SPRING CONFERENCE BOARD MEETING
Saturday, April 6, 2019 – 9:00am in 70/71

1. Meeting called to order and opening remarks at 9:04 AM by Josh Scott

2. Approve minutes of February 2019 meeting (Bill)
   a. Chad Masters motion to approve and 2nd by Darrell Jefferies - APPROVED

3. Treasurer’s Report (Keith)
   a. Budget Distributed and reviewed by Keith (scan and attach as an appendix)
   b. Savings account is our scholarship growth fund ($2449.00)
   c. Andy McGill motion to approve and 2nd by Brian Banker - APPROVED

4. MIAAA membership/conference report (Marty)
   a. $18,550.00 brought in this year in cash - $27,000 plus total
   b. 331 signed up for the conf. and 356 signed up a members – a little low but will still have signups this weekend
   c. Membership signups this year will be on the MSHSAA registration page. Still will need to signup for the conference next year online.

5. Exhibits report (Brandon)
   a. 100 booths for this year (# is up) – 78 vendors
   b. All but 4 vendors are paid as well and should be bringing checks tomorrow.

6. Awards report (Margo)
   a. 14 DSA Award winners
   b. It is exactly one hour long (3 minutes for each winner).
   c. Great job by Margo and Jeff putting this together!
   d. Having salads and bread being put out on the tables to start the Awards Banquet.

7. Leadership Training/ CAA Testing report (Don/Mike/Thaddeus/Doug)
   a. 502 – 4, 510 – 11, 709 – 2, 625 – 5 (22 total)
   b. No 790 in the 5 year plan – probably should be put into the rotation (Josh believes that Don and Thaddeus should teach these courses.)
   c. Springfield hosting a 700 course in April.
   d. Summer 503, 508, 631, 750 will be offered at the MIAAA Summer workshop.
   e. CAA test update (McGurk) – nobody taking it at the Spring Conf. this year
      i. How can we make it easier to encourage people to pursue the courses and certification (District Mtg. discussion item)?

8. NIAAA Liaison report (Jeff)
   a. NIAAA Intern position (2) – trying to groom people to be able to assume some of the jobs as people leave the current positions.
   b. 451 new CAA’s, 74 new CMAA’s

   Scholarship Update – Kaitlyn Bell (Northwest HS) – Jack Graham (Lee Summit North HS) – winners and Runner Ups – Haden Trowbridge (Fulton HS), Jake Casey (Park Hills Central HS)

9. Mentoring Update (Dory)
   a. Dory will be resigning her position after this conference.
   b. Gave a summary of her time in the position.
   c. Josh spoke about what a great job Dory has done with this position!

A. Golf Tournament (Starkweather)
B. Fishing Tournament (Marlin)
C. Poker Tournament (Marlin/Roger)
   a. Cash prizes this year (Suite G w/ TV’s for Final Four)
D. Membership Social (Whitney/Thaddeus)
E. Spouses Breakfast (Trying new day – Sunday morning (Marlin/Whitney)

11. Conference program
A. Review Schedule – last minute changes and/or additions (Josh)
B. Banquet – Sunday, April 7 (Josh)
   a. Head table count 14 total (Josh)
   b. Ticket collection (Retired)
C. Keynote speaker – Good to go for Greg (Josh)
D. Registration/packets (Keith)
E. Door prizes and drawings (Retired AD’s)
F. 50/50 sales (Del)
G. Evaluation Forms (online) (Josh)
H. Business meeting – discussion on President Elect procedures (Josh)
   a. Strategic Plan - Josh will update the members on progress.
I. Luncheon – Tuesday, April 9 (Josh)
   a. District Door Prizes (reps. – make sure you bring them)

12. New Business
A. MIAAA district elections: (Josh)
   a. KC, NW, Cen, SE, NE (Need to have a CAA)
C. NIAAA Section V Meeting: June 11-12, 2019 (Omaha, NE) (Josh)
   Mike, Josh, Keith, Jeff, Marty and Todd
   a. 5 Delegates (approve expenses)
   *Delegates:
D. National Leadership Training Conference (approve expenses) (Don/Doug)
   *Attendees: Don, Mike, Doug and Thaddeus
   *Motion: Chad Masters motion to approve and 2nd by Steve Robertson - APPROVED
E. National ED Conference (approve expenses) (Josh)
   *Attendee: O’Hern
   *Motion: Steve Robertson motion to approve and 2nd by Brandon Clark - APPROVED
F. AD Summer Workshop: August 5-6 (MSHSAA Building) (Josh)
   *Prepare for workshop sessions (Mike)
      1. MSHSAA website – MSHSAA Staff
      2. New AD’s – Josh Scott
      3. Difficult conversations w/ Coaches – Mike McGurk w/ Rich Brochard
      4. How to Avoid Common Mistakes – Brandon Clark w/ Andy McGill
      5. Social Media Overview – Shane Matzen w/ Brian Kessler?
   *Golf Tournament – Hail Ridge (1:30 PM)
   *Keynote – ? Mizzou Head Women’s Basketball Coach (Chad Masters)
   *CAA Exam – 2nd Day
G. Sportsmanship Summit: (Mike)
*More info. to follow. (Lou is looking at doing some regional events vs. one central event)

H. Review 2019-20 MIAAA Meeting Dates provided (Todd)
   * Dates are listed in the NIAAA portal (updated)
   *Additional meeting – Strategic Plan implementation meeting –
     SP Committee Chairs, Whitney, McGurk, Schrader, O’Hern

I. 2019 NIAAA Conf. in National Harbor, MD – December 13-17, 2019 (Josh)
   *Finalized at the September meeting.
   *Mike McGurk – Citation Candidate
   *DSA applicant – Dory
   *Hall of Fame – Jim Gagen
   *Campaign Committee
   *Hospitality room needed

J. Newsletter – move to doing our own newsletter – Margo / Sean Erwin? (Cathy)

K. Wounded Warrior Project – posters will be put up by registration to hopefully collect $5 per member

L. Moment of silence for those who have passed away this year – mention Don Sparks (founding member)

M. 2020 Spring Conference Dates: April 3-7, 2020 (Josh)
   President’s Reception: April 3, 2020
   *Motion to adjourn – Darrell Jefferies motion to adjourn and 2nd by Brandon Clark - APPROVED
   *Meeting adjourned – 10:53 AM