



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: March 15, 2019
Time: 8:00 AM
Location: Baymont Hotel – Middleton, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of [January 2019 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 (Greg Harvey)
 - 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) Brian Margelofsky – 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 Anderson 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) Eric Plitzuweit – Fall Conference Registration/Check-In
 - 7) Sara Unertl – [WADA Spring Caucus Agenda draft](#)
- V. 53rd WADA Conference

- 1) Theme: Pursuing your Passion
- 2) Mini-Sessions Update (Todd Sobrilsky)
- 3) Speakers (Jeremy Schlitz)
- 4) LTI Classes - (John Frizzell)
- 5) Convention Program First Draft
- 6) Pizza Party - Time? Sponsored by BSN Sports?
- 7) Sponsor mini-sessions
- 8) Assistant sessions
- 9) Round table plan
- 10) Strategic plan work

VI. [Strategic Plan](#)

VII. New Business

- 1) Spring Caucus Dates/Locations/Times
- 2) WADA spirit wear for purchase on the website (Greg Smith)
- 3) WADA Conference [Grant Application](#) – 1 per district
- 4) Summer Retreat – July 13-16 (Saturday - Tuesday) Madison

VIII. Once Around

IX. Adjourn

Next meeting June 10 at WIAA office following Sports Advisory