[](http://wisconsin.athletics2000.com/)

**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