



WADA Board Meeting Agenda

Date: July 18, 2017
Start Time: 1:00 p.m.
Place: Lake Lawn Lodge

- I. Call to Order & Approval of the Agenda
 - II. Attendance:
 - III. Review & Approval of [June 2017 Minutes](#)
Informational:
 - IV. Reports
 - o Districts
 - i. Jim Sekel – Door Prizes -Vendor Raffle
 - ii. Bob Sanders– [Bylaws](#) & [Handbook](#)
 - iii. Kathy – Attendee benefit
 - iv. Mike – [Awards](#) (Update on H of F, DSA and AD of Year Selection) 2017 Hall of Fame Nominees
 - v. Executive Director/Treasurer – Greg Smith
 - vi. NIAAA District 4 Meeting - Greg & Tim
 - V. [Golf Outing Report](#) - Greg Smith
 - VI. Summer Institute Report - Greg Smith
 - VII. [New AD Workshop](#) - Greg Smith, Tim Collins
July 25 - Stevens Point WIAA Offices
- Discussion:
- VIII. [2017 WADA Conference Schedule](#)
 - Questions
 - Grammar/Spelling
 - Glaring Mistakes
 - Sports Specialization report - McGuine, Anderson
 - IX. Web Page information protocol - Smith, Collins
 - XI. Next Full Board Meeting - October 1, 2017 2:30pm (potentially moved to Oct 2)
 - XII. Adjourn
 - XIII. AD of Year Committee Meeting