MIAAA Business Meeting (sponsored by Ameritime)

April 13, 2021 – 10:15 AM

Presiding: Todd Schrader, CAA, MIAAA-President (Bolivar)

1. Approval of 2019 Business Meeting Minutes: Bill Deckelman, CAA (Washington)

* Asked the group if they had questions or concerns about the minutes in the NIAAA portal from the 2019 Spring Business Meeting.
* Keith Chapman (Motion to approve the meeting minutes), Roger Hodapp (2nd) – passed

1. NIAAA Liaison Report: Jeff Taggart, CAA (Northwest (Cedar Hill))

* Updated the group on MIAAA Scholarship Winners for 2021

1. Treasurer’s Report: Brandon Clark, CAA (Nixa)

* Distributed and discussed current financial status of the MIAAA.
* Marlin Hammond (Motion to approve the treasurer’s report), Josh Scott (2nd) – passed

1. District Election Results: Todd Schrader, CAA (Bolivar)

* Kansas City – Casey Vokolek (North Kansas City Schools)
* Central – Mat Vleisides (Odessa)
* Northwest – Chris Kendrick (Mid-Buchanan)
* Southeast – Tyson Moyers (Cape Central)

1. LTC Report: Chris Muskopf, CAA (SLUH)

* 40 people in 5 courses at the conference
* 3 AD’s completed 790 (number of state faculty is almost at 30)
* June 3rd – 501 & 502 are offered virtually
* August 2nd and 3rd - MSHSAA AD Summer Workshop course offerings: 640, 503, 723 (Monday) – 631, 726 (Tuesday)
* Working on course offerings for the upcoming fall.

1. Tournament Results

* Golf: Jeff Starkweather, CAA (Retired)
* Thanks to the Oaks, BSN and The Graphic Edge for making this a great event.
* 29 teams participated
* Raised $1600.00 for the MIAAA Scholarship
* Fishing: Alan Spencer, CAA (Retired) – (sponsored by Crown Trophy)
* 21 people participated
* Raised $500.00 for the MIAAA Scholarship

1. Old Business: Todd Schrader, CAA (Bolivar)

* No report given.

1. New Business: Todd Schrader, CAA (Bolivar)

* Strategic Plan Execution Update – A new group of AD’s will being work on the next phase of the Strategic Plan on August 1, 2021. Please send names to Keith Chapman of those interested in serving on the committee.
* Constitutional change update given by Mike McGurk.
* Asked for a motion to approve Josh Scott as Asst. Executive Director – no voting rights – Andy McGill motion to approve, Jeff Whitney (2nd) - passed
* Asked for a motion to approve the addition of two new board members (increasing diversity) – will mirror MSHSAA board – Rich Brechard motion to approve, Casey Vokolek (2nd) – passed
* Election of President Elect – Jeff Taggart – Andy McGill motion to approve, Mike Roth (2nd) – passed

1. Announcements and Adjournment – 10:42 AM