



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: March 14, 2018
Time: 3:00 PM
Location: Baymont Hotel – Middleton, WI

- I. Call to Order -- any additions or corrections to the agenda
 - II. Attendance
 - III. Approval of [January 2018 minutes](#)
 - IV. Treasurer's Report (Greg Smith)
 - V. Liaison Reports
 - 1) Executive Director Report (Greg Smith)
 - 2) NIAAA Report/5 State Exchange (Greg Smith)
 - 3) WIAA update (Tom Shafranski)
 - 4) Board of Control (Jeremy Schlitz)
 - 5) Retired AD's (Barb Deichl)
 - 6) LTI offerings around annual meeting (John Frizzell)
 - 7) LTI Summer Institute/[Golf Outing](#) (John Frizzell and Greg Smith)
- B. Board Reports/Updates
- 1) Mary Schradle - Mau – Door Prizes
 - 2) Nathan DeLany – Scholarships and VP Elections
 - 3) Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
 - 4) Kathy Bates – Attendee Benefits Gifts Options
 - 5) Brittany Spencer-Grant – Awards Selections:
 - a) Andy Andersen Award <http://www.gowada.org/page/3065>
 - b) Olson/Teff Award <http://gowada.org/page/3167>
 - c) Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - d) WADA Hall of Fame <http://gowada.org/page/3081>
 - e) NIAAA Hall of Fame <http://gowada.org/page/3089>
 - 6) Jill Stobber – Fall Conference Registration/Check-In
 - 7) Sara Unertl – WADA Spring Caucus Agenda draft
- V. [52nd WADA Conference](#)

- 1) Theme: Building Champions on the Field and in Life
- 2) Mini-Sessions Update (Jeremy Schlitz)
- 3) Tuesday speaker (Peggy Braun)
- 4) LTI Classes - (John Frizzell)
- 5) Convention Program First Draft
- 6) Pizza Party - Time? Sponsored by BSN Sports?

VI. [Strategic Plan](#) - present [draft](#) to the board for approval to move to spring caucus discussion and approval

VII. New Business

- 1) LTI Assistant Coordinator recommendation (John Frizzell and Greg Smith)
- 2) Spring Caucus Dates/Locations/Times
- 3) WADA spirit wear for purchase on the website (Greg Smith)
- 4) WADA Conference [Grant Application](#) – 1 per district
- 5) Donation to the Chris Hixon Family on behalf of WADA - \$200.00 (Marjory Stoneman Douglas Athletic Director)
- 6) Donation to Bob Gardner, Retiring Executive Director, NFHS???
- 7) Summer Retreat – July 16-18 (Monday - Wednesday) Milwaukee

VIII. Once Around

IX. Adjourn