Minutes from Spring Business Meeting 4/10/2018

1. Approval of 2017 Business Meeting Minutes- motion- Eddie; Marlin 2nd motion passed
2. NIAAA Liaison Report- Jeff Taggart- NIAAA National Emergency Network- Partner with the American Red Cross- new national initiative- Blood Drive Challenge//Scholarships- 54 entrees- winners announced and will move on to sectionals
3. Treasurer’s Report- Keith Chapman- Report is on the MIAAA website under Minutes; we had over $40,000 in our account- last fiscal year; bill for conference is about $45,000. Our total net worth is about $79,000. Motion- Whitney; 2nd Rothermich- passed
4. District Election Results- Josh Scott- ST. Louis- Mike Roth; SC- Andy Herbst, SW- Brandon Clark, NE- Chad Masters
5. Conference Evaluation Report- Josh Scott- will receive an email from Josh shortly; please complete to upgrade our conference for future years
6. LTC Report- Don Rothermich and Thaddeus Hamilton- went over numbers for this year and went over summer classes being offered; trying to create a state faculty; Instructors will travel to districts- CAA recognition for the five AD’s – Steve Spence, Marty Marsh, Scott Philips, Mitch Pycior and Amber Jordan who passed the exam at the conference
7. Tournament Reuslts: Recognition for Marlin Hammond who is stepping down as games chair person- Jeff Starkweather will be taking over next year

Golf:- Marlin Hammond- sponsored by BSN this year, thanks to Royal Publishing for sponsoring a hole as well as BSN

126 golfers this year

1st A- Sharon Cole, Kris Kellams, Kerwin Urhahn, Bob Hebrank

1st- B- Matt Hiatt, Jacob Williams, Josh Scott, Jeff Starkweather

2nd A- Jim Vaughn, Andy Magill, Todd Schrader, Greg Stahl

2nd B- David Garrison, Chad Evans, Casey Vokolek, Jason Fowler

Long Drive- M- Daniel Sloan; Female- Nacny Milwarton

Pop A Shot- Tim Basler

Closest to the Pin- Daniel Sloan

August 1st will be the Summer Golf Tournament at 1:30pm at Hail Ridge in Boonville

Poker: Marlin Hammond- 51 paid entries- thanks to all who assisted with the tournament

1st Out- Jereme Hubbard and Lou Mazzocco

4th- Ryan Waters

3rd- Terry Oetting

2nd- Christian Cox

1st- Nathan Mucke

High Hand- Mike Kenney

Fishing: Alan Spencer-

19 fisherman-

Special thanks to all of the sponsors

Met our goal of $500 to the scholarship

1. Old Business: Josh Scott- None
2. New Business: Josh Scott

Adoption of Strategic Plan- Motion- Rodger Hodap- 2nd Tom Kruse- Unanimous approval

1. Announcements and Adjournment- Luncheon begins at 11:30am; Motion to adjourn- JD- 2nd Eddie- Adjourned at 10:52am