**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.