



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: November 7, 2017
Time: 15 minutes after the wrap-up luncheon
Location: Kalahari Board Room (Post 2017 Conference)

- I. Call to Order -- Welcome New Board Members
- II. Attendance
- III. Responsibilities of Board - Districts and Officers
- IV. Workshop Review - to be shared with the Kalahari Staff by the Executive Board
 - A. Hotel Rooms/Check-In
 - B. Mini-Session Rooms
 - C. Key Note Rooms
 - D. Meals
 - E. Vendor Hall
- V. Thank You Notes: (Personal Notes)
 - A. Linzi/Duane Gronning
 - B. Jim McClowry
 - C. Vendors
 - D. District ADs who nominated DSA and AD of Year
 - E. Those ADs who attended from your district email, but personal note to new AD's
 - F. Kalahari Staff (Joey/Bart)
 - G. Major sponsors
 - H. Other
- VI. Workshop Evaluation - On-line - Review at Jan. Meeting
- VII. Strategic Plan - current plan - what needs to be addressed this year?
- VIII. New Strategic Plan - timeline/mission/vision/purpose discussion
- IX. 2017-18 WADA Calendar - Tentative

- X. 2018 Workshop
 - A. Theme: ***“Building Champions on the Field and in Life”***
 - B. Main Speakers (Peggy Seegers-Braun)
 - C. Mini-Sessions (Jeremy Schlitz)
 - D. Presiders (V.P.)
 - D. LTI Offerings (Todd Sobrilsky)
 - E. Attendee Benefit (Kathy Bates)
 - F. District Servic plaques (Greg Smith)
 - G. Increase in Conference Dues, WADA Dues and Vendor fees for 2018

- XI Google Doc - share information here.

- XIII. NIAAA Conference - December 9-12 Phoenix

- XIII. Other

- XIV. Adjourn