**SPRING CONFERENCE BOARD MEETING**

Saturday, April 10, 2020 – 9:00am in 63/64

1. Mtg. started at 9 a.m. with Todd S. leading the group in introductions around the room.
2. Approve minutes of February 2021 meeting (Bill)
* Minutes are in the portal - Marty and Josh (1st and 2nd) – motion to approve passed
1. Treasurer’s Report (Brandon)
* Currently about $137,000 in the account. We have met the goal of having a year of expenses in the account as an emergency fund.
* Approval for the Treasurer’s report - Casey and Andy (1st and 2nd) – motion to approve passed
1. MIAAA membership/conference report (Marty)
* We are over 88% membership as a state (523 members)
* Still a few people pending payments. Could be close to 600 if everyone gets paid up.
* District reps should remind the AD’s that they can sign up when completing the MSHSAA registration online this spring (Josh Scott).
* Reminder about life insurance / death benefit.
* 375 AD’s have registered for the conference this year.
1. Exhibits report (Andy)
* 59 vendors for the exhibit hall this weekend. Andy anticipates we may have some walk-ups tomorrow as well. Opening up the hall at 6 AM for vendors.
1. Awards report (Sean)
* Thankful for all the help as a 1st year awards coordinator! Said he feels that everything is ready to go for Sunday.
1. Leadership Training/ CAA Testing report (Mike/Chris/Doug)
* Mike McGurk said we have 3 people taking the CAA exam this weekend. Reminded everyone that there is a process for taking the test.
* Chris spoke about the upcoming course opportunities.
1. NIAAA Liaison report (Jeff)
* Scholarship Winners: Andrew Lenzen (Northwest House Spring) and Ciarrah Bell (Marceline)
* Runner Ups: Brylee King (Neosho) and Johnathan Hecktor (South Callaway)
1. Mentoring Update (Jen)
* Been trying to be super supportive of 1st year AD’s getting through this unique year.
1. Conference Special Activities Report
2. Golf Tournament (Starkweather)
* Golf is at the Oaks on Monday ($50.00) – weather looks good – BSN has donated some items for the prizes
1. Fishing Tournament (Starkweather)
* Fishing is good to go as well ($20)
1. Poker – postponed for a year
2. Membership Social (Whitney)
* Driftwood Room tonight
1. Spouses Breakfast (Marlin/Whitney)
* Coral Reef Room Sunday
1. Conference program
2. Review Schedule (Todd)
* Todd covered the conf. schedule one last time to ensure everything is ready to go.
1. Banquet – Sunday, April 11 (Todd)
	1. Head table count 6 total (Todd)

 Todd, Doug, Keith, Marty, Josh, Jeff T.

* 1. Ticket collection (Retired)
1. Keynote speaker – (Todd)
2. Registration/packets (Brandon)
3. Door prizes and drawings (Retired AD’s)
4. 50/50 sales (Del)

They will limit the walking around selling tickets this year due to COVID.

1. Evaluation Forms (online) (Josh/Todd)
2. Business meeting (Todd)

 Strategic Plan

1. Luncheon – Tuesday, April 13 (Todd)

Head Table – Marty, Todd, Keith, Josh, Jeff, Jim

* 1. District Door Prizes
1. New Business

Mike McGurk spoke about the MIAAA Amendment Changes – 2 under represented at-large positions being added. The program is mirrored after the MSHSAA Board of Directors. First election will be next spring at the conference.

1. MIAAA district elections: (Todd)

 a. **KC, NW, Cen, SE**

 B. NIAAA Section V Meeting: June 13 and 14 , 2021 (Minneapolis, MN) (Todd/Mike)

 a. 5 Delegates (approve expenses)

 \***Delegates**: Marty, Keith, Eric, Chris/Doug, Darrell

 Motion by Josh and 2nd by Chris – motion was approved

 C. National Leadership Training Conference (approve expenses) (Chris/Doug)

 \*Attendees: Chris, Doug and Mike

 \*Motion: Keith and Marty had the motion and the motion passed.

 D. National ED Conference (approve expenses) (Todd)

\*Attendee: O’Hern and Josh S.

 \*Motion: Chris and Darrell had the motion and the motion passed.

 E. AD Summer Workshop: August 2-3 (MSHSAA Building) (Todd)

 \*Prepare for workshop sessions; (Doug)

 \*Golf Tournament – Boonville – approx. start time of 1:30 PM

 \*Keynote – (Todd)

 \*CAA Exam – should be offered

 F. Sportsmanship Summit: (Mike)

 \*Don’t believe this is going to happen any longer.

 G. Review 21-22 MIAAA Meeting Dates provided (Todd)

 - Dates handed out at the meeting.

 H. 2021 NIAAA Conf. Colorado Convention Center, Denver – December 10-14 (Todd)

 \*Kevin Garner – Citation Candidate

 \*DSA applicant – Jen Brooks

 \*NIAAA Hall of Fame----Marty O’Hern

 I. Newsletter (Josh)

 - Josh is going to do a post-conference newsletter. If you get any socially distanced pictures send to him.

 J. Female Coaches Association/Strategies to Diversity (Mike/Todd)

 - No update

 K. Star Chapter – Software and Services (Todd)

 - One stop shopping for registrations.

 L. Strategic Plan review meeting---Room 63/64 (Todd/Josh/Keith/Mike)

 M. 2022 Spring Conference Dates: April 2 – 5, 2021 (Todd)

 President’s Reception: April 1, 2021

 \*Motion to adjourn -

 \*Meeting adjourned – Andy and Chris – motion approved (10:25 AM)