**MIAAA Meeting Agenda**

**February 11, 2019, 7:00 p.m.; MSHSAA Office**

1. Meeting called to order by Josh Scott at 6:53 p.m.
2. Josh reflected on his time as the MIAAA President and thanked the group for all the hard work and dedication to the MIAAA.
3. Approve Minutes – Fall Planning meeting 2018: Motion Chad Masters 2nd Steve Robertson - Approved
4. Treasurer’s Report Chapman
   1. Over $40,000 in our checking account.
   2. Savings account will be transitioning to a scholarship endowment fund.
   3. Last years business meeting notes has been updated and is in the notes on the website (Josh Scott).
5. Conference Registration Update O’Hern
   1. Numbers are tracking the same as last year. 142 paid and another 120 unpaid (approx.)
6. Corporate Registration Update O’Hern
   1. VNN
   2. Johnny Macs
   3. BSN
   4. Ameritime
   5. Clell Wade
   6. Lifetouch?
   7. Winning Streak
   8. Lawrence E. Smith
   9. Gillman Gear
      1. Handed out a corporate sponsorship list for the upcoming conference.
      2. If you receive anything about a vendor hosting an event that conflicts then please forward to Marty and/or Josh.
      3. Discussed recognizing vendors who have been supporting the conference for many years.
7. NIAAA Liaison and Scholarship report Taggart
   1. 4 Female and 1 Male (scholarship applicant update)
   2. Promote the scholarship program to the student-athletes at your school!
8. Exhibitor Update Clark
   1. 43 vendors – ahead of last year at this time – should end around 60 something
   2. The biggest request is to present to the AD’s.
9. Awards/AD of the Year Hurst
   1. Video Hurst/Schrader
   2. Report given by Todd – Margo was not in attendance – Jeff Taggart will do the voice over for the videos again this year.
   3. Send your names for the Leadership Luncheon at the Spring Conf. to Todd so he can send out a reminder email.
   4. Mike asked if everyone would submit any missing information to Margo ASAP. See the email she sent out today and verify that your district has everything turned in.
   5. Make sure your DSA folks have rooms at Tan-Tar-A if needed.
   6. Group discussed the current way we recognize the DSA winners and alternatives to it for better recognition and to speed up the process.
   7. Citation Award discussion of possible names to nominate. Todd Schrader nominates Mike McGurk and Jim Gagen (2nd) – motion passed
10. Online Store Schrader
    1. BSN has items already selected to offer this year and Todd will follow up with Graphic Edge.
11. Gerald Linneman Award McGurk
    1. Need to narrow the list of names to three candidates: Alan Spencer, Kent Gibbs, Stan Kee
    2. Group discussion if we should continue to only give one Gerald Linneman Award or do you consider a Hall of Fame? Move this discussion to the Pre-Conference planning meeting in March.
12. Retired AD Update Gagen
    1. Josh will be sending out an invitation to this group to invite them to attend the Spring Conf.
13. CAA Testing McGurk
    1. Mike gave an update that you do have to take some additional coursework than in the past for the CAA.
    2. District Reps should remind the AD’s about the scholarship opportunities if you are taking the test.
14. Summer AD Workshop McGurk/MSHSAA (Don Mauer – MSHSAA)
    1. August 5th & 6th – Summer 2019
    2. Workshop ideas and keynote speaker
       1. MSHSAA Website, Difficult Conversations w/ Coaches, most topics centered around how to help coaches or promote your programs…. Josh and Mike will follow-up w/ a list of ideas
       2. Q&A w/ MSHSAA Staff
       3. New AD’s w/ Dory
15. Sportsmanship Summit MSHSAA Staff
    1. This event is no longer a statewide event. Lou M. is interested in helping you host a Sportsmanship Summit with your area conference. Contact Lou if you are interested.
16. MSHSAA Notes and Updates MSHSAA Staff
    1. Don gave an update on the MSHSAA Annual Questionnaire topics.
       1. 2 year physicals – most are in favor based on area meetings
       2. Co-Op issue – is this leading to the formation of super teams – not the intent of allowing schools to co-op.
       3. Classification topic – most are in favor of doing something different then what we currently have in place.
       4. Discussed Girls Wrestling issue
17. Newsletter/Correspondence
    1. Congratulatory Letters
18. LTI Update Rothermich
    1. Josh introduced Doug Kuhlmann as being added to work with the LTI staff.
    2. State Faculty – Don gave an update on the State Faculty list that is also in the portal. If you are on this list and have taken an additional class you need to let Don know so he can update what courses you could teach.
    3. Class schedule – 5-year plan (can be found in the portal) – currently 790 is not offered in the 5-year plan. Need to find a way to offer this course since it is the course that an AD must complete to be able to teach a class. Josh spoke to this concept and said that the PDA committee should determine when and how this class should be offered.
19. Professional Development Academy Scott
    1. Hierarchy and New Member (see above)
20. Conference Gifts Scott
    1. Gray crew neck MIAAA sweatshirt - $15.00
21. Mentoring Update Smith/Scott
    1. Dory was unable to attend tonight
    2. 108 new AD’s this year (500+ schools)
22. 2019 Conference Scott/Deckelman
    1. Invite to Retired Members – Josh will be sending out
    2. Conference Program Overview – discussion about the conf. agenda
       1. Presenters and Facilitators
       2. Conference Program Overview
       3. Keynote Speaker
       4. Masters Series
       5. Assign Proof Readers – Mike McGurk, Marty O’Hern and Josh Scott
       6. Spouses Event – Barb Hammond and Melinda Whitney?
       7. District Meetings – continue to record retirees – get them to Jim Gagen (email and mailing address)
    3. Final Planning Meeting
       1. 3/3 – 3/4/19 – Officers, Con Coordinator, Exhibits
    4. Other business
       1. Spring Conference Director Update Whitney
          1. Jeff provided everyone with information about accommodations at Tan-Tar-A. All you need to do is setup payment by your district.
          2. Working on the transition to Margaritaville. Most of it will be completed for our conference.
       2. Strategic Plan Scott
          1. Strategic Plan execution email was sent to everyone. Goal is that each spring we update the membership on what has been accomplished that year.
          2. Working on having an option so that when you register for MSHSAA annually that you can opt in for MIAAA and NIAAA membership. (Needs to be an item discussed at the caucus. $140.00)
          3. Josh Scott reviewed items that have been completed and/or making progress towards completion with the group.
          4. McGurk – new AD of the Year Award – looking to start next year.
    5. NIAAA will partner with the Wounded Warrior to raise funds at our conference this year. Goal is basically $5.00 per school to raise $2,000.
    6. President Elect Nominations – Josh discussed the nominations (Taggart, Clark and Chapman) – Typically we have one name come from this group to move forward as the candidate. Each candidate spoke about why they would want to do this job. Taggart and Clark did pull their names out of consideration to allow Chapman to be the groups endorsed candidate. This would leave a vacancy in the office of treasurer. If you have an interest in the treasurer position you should let Josh and/or Mike know about your interest.
    7. Section V Meeting Scott
       1. Omaha, NE (June 11 & 12)
       2. 5 Representatives – Scott (not one of the 5 reps)
          1. Taggart
          2. O’Hern
          3. Todd
          4. Chapman
          5. McGurk
       3. Chad (motion) and Darrell (2nd) – passed
    8. Meeting was adjourned at 9:52 p.m.