



## **WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda**

Date: November 12, 2019  
Time: 15 minutes after the wrap-up luncheon  
Location: Kalahari Board Room (Post 2019 Conference)

- I. Call to Order -- Welcome New Board Members
- II. Attendance (all in attendance)
- III. Responsibilities of Board - Districts and Officers
  - [Handbook](#)
  - [Bylaws](#)
  - Clothing - Get Sizes
- IV. Workshop Review - to be shared with the Kalahari Staff by the Executive Board
  - A. Hotel Rooms/Check-In
  - B. "NEW" Saturday/Sunday - Admin. Assistants & Middle School Sessions
  - C. WADA Conference Check in Area
  - D. Mini-Session Rooms
  - E. Key Note Rooms
  - F. Meals
  - G. Vendor Hall
- V. Thank You Notes: (Personal Notes)
  - A. Linzi/Duane Gronning- Jeremy
  - B. Peggy Seegars- Braun - Jeremy
  - C. Keynote Speakers - Jeremy
  - D. Tim and Laurie Collins - Jeremy
  - E. Deb Harbort/Eric Nee - Jeremy
  - F. Mini Session Presentors - Todd
  - G. Vendors - Jim Sekel
  - H. District ADs who nominated DSA and AD of Year
  - I. Those ADs who attended from your district email, but personal note to new AD's
  - J. Kalahari Staff (Joey/Bart) - Greg
  - K. Major sponsors - Greg
  - L. Other

- VI. Workshop Evaluation -
  - A. On-line survey by District 7 (was Sara)
  - B. Review Results at Jan. Meeting
  - C. Any suggestions for changes/adds??.
  
- VII. [Strategic Plan](#)
  - A. How to implement plan - what needs to be addressed this year?
  - B. timeline/outreach
  - C. Review Committees
  
- IX. [2019-20 WADA Calendar](#)
  
- X. 2020 Workshop
  - A. Assistants - MS (WHO?? Will be the lead)
  - B. Main Speakers (Todd)
  - C. Mini-Sessions - format?? (Nate)
  - D. Presiders (Shawn)
  - E. Strategic Plan (???)
  - F. .LTI Offerings (John Frizzell)
  - G. Attendee Benefit (Kathy Bates)
  - H. District Service plaques (Greg Smith)
  - I.. Conference Dues, WADA Dues and Vendor fees for 2020 - what will they be?
  
- XI. Homework  
For January Meeting 2 pictures/images assignment: first image represents your first 2-3 years as AD and your Leadership style, 2nd image represents you today as an AD and your leadership style.
  
- XII. Google Folder/Doc - share information here. Folder reorganization - share and build out
  
- XIII. NIAAA Conference - December 13-17, National Harbor, Maryland
  - A. WADA Social for the HOfer - Scott Lindgren & DSA Reciepent - John Frizzell - Sunday Night, Dec. 15, 7-9 PM @ Brother Jimmy's
  - B. Other Events??
  
- XIII. Other
  
- XIV. Adjourn