2019 MIAAA Conference Business Meeting Minutes - April 4, 2019

- Meeting called to order at 10:17 am by Josh Scott, President MIAAA

- Jeff Taggart - Section 5
  - Recognized two scholarship winners, Katelyn and Jack
  - 41 applicants
  - Announced runner-ups and each received $500 each
  - Katelyn and Jack will be eligible to receive a scholarship at the National level

- Keith Chapman - Treasurer
  - Sept. Approved budget for $138,000 with expenses of $135,000
  - Currently spent around $65,000
  - See treasurer’s report
  - Savings account is now educational fund
  - Approve treasurer’s report
    - Mike McGurk 1st
    - Tom Kruse 2nd
    - All approved

- Josh Scott
  - Announced new district AD representatives

- Don Rothermich - LTC
  - 4 courses at state conference
  - Summer classes for AD workshop: 503, 508, 631, 715
  - November LTC course offering coming: KC, STL, Columbia, and Springfield

- Jeff Starkweather - retired AD, Golf Tournament, Poker Tournament
  - 130 Golfers
  - $2,190 towards scholarship fund
  - Announced winners for long drive and closest to the pin
  - Announced winners for the golf tournament, A and B Flights
  - $850 towards scholarship fund for the poker tournament
  - Announced winners for poker tournament

- Alan Spencer, Fishing Tournament
  - Two divisions - boat and bank/dock
  - Announced winners for the fishing tournament
  - $340 towards the scholarship fund

- Josh Scott
  - Thanked retired AD’s for all of their hard work
  - Old Business
    - Challenged AD’s to find out AD’s who are retiring to connect them with the MIAAAA, as well as finding out and connecting with the new AD’s.
  - New Business
    - Strategic plan
      - Sign-up for MIAAA/NIAAA dues with MSHSAA registration
      - Presented a principal’s conference
      - Looking to get on Superintendent’s conference schedule
- Offered MIAAA gear
- Mentoring program - Dory Smith
- Middle school AD of the year, New AD of the year
- Scholarship and Endowment Fund - grow investment, 100% for scholarships
  ■ Election of new President-Elect
  - MIAAA Board recommended Keith Chapman, treasurer
  - Sent out to all AD Reps.
  - Motion to elect Keith Chapman as President-Elect
    ▪ Don Rothermich, 1st
    ▪ Scott Harris, 2nd
    ▪ All approved
    ▪ Motion approved
  ■ Buy 50/50 tickets before lunch
    ▪ August 5th Summer Golf tournament with MSHSAA Workshop
    ▪ August 5, 6 MSHSAA AD Workshop
    ▪ Still taking donations for the Wounded Warrior Project
  ■ $5 per member for NIAAA goal
- MIAAA 3rd General Session closed at 10:43 am