



# WADA Executive Board Wisconsin Athletic Directors Association Meeting Notes

Date: November 9, 2021  
Time: 15 minutes after the wrap-up luncheon  
Location: Kalahari Board Room (Post 2021 Conference)

- I. Call to Order -- Welcome New Board Members
- II. Attendance (all in attendance)
- III. Responsibilities of Board - Districts and Officers
  - [Handbook](#)
  - [Bylaws](#)
- 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
  - F. Sound management
  - G. Schedule change
- V. Thank You Notes: (Personal Notes)
  - A. Linzi/Duane Gronning-
  - B. Tim Collins -
  - C. General Speakers -
  - D. Dave and Jane Gunderson -
  - E. Vendors - Jim Sekel
  - F. District ADs who nominated DSA and AD of Year
  - G. Those ADs who attended from your district email, but personal note to new AD's
  - H. Kalahari Staff (Joey/Bart) - Greg
  - I. Major sponsors - Greg
  - J. Other
- VI. Workshop Evaluation - On-line survey (Michelle) - Review at Jan. Meeting
- VII. [Strategic Plan](#) - how to implement a plan - what needs to be addressed this year?
  - timeline/outreach
- IX. [2021-2022 WADA Calendar - Tentative](#), will finalize at January meeting
- X. 2021 Workshop
  - A. Adding Assistants portion/Five State exchange
  - B. Main Speakers (Todd)

- C. Mini-Sessions (Nathan)
- D. Presiders (Shawn)
- E. LTI Offerings (Melissa Gehring)
- F. Attendee Benefit (Tim)
- G. District Service plaques (Greg Smith)

XI. Outreach: Connect with **2+ AD's less than 5 years experience or 20+**  
**Have an hour face-to-face meeting** between now and the January meeting.

- A. Ask opinion on WADA Conference
- B. What is working well in your district?
- C. Any concerns for WADA Board
- D. How to support during the year
- E. How to support assistant and supports through organization/conference
- F. Ask what they need from WIAA

XII Google Shared Drive in December

XIII. NIAAA Conference - December 10-14, 2021 Denver, CO

XIII. Other

XIV. Adjourn