**SPRING CONFERENCE BOARD MEETING**

*“Why We Play”*

Saturday, April 9, 2016 – 9:00am in Sycamore

\*Meeting called to order at 9:12 a.m.

\*All District Reps present & MIAAA Executive Board Members present

1. Approve minutes of February 9, 2016 meeting (Scott)

 Motion: Josh Scott; Second: Marty O’Hern; All approved

1. Treasurer’s Report (Keith)

 Motion: Marth O’Hern; Second: Mike Roth; All approved

1. MIAAA membership/conference report (Marty)

 \*371 Conference attendees

 \*Only 6 people are members only/non-conference attendees

 \*Platinum sponsors are getting banners at booth

 \*Marty reported on all levels of corporate sponsorships

 \*Discussion to raise membership dues $5 to cover $5,000 Life Insurance Policy for all active members.

 \*Motion to raise membership dues $5 to $240 for $5,000 Life Insurance Policy

 Motion: Mark Mundell; Second: Lance Tollison; Motion approved

1. Exhibits report (Todd)

 \*78 vendors/89 booths

 \*19 new vendors

1. Awards report (Bill)

 \*All in order and ready for banquet

 \*Discussion on collecting bio. information on DSA’s

 \*District Reps will follow up with schools about collecting DSA information in a timely fashion

1. Newsletter report (Cathy)

 \*Newsletter did not make it out prior to the conference.

\*Website issue should be resolved at this time per Josh Scott.

\*Bring up in the area meetings about the twitter account.

\*If you can try to take pictures of different events you attend during the weekend.

\*Lifetouch will put award winner pictures in a Dropbox to view. Will provide information about this

 once it is available.

1. Leadership Training/ CAA Testing report (Don/Sam/Thaddeus)

 \*8 in 504

 \*12 in 501 Outreach from St. Louis Public AD’s

 \*6 in 617

 \*5 in 723

 \*Next year is the last year of the 5-year plan - holding off on some decisions made by

 \*Discussion on increased participation in certification program.

 \*6 AD’s will test at State Conference

 \*June will be last test given on paper, moving to online exams.

1. NIAAA Liaison report (Jeff)

 \*60 applicants (35 female/25 male) for NIAAA Scholarship

1. Mentoring Update (Dory)

 \*Dory went over proposal for activities by MIAAA Mentor Coordinator

 \*District Reps will discuss program at District Caucus meetings

 \*District Reps will get list of new AD’s to Dory

 \*Discussion on $200 cost to purchase mini-calendars for program

 \*Motion to spend $200 on mini-calendars for program

 \*Motion: Keith Chapman; Second: Steve Robertson; All Approved

1. Conference Special Activities Report
2. Golf Tournament (Marlin)

\*Sycamore Creek on Monday Afternoon. Discussion on alternatives if rained out.

\*Trophies by Crown Trophy

1. Fishing Tournament (Marlin)

\*Monday afternoon. Trophies by Crown Trophy

1. Poker Tournament (Marlin/Roger)

\*Monday Night in the Auditorium.

1. Membership Social (Roger/Thaddeus)

\*Saturday Night in the Auditorium

1. Spouses Breakfast (Marlin/Roger/Mark)

 \*Discussion on dropping fee for Spouses due to sponsor payment

 \*Motion to drop fee for Spouses on Spouses Breakfast

 \*Motion: Marty O’Hern; Second: Keith Chapman; All approved

1. Conference program
2. Review Schedule (Mike)
3. Banquet – Sunday, April 10 (Mike)
	1. Head table count 14 total (Mike)
	2. Ticket collection ( Retired AD’s)
4. Keynote speaker – Jody Redman (Mike)
5. Registration/packets (Keith)
6. Door prizes and drawings (Retired AD’s)
7. 50/50 sales (Jim/Del)
8. Evaluation Forms (online) (Josh)
9. Business meeting (Mike)
	1. Dual Membership (Mike)

 16-17 options: Dual membership with conference - active

 Dual membership only - active

 Dual membership with conference - retired

1. Luncheon – Tuesday, April 14 (Mike)
	1. District Door Prizes
2. New Business
3. Fall Board Meeting Dates: September 18 and 19? Discuss (Tan-Tar-A) (Mike)
4. MIAAA district elections: (Mike)

 a. SW, SC, NE, STL

 C. NIAAA Section V Meeting: June 14-`5, 2015 (Omaha, NE) (Mike)

 a. 3-4 Delegates (approve expenses)

 \*Delegates: McGurk, O’Hern, Hamilton, Whitney, Hodapp & Taggart

 \*Motion: Keith Chapman; Second: Stan Robertson; All approved

 D. National Leadership Training Conference (approve expenses) (Don/Thaddeus)

 \*Attendees: Dunlap, Hamilton & Rothermich

 \*Motion:Marty O’Hernl; Second: Chad Masters; All approved

 E. National ED Conference (approve expenses) (Marty/Mike)

\*Attendee: O’Hern

 \*Motion: Mark Mundell; Second: Keith Chapman; All approved

 F. AD Summer Workshop: July 25-26 (MSHSAA Building) (Mark)

 \*Prepare for workshop sessions; MSHSAA may have plans for workshop

 \*Golf Tournament at 1:30 on Monday Eagle Knoll

 \*CAA Exam at 1:30 on Tuesday

 Topics:

 Student Leadership Programs

 Mentor Program

 Helpful Hints for New A.D.

 “Why we Play”

 “What Drives Winning”

 Share ideas with Mark Mundell

 G. Sportsmanship Summit: June 10, Jefferson City HS (Mark)

 \*More info. to follow.

 H. 2016 NIAAA Conf. in Nashville, TN– December 10-13, 2016 (Mike)

 \*Roger Estes will be inducted in NIAAA “Hall of Fame”

 I. Newsletter (Cathy)

 J. 2017 Spring Conference Dates: April 7-11, 2017 (Mike)

 \*Discuss releasing of Conference topics earlier.

President’s Reception: Friday, April 7, 2017

 \*Motion to adjourn - Darrell Jeffries; Second: Todd Schrader

 \*Meeting adjourned at 10:55 a.m.