



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: January 16, 2017
Time: 12:30 PM
Location: WIAA Offices, Stevens Point, WI

- I. Call to Order -- any additions or corrections to the agenda
Goals for This Meeting: (Tim Collins)
- II. Attendance
- III. Approval of [Nov. 2016 Executive Board Meeting Minutes](#)
- IV. Treasurer's Report (Tim Collins for Greg Smith)
- V. Liaison Reports
 - A. WIAA & Sports Advisory (Deb Hauser)
 - B. Board of Control (Peggy Seegers-Braun)
 - C. NIAAA (Bob Sanders)
 - D. Official's Advisory (Jeremy Schlitz)
 - E. Retired A.D.'s (Barb Deichl)
- VI. 2016 Workshop Review
 - A. Attendance
 - B. Common Themes
 - C. Financials (will be presented at March meeting)
 - D. [Evaluations \(available on Google Drive\)](#)
 - Vendor comments
 - E. Registration/Check In (Jill Stobber/Barb Deichl)
Process
Stuffing Pre-Event
 - F. Voting Procedures - Positives and Negatives
- VII. WADA Scholarship Procedures/Information (Nathan DeLany)
- VIII. WADA Awards (Mike McHugh)
 - A. Timeline- we must pick some today
 - B. [Review Award Criteria Descriptions](#)
 - C. Possible 2017 award recipients – [Review list](#)

- IX 2017 Workshop – 51st Year
 - A. Theme: Make It Magical
 - B. Main Speakers – (Tim Collins)
 - C. Mini Sessions – [Review Survey Results](#) (Peggy Seegers-Braun)

- X New Business
 - A. Membership Goal – 80% (75% goal for 2016, 74% was achieved) - Middle schools!
 - B. Jan 18-19 WASB Convention (Jill) **Wednesday & Thursday**
 - C. [Board Calendar](#)
 - D. Golf Outing
 - E. Women's Caucus - still needed?
 - F. NIAAA Hospitality Review
 - G. Linzi's Concerns for website
 - H. **Once Around**

- XI. Adjourn