



WADA Full Board

Wisconsin Athletic Directors Association

2020 March Meeting Agenda

Date: March 24, 2020
Time: 9:00 AM
Location: Zoom Conference - Virtual Meeting

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of [January 2020](#) minutes
- IV. Liaison Reports - Covid-19 related information and updates
 - 1) Executive Director and Executive Board Report (Greg Smith/Todd Sobrilsky)
 - a) [Letter](#) send on 3-20-20
 - b) WADA Board Calendar - [Revised](#)
 - 2) WIAA/Board of Control updates (Tom Shafranski/ Nathan DeLany)
 - a) [Notes](#) from meetings with WADA Exec Board, WIAA staff and BoC
 - 3) Website (Eric Piltzuweit) [COVID-19](#)
 - 4) LTI (John Frizzell and Melissa Gehring)
 - a) [offerings around annual meeting](#) - cancelled
 - b) [NIAAA new Webinars](#)
- V. Board Updates - How is it going not just with below items but in your school, sharing time . . .
 - 1) Mary Schradle - Mau
 - 2) Brian Margelofsky – Scholarships and VP Elections - deadlines are still the same
 - 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - 4) Kathy Bates – Attendee Benefits - YETI???
 - 5) Brittany Spencer Grant – [Awards Selections: NIAAA Awards WADA List 01219](#) (deadline extended to May 1, 2020 by NIAAA per email from Dr. Blackburn 3/23)
 - a) [Annual Awards 2019 - 2020](#) (we select recipients)
 - 1) State Award of Merit <https://www.gowada.org/page/3073>
 - 2) Andy Anderson Award <http://www.gowada.org/page/3065>
 - 3) Olson/Teff Award <http://gowada.org/page/3167>
 - 4) Dave Gunderson Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - 5) WADA Hall of Fame <http://gowada.org/page/3081>
 - b) Spring Caucus Awards (district based) - [Google Form Nomination](#) (to preview)
 - 1) Online form to be sent to all AD's by District Reps - due date April 10 (allows time to put a voting form together after nominations are in and get that sent out)
 - a) DSA and AD of the Year
 - b) Years of Service
 - c) Wisconsin Service Award
 - 2) **Link to share:** <https://forms.gle/L9J7PsgTVdGypr7P8>
 - 6) Eric Plitzuweit – Fall Conference Registration/Check-In
 - 7) Michelle Guyant-Holloway – WADA Spring Caucus Agenda [draft](#) - what do we need to send out??
 - a) Need to add the CDL items

- 1) [New WI Cost Structure](#)
- 2) [Slide Show](#)

VI. Homework for next week

- 1) Please review - 54th WADA Conference - [Program Working Draft](#)
- 2) 5 Voices - [Communication Assessment](#)

Next meeting - Tuesday, March 31, 2020 @ 9:00 AM - Zoom Meeting