

**WADA Full Board Meeting Agenda**

Date: Monday, June 12, 2017

Time:    2:00 pm

Place:   WIAA Offices – Stevens Point

I.       Call to Order & Approval of the Agenda

II.          Attendance:

III.         Review & Approval of March Meeting Minutes

Informational:

IV.     Reports

* 1. Districts
	2. Mary – Door Prizes
	3. Nathan – Scholarships
	4. Bob – Handbook
	5. Jill – Registration
	6. Kathy – Attendee benefit
	7. Mike – Awards
	8. Sara – Fall Caucus Agenda (work in progress)
	9. Executive Director – Greg Smith
	10. Treasurer – Greg Smith
	11. Board of Control – Peggy Seegers-Braun
	12. New AD Workshop – Deb Hauser  July 25
	13. Summer Institute – Greg Smith

V.  Golf Outing - July 12 - Trapper’s Turn, Wis. Dells

1. Publicity
2. Responsibilities
3. Expectations of Board

VI.  Summer Institute - July 11-13 - Kalahari

      LTI Classes on July 11 & 13, Exam and July 13

Discussion:

VII.     2017 Conference Updates –

* + - Schedule(Overview)
			* Sunday
				+ Registration time
				+ LTI Classes
				+ Packers and vendor social
				+ New AD & Retired AD meetings
				+ Opening Session
				+ DSA – HOF Banquet
				+ Vendor Exhibit Hours

Discussion: continued

VII.     2017 Conference Updates –

* + - * Monday
				+ Registration time
				+ Opening of 2nd general session
				+ 2 – Mini Session times
				+ Awards Luncheon
				+ 3rd Mini Session time
				+ LTI Classes
				+ Monday Night Football Party and Bowling Tourney
			* Tuesday-
				+ Lee Green
				+ WIAA Roundtable??
				+ WADA Annual Meeting
				+ Windup Luncheon
		- Mini-Sessions & Presiders – Peggy and Jeremy
		- Vendors: Raffle Ticket Process
		- Registration form updates (fees, attendee benefits)

VIII.       Website

IX. Strategic Plan Updates/Suggestions

X.         Summer Retreat – July 17-19 - Lake Lawn Resort, Delavan Lake

* + Schedule
		- Monday

Check in & 5:50pm group dinner

* + - Tuesday –
		8:30 am departure for Lake Geneva Mail Boat Tour
		1:00 pm Board Meeting
		- 2:30 On your own - Golf, Pools, water sports, Lake Geneva shops

 6:30pm group Dinner - Gordy’s Cobalt Lounge, Fontana

 Wednesday

 Safe travels back to reality

XI Once Around

XII.       Adjourn