



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: March 17, 2017
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 2017 WADA Meeting Minutes](#)

IV. Information Items

A. Reports

- 1) Executive Director/Treasurer's Report (Greg Smith)
- 2) NIAAA Report/5 State Exchange (Greg Smith)
- 3) Board of Control (Peggy Seegers-Braun)
- 4) Retired AD's (Barb Deichl)
- 5) LTI Summer Institute/Golf Outing (Tim Collins and John Frizzell) form and flyer
- 6) [WADA Calendar](#) (Tim)
- 7) School start date bill update and process (Jeremy)

B. Board Reports/Updates

- 1) Mary Schradle - Mau – Door Prizes
- 2) Nathan DeLany – Scholarships and VP Elections
- 3) Bob Sanders – [Bylaws](#) and Constitution and [WADA Handbook](#)
- 4) Kathy Bates – Attendee Benefits Gifts Options
- 5) Mike McHugh – Awards Selections
 - a) Andy Andersen Award
 - b) Retired AD Award of Merit
 - c) [NIAAA State Award of Merit](#)
 - d) [NIAAA Frank Kovaleski Professional Development Award](#)
 - e) Hall of Fame (July)
- 6) Jill Stobber – Fall Conference Registration/Check-In
- 7) Sara Unertl – WADA Spring Caucus Agenda

V. 51st WADA Conference -

- 1) Theme: Make it Magical
- 2) Mini-Sessions Update (Peggy Seegers-Braun)
- 3) Keynote Speaker Update (Tim Collins)

- 4) LTI Classes - Lee Green - cost needs to be approved (John Frizzell)
- 5) Past President's March-In or Stand to be recognized? and photo
- 6) Past President's' Plaque Display (Nathan DeLany)
- 7) Conventions Program First Draft
- 8) Pizza Party - Sat 5pm Sponsored by BSN Sports
- 9) Women's Caucus - Mini-Session
- 10) Vendor Bingo

VI. New Business

- 1) WADA Conference Grant Application – How many will we grant? - 1 per district
- 2) Summer Retreat – Door Prizes – July 17-19 (Monday - Wednesday)
- 3) [Strategic Plan](#) Suggestions

VII. Role Call - Once Around (Positives, Updates, Good for the Group)

VIII. Spring Caucus Dates/Locations/Times

IX. Adjourn