



Ann Trytko, Executive Director	Jim Quatromoni, President	Kelly Wolff, 1 st Vice President	Jen Gouvin, 2 nd Vice President
Brad Bustin, 3 rd Vice President	Tania Rich, Secretary	Keith Mangan, Treasurer	Andy Crisafulli, Communications Chair
Tom Tarpey, Past President	Mike Denise, Conference Coordinator	Terry Riley, Awards Chair	Karrah Ellis, LTC Coordinator

Executive Board Meeting Minutes
May 5, 2025 @ 10:00AM at MIAA Office

Attendance: Matt Trahan, Kelly Wolff, Ann Trytko, Matt Marciniec, Cam Molinare, Chris Schmidt, Thom Holdgate, Kevin Karo, Sahill Quaisar, Sara Martin, Terry Riley, Jeff Long, Jen Gouvin, Lindsey von Holtz, Jack Owens, Karrah Ellis, Mike Denise, Brad Bustin, Keith Mangan, Tania Rich

Call to order at 10:00AM by Executive Director Ann Trytko. Ann has turned the meeting over to our 2025-2026 President, Kelly Wolff.

1. Secretary Report – Tania Rich

- a. Review of meeting with MIAA Executive Director and executive board pre-meeting.
 - i. 2025-26 Sub-Committees
 1. Awards Review (Process & Criteria) – Past President (Jim Q. - Chair)
 2. Strategic Action Plan (Review & Update) – 2nd VP (Brad B. – Chair) – Will need volunteers
 - ii. Discussion re: the AD of the Year Award named after Walter Sargent
 - iii. Discussed contracts and positions
- b. Review minutes from the March 2025. Motion to approve March meeting minutes by Chris Schmidt. Second by Jen Gouvin. Approved unanimously (14-0-0).

2. Treasurer's Report – Keith Mangan

- a. Keith reviewed the financial report. In the bank, MSSADA currently has \$86,150.40 (\$53,137.15 in TD Bank checking and \$33,013.25 in TD Bank Money Market). Motion to approve the treasurer's report by Matt Trahan. Second by Jen Gouvin. Approved unanimously (14-0-0).

3. MIAA Executive Director Report – Dr. Robert Baldwin

- a. Pete Smith, Jim Clark, and Steve Dubzinski here to present for Bob Baldwin.
- b. New Website – Next steps will be focused on scores, schedules, power rankings
- c. MIAA Institutional Registration will open on May 8, 2025

4. MIAA Board of Directors Liaison Report – Eric Scott

- a. Nothing new to report. Meeting next week on 5/14.

5. Executive Director/Section 1 Report – Ann Trytko

- a. Commend Jim on a great term as president!
- b. Great Section 1 meeting and conference! Very successful events. Thank you to everyone!
- c. Section 1 At-Large Candidate – Susan Robbins (ME)

6. Public Relations Report – Andy Crisafulli

7. Web Administrator Update – Matt Trahan

- a. rSchool has a new updated website / working on migrating to the new site / Matt is in the process of learning the new site

Dates for 2024-2025: 9/9, 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 5/5, 6/2 (if needed)

8. Conference Updates – Mike Denise

- a. Ann thanked Mike for everything he did for the conference!
- b. 110 total vendors – 103 booths – goal of hit the 100K mark
- c. Riddell will be the conference gift for 2026
- d. Raffles – Still have some tickets and autographed items
 - i. Need to figure out a site to use for silent auction

9. Awards Chair Update – Terry Riley

- a. Districts award nominations due by the end of the school year

10. LTC Coordinator Report – Karrah Ellis

- a. Summer Institute – Information has been sent out and highly recommended!

11. Podcast Update – Matt Trahan/Keith Mangan

- a. Podcast last week
- b. Next – Early June

12. Mentoring Update – Thom Holdgate

- a. National Meeting on 5/14
- b. Will work on setting up the date/time/location for new AD's
- c. May offer a LTC Course (502) with the new AD's workshop

13. Retired AD's Update – Jeff Long

- a. AD of the Year Award Proposal – Jeff presented and shared thoughts from former MSSADA presidents and AD's
 - i. Motion by Karrah to accept the proposal on naming the AD of the Year after Walter Sargent. Second by Jen Gouvin. Denied 0-14-0.
- b. Discussion re: the possibility of a service award or naming the conference
- c. Motion by Karrah Ellis for the MSSADA Executive Board to develop an appropriate way to honor Walter Sargent for his 35+ years of service. Second by Matt Trahan. Approved 14-0-0.

14. District Reports

- a. District 1 – Matt Marciniac
 - i. Positive feedback from the conference
- b. District 2 – Chris Schmidt
 - i. Nothing new to report.
- c. District 3 – Ann Palumbo
- d. District 4 – Jack Owens
 - i. Nothing to report. Meeting in June.
- e. District 5 – Cami Molinare
 - i. Nothing to report.
- f. District 6 – Sahill Quaisar
 - i. Nothing to report.
- g. District 7 – Eric Scott
- h. District 8 – Kevin Karo
 - i. Working on a date to meet in June.
- i. District 9 – Peter Serino
 - i. Planning a meeting to work on award nominations

15. Old Business

- a. Ann shared a nice note from Bob Hopek (NJ Executive Director) thanking MSSADA for hosting the Section 1 meeting

16. New Business

- a. Strategic Action Plan Sub-Committee – Andy C., Thom H. and Chris S.
- b. Membership Dues – The NIAAA has increased from \$80 to \$100 and retired AD's from \$30 to \$50.
MSSADA treasurer recommended the following increase for MSSADA dues for the 2025-26 school year:
 - i. Retirees \$50
 - ii. Associate \$125
 - iii. Preliminary \$175
 - iv. Dual \$275
- c. Motion by Matt Trahan to support the recommendation for dues from MSSADA Treasurer. Second by Matt Marciniec. Approved 13-0-1.

Motion by Chris S. to adjourn the meeting at 11:23AM. Second by Matt Marciniec.

Dates for 2025-2026: 9/8, 10/6, 11/3, 12/1, 1/5, 2/2, 3/2, 5/4, 6/1 (if needed)