1. Call to order: 1:00pm, September 16 – Introductions
   a. Discussion for Intent of the Organization
   b. Responsibilities of Board Members

2. Approval of Minutes from the 2018 Spring Meeting – Bill Deckelman

3. Approval of Treasurer’s Report – Keith Chapman
   a. Bonding of Treasurer
   b. Appoint Audit Committee

   a. Dates: April 6-9, 2019
   b. Room Reservations

5. Membership Report – Marty O’Hern

6. Executive Director Report – Marty O’Hern
   a. Corporate sponsorship discussion
      i. BSN Golf Tourney
      ii. J-Mac’s Conference Gift

7. Awards Coordinator Report – Margo Hurst
   a. District Awards Representative
   b. District AD of the Year – Qualifications
   c. MIAAA AD of the year – February
   d. Distinguished Service Awards – two from each district
   e. 20 Year Recognition Awards
   f. 25 Year Recognition Awards
   g. 10 Year AD Certificates
   h. 15 Year AD Certificates
   i. NIAAA Award of Merit
   j. Gerald Linneman Lifetime Achievement Award – Nominations to Mike McGurk before February meeting- Mike will present this info at Monday’s meeting

8. Exhibits Coordinator Report – Brandon Clark
   a. Fees – 375.00/single 640.00/double
   b. Other

9. Mentoring Report- Dory Smith

10. LTC Coordinator Report – Don Rothermich & Thaddeus Hamilton Spring Conference 2017-18 LTC Offerings
    a. Summer AD Workshop 2017-18 LTC Offerings
    b. Fall and Summer LTC Coordinators Workshop – Sept and July in Indy
11. CAA Exam Report – Mike McGurk
   a. CAA Scholarship – 1/district;

12. NIAAA Liaison Report
   a. Section V Meeting Report - Jeff Taggart

13. Retired AD Coordinator Report – Jim Gagen
   a. Membership Dues
   b. Retirees Breakfast
   c. 50/50 Ticket Sales Report
   d. Collection of Banquet/Luncheon Tickets Update
   e. Retired AD Updates – send Retired AD addresses to Jim Gagen

14. Tournament Coordinator Report – Marlin Hammond/Jeff Starkweather
   a. Golf Tournament
   b. Fishing Tournament
   c. Poker Tournament

15. MSHSAA Update – Kevin Garner
16. MSHSAA Liaison Report – Todd Schrader
17. NIAAA National Conference Discussion
   a. Henry B. Gonzalez Convention Center, San Antonio, TX – December 14-18, 2018
   b. Approval of Expenses for Attendees
      i. President, Past-President, President Elect, Exec. Director, Exhibits Coord., Awards Coord, NIAAA Liaison, Conference Coordinator, Treasurer, Secretary, Up to 5 delegates)
      ii. Room Share Philosophy
   c. State Door Prize – 250.00 (Traditionally $100 Gift Cert. – Jack Stack BBQ and $150 cash)
   d. Hospitality Room Expenditures – 600.00 – Other Section V State?? Suite Availability?
      i. Mike McGurk running At-Large
         1. Campaign Fund and Give Aways?
   e. NIAAA silent auction items – 2019 National Harbor, MD

18. Future Meeting Dates
   a. Executive Board – February 6, 2019, 7:00pm, MSHSAA Office
   b. AD Advisory Board – February 9, 2019, 8:00am, MSHSAA Office
   c. Final Conference Planning Meeting – March 3, 2019, 4:00pm, Tan-Tar-A
   d. President’s Reception – April 5, 2019, 7:00pm, Tan-Tar-A
   e. MIAAA Spring Meeting – April 6, 2019, 9:00am, Tan-Tar-A
   f. MIAAA Spring Conference – April 6-9, 2019, All Day, Tan-Tar-A
   g. Summer AD Workshop –Aug 5-6 , MSHSAA Office
   h. MIAAA Fall Planning Meeting – September 15-16, 2019, Tan-Tar-A? Continue 2 weeks after Labor Day?

19. Old Business
   a. Website discussion- Josh Scott
   b. PR Position

20. New Business
   a. District Reps Election For 2019: KC, C, NW, SE
   b. Other New Business
Strategic Plan Review and Process Moving Forward

AD’s getting involved on national committees
i. CMAA’s - less than 7 active AD’s in MO - How do we increase this?
ii. Board Insurance – Marty – Status?
iii. Summer Workshop Evaluations - MSHSAA

21. Spring Conference Agenda Discussion - Dates April 6-9, 2019

a. Theme - Registration Fees
b. Conference Gift (Hoodie, L/S Polo, ¼ Zip)
c. Presidential Reception – April 5, 2019, 7:00pm
d. LTC Offerings – Rothermich and Hamilton
e. Saturday Social – Whitney/Hamilton
f. Retired AD Breakfast – Gagen
g. District Leadership Luncheon – Todd Schrader – 2 reps/ district
h. Banquet
   I. Menu
   II. Set-up
   III. National Anthem (choir) – Osage? – Whitney?
i. Keynote Speaker – Scott – Positive Coaching- options
j. Spouses Breakfast – Scott/ McGurk – (needs help – wife will most likely not attend)
k. Golf Tournament – Starkweather
l. Fishing Tournament – Hammond/Starkweather
m. Poker Tournament – Starkweather
n. Tuesday Luncheon Menu – Whitney
o. Online Evaluation – Scott
p. Programs: Printing and Proof Reading – Deckelman and Hurst with Jason West
q. Conference Correspondence – Deckelman and O’Hern – website, newsletter, MSHSAA blast
r. First Time Attendees – Sunday, 11:00pm – McGurk
s. MSHSAA Ballot Issues – Sunday, 3:00pm – MSHSAA Staff
t. Other Items
u. Future Conference Dates:
   I. Friday – Tuesday on all dates:
      i. April 5 – 9, 2019 (Easter April 21)
      ii. April 3 – 7, 2020 (Easter April 12)
v. Conference Schedule (see handout)

23. MSHSAA District Reps Meeting

Approx. 8:00 am on Monday, Sept.17, 2018

a. MSHSAA Hosts: Kevin Garner