

2019 MIAAA Conference Business Meeting Minutes - April 4, 2019

- Meeting called to order at 10:17 am by Josh Scott, President MIAAA
- Jeff Taggart - Section 5
 - Recognized two scholarship winners, Katelyn and Jack
 - 41 applicants
 - Announced runner-ups and each received \$500 each
 - Katelyn and Jack will be eligible to receive a scholarship at the National level
- Keith Chapman - Treasurer
 - Sept. Approved budget for \$138,000 with expenses of \$135,000
 - Currently spent around \$65,000
 - See treasurer's report
 - Savings account is now educational fund
 - Approve treasurer's report
 - Mike McGurk 1st
 - Tom Kruse 2nd
 - All approved
- Josh Scott
 - Announced new district AD representatives
- Don Rothermich - LTC
 - 4 courses at state conference
 - Summer classes for AD workshop: 503, 508, 631, 715
 - November LTC course offering coming: KC, STL, Columbia, and Springfield
- Jeff Starkweather - retired AD, Golf Tournament, Poker Tournament
 - 130 Golfers
 - \$2,190 towards scholarship fund
 - Announced winners for long drive and closest to the pin
 - Announced winners for the golf tournament, A and B Flights
 - \$850 towards scholarship fund for the poker tournament
 - Announced winners for poker tournament
- Alan Spencer, Fishing Tournament
 - Two divisions - boat and bank/dock
 - Announced winners for the fishing tournament
 - \$340 towards the scholarship fund
- Josh Scott
 - Thanked retired AD's for all of their hard work
 - Old Business
 - Challenged AD's to find out AD's who are retiring to connect them with the MIAAA, as well as finding out and connecting with the new AD's.
 - New Business
 - Strategic plan
 - Sign-up for MIAAA/NIAAA dues with MSHSAA registration
 - Presented a principal's conference
 - Looking to get on Superintendent's conference schedule

- Offered MIAAA gear
- Mentoring program - Dory Smith
- Middle school AD of the year, New AD of the year
- Scholarship and Endowment Fund - grow investment, 100% for scholarships
- Election of new President-Elect
 - MIAAA Board recommended Keith Chapman, treasurer
 - Sent out to all AD Reps.
 - Motion to elect Keith Chapman as President-Elect
 - Don Rothermich, 1st
 - Scott Harris, 2nd
 - All approved
 - Motion approved
 - Buy 50/50 tickets before lunch
- August 5th Summer Golf tournament with MSHSAA Workshop
- August 5, 6 MSHSAA AD Workshop
- Still taking donations for the Wounded Warrior Project
 - \$5 per member for NIAAA goal
- MIAAA 3rd General Session closed at 10:43 am