 2018, 7:00 pm, MSHSAA Office Building

“Intentional and Purpose Driven”

1. Meeting called to order at 7:04 PM by Josh Scott.
2. Opening message from Josh and introductions of members.
3. Approve minutes – Fall Planning Meeting 2017
 - a. Taggart - 1st and O’Hern - 2nd - motion approved
4. Treasurer’s Report
 - a. \$44,500 in the account (unofficial report). Should cover the conference expenses with just that balance.
 - b. The bank we use does not currently offer a business card. Josh and Keith will continue to investigate.
 - c. Insurance update - Horace Mann has a liability insurance for \$850.00 a year (\$1 Million in coverage / minimum package). It is \$1350.00 for \$2 Million in coverage. Employment Practice Liability Insurance is \$156.00 for a year for \$1 Million in coverage.
 - d. Motion from Bill Deckelman to purchase the \$2 Million in Liability Insurance and the \$1 Million in EPL Coverage. Motion was seconded by Chad Masters. Motion passed.
5. Conference Registration Update
 - a. Last year 160 paid at the end of January. This year it is at 167 paid at the end of January.
 - b. Registrations by District (current)
 - i. Central District - 24
 - ii. Kansas City - 34
 - iii. Northeast - 13
 - iv. Northwest - 10
 - v. St. Louis - 52
 - vi. South Central - 9
 - vii. Southeast - 11
 - viii. Southwest - 14
 - c. You can actually get over 100% membership if we got the middle school and asst. principals that are AD’s to register as well.
 - d. Can MSHSAA add the registration for the NIAAA to the annual registration dues?
6. Corporate Sponsorship Update
 - a. Platinum Royalties - card that Marty passed out... discount card (similar to coupon books) - want to be the only official sponsor of this type of program - Josh, Todd and Marty will visit with the company.
 - b. Schedule Star / BIG Teams - Josh is working with them on a \$1500 sponsor
 - c. Score Vision - NO
 - d. VNN - will be a sponsor but unsure about the level at this time

- h. DSA - Dory Smith, CMAA - as acted upon in Sept. - Josh will assist Dory with getting the forms off the NIAAA website.
 - i. NFHS Citation - looking for nominations
- 12. Online Store
 - a. Two handouts given out of online stores that have been setup with MIAAA merchandise. What window do we want to have the store open? What is the date the vendors need to guarantee delivery? Merchandise will be delivered at the MIAAA Conf.
- 13. Gerald Linneman Award
 - a. Nomination of Don Rothermich to the pool
 - i. Linnemann folder in the Google Drive - do we need to add any names to the list in the folder? Need to send a vote to Mike McGurk by Feb. 16
- 14. Retired AD Update
 - a. Need to send out a personal invitation to the Retired AD's. We have 10 registered now.
 - b. District Reps - get names and contact information for any AD's that are retiring from your district.
- 15. CAA Testing
 - a. Josh, Mike, Don and Thaddeus can all give the CAA test now.
- 16. Summer AD Workshop
 - a. Aug. 1st and 2nd
 - b. Same format as last year with more options - only feedback Kevin Garner had heard was the sessions needed more time.
 - c. Topic ideas.... (need to finalize by March 1)
 - i. Mentoring (Dory)
 - ii. Navigating MSHSAA website
 - iii. Hosting expectations?
 - iv. NIAAA Portal
 - v. Dealing with non-faculty coaches
- 17. Sportsmanship Summit
 - a. June 8th at Hallsville H.S.
- 18. MSHSAA Notes and Updates
 - a. Home-School Participation Bill
 - b. Conditioning Requirement (State Fair)
 - c. Require the MSHSAA Director to appear in front of the Dept. of Education every year
 - d. None of the above items are showing much promise of going any place.
 - e. Ad Hoc committee meeting again soon about classifications and multiplier.
 - f. Questionnaire is out now.
- 19. Newsletter/Correspondence (No Discussion)
 - a. Congratulatory Letters
 - b. Retiree Invitations to Conference
 - c. NewsLetter vs. Emails?
 - d. All American Publishing

20. Scholarship Update

- a. Jeff has one scholarship application submitted at this point.
- b. Due date is Feb. 28
- c. @STLADTaggert is a twitter account to put information out about the scholarship.

21. LTI Update

- a. New Direction - 6 Year Plan Proposal
 - i. More 600/700 Classes
 - ii. Embrace the Online Learning Options
 - iii. Do we want to continue to offer the courses that are online (501, 502, 503, 504, 506 etc.)? If we don't offer these we can have more 600 and 700 level courses offered for those seeking a CMAA.
 - iv. Keep 501 as a class always taught in person. Develop a rotation and plan for the other classes to be able to offer more 600 and 700 classes.

22. Professional Development Academy

- a. Move to have Don and Thaddeus work to develop instructors for all the classes. Also to evaluate the instruction given to keep it at a high level. Biggest issue currently is not having enough people willing to teach courses. Need to identify AD's at the section meetings. Need to have taken 790 in order to teach and then you can teach the courses you have taken.
- b. Leadership Identification of Instructors
 - i. Regional/Class Instructors/Faculty
- c. Section Meetings – Tan Tar A
 - i. List of Names to Don and Thaddeus

23. Conference Gifts

- a. Russell pullover - cost was only \$12!

24. Mentoring Update

25. 2018 Conference

- a. Friday night is the President's Reception (info. will be sent later)
- b. Invite sent to Retired members?
- c. Conference Program Overview
 - i. Presenters and Facilitators
 - ii. Conference Program Overview
 - iii. Keynote Speaker - Jamy Bechler
 - iv. Masters Series
 1. Rich Bechard
 2. Jeff Whitney
 3. Mark Linnemann
 - v. Assign Proofreaders (Josh, Bill, Jason West)
 - vi. Spouse's event – Barb Hammond?
 - vii. District meetings – Record Retirees

26. Final Planning Meeting

- a. 3/4/18-3/5/18 – Officers, Conf Coord, Exhibits

27. Other Business

- a. Spring Conference Director Update

- i. If your room sheet is good then you do not need to return it to Jeff.
 - b. Strategic Plan
 - i. Please take time to look at the Strategic Plan ASAP and give Josh any feedback from items that should be discussed prior to approval.
 - ii. Discussion items for Floor
 - 1. Diversity Policy added to By-Laws?
 - 2. Designated Middle School Position/Liaison?
 - 3. Term Limits?
 - iii. Approval Timeline
 - 1. MIAAA Board – Spring Pre-conference Board Meeting
 - 2. Membership – Annual Meeting @ Conference
- 28. Section V Meeting Update
 - a. Fargo, ND
 - b. 5 representatives
- 29. Business from the Floor?
- 30. MSHSAA Meeting tomorrow:
- 31. Adjourn - Motion to adjourn by Darrell Jeffries and 2nd by Jeff Taggert (10:06 PM) - meeting was adjourn.