



WADA Executive Board Wisconsin Athletic Directors Association Meeting Notes

Date: February 16, 2022
Time: 2:30 PM
Location: Zoom

- I. Call to Order
- II. Attendance (all in attendance)
- III. Responsibilities of Board - Districts and Officers
 - A. [Handbook](#)
 - B. [Bylaws](#)
- IV. Approval of the Minutes from January 12, 2022
- V. Approval of the Assistant Executive Director
- VI. Transition Planning
 - A. District 7 Gender Representative
 1. *Possible Motion and Approval****
 - B. Networking and Recruitment Representative
- VII. Awards Discussion and Voting
 - A. [Hierarchy of NIAAA Awards](#)
 - B. [WADA Awards Descriptions](#)
 - C. [Awards History](#) (NIAAA & WADA)
 1. NFHS Citation
 2. State Award of Merit
 3. Distinguished Service Award
 4. Frank Kovaleski Professional Development Award
 5. Andy Anderson Award
 6. Olson/Teff Professional Development Award
- VIII. District Caucus Dates
- IX. Next Meeting: March 16, 2022 2:30 PM Zoom
 - A. 2022 Conference
 - B. Future Items
- X. Adjourn