



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: November 13, 2018
Time: 15 minutes after the wrap-up luncheon
Location: Kalahari Board Room (Post 2018 Conference)

- I. Call to Order -- Welcome New Board Members
- II. Attendance (all in attendance)
- III. Responsibilities of Board - Districts and Officers
 - [Handbook](#)
 - [Bylaws](#)
 - Clothing
- 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. Schedule change
- V. Thank You Notes: (Personal Notes)
 - A. Linzi/Duane Gronning- Peggy
 - B. Tim Collins - Peggy
 - C. General Speakers - Peggy
 - D. Dave and Jane Gunderson - Peggy
 - 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](#) (Sara) - Review at Jan. Meeting
- VII. [Strategic Plan](#) - how to implement plan - what needs to be addressed this year?
 - timeline/outreach
- IX. [2018-19 WADA Calendar - Tentative](#), will finalize at January meeting

- X. 2019 Workshop
 - A. Adding Assistants portion/Five State exchange
 - B. Main Speakers (Jeremy)
 - C. Mini-Sessions (Todd)
 - D. Presiders (Nathan)
 - E. LTI Offerings (John Frizell)
 - F. Attendee Benefit (Kathy Bates)
 - G. District Service plaques (Greg Smith)
 - H. Conference Dues, WADA Dues and Vendor fees for 2019

- XI. Outreach: Connect with **2+ AD's less than 5 years experience or 20+ Have a hour face-to-face meeting** between now and 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 Doc - share information here. Folder reorganization - share and build out by 12/1

- XIII. NIAAA Conference - December 14-19 San Antonio
 - A. McClowry campaign approval/activities

- XIII. Other

- XIV. Adjourn