



# WADA Full Board Meeting Agenda

Date: October 1, 2017

Time: 4:30 pm

Place: Holiday Inn, Stevens Point

- I. Call to Order & Approval of the Agenda
- II. Attendance:
- III. Review & Approval of [July 2017 Minutes](#)

Informational:

- IV. Reports
  - o Districts - [WADA District Reps Duties and Timeline](#)
    - i. Mary– Door Prizes -Vendor Raffle
    - ii. Kathy – Attendee benefit
    - iii. Mike –AWARDS
      - 1. [Past Award winners](#)
      - 2. 2017 [AD of Year and DSA](#)
      - 3. 2017 [WADA Special Awards](#)
      - 4. 2017 [Years of Service](#)
    - iv. Executive Director/Treasurer – Greg Smith
      - 1. [Expenses recommendations](#)
    - v. NIAAA District 4 Updates - Greg Smith
    - NIAAA At Large Candidate Nominee
    - vi. Nathan - VP Candidates. Who will run elections?

Discussion:

- V. [By Laws Change](#) - need to be voted on at annual meeting

Conference Discussion:

- VI. Registration process, access to information - Jill and Barb. Update attendee list
- VII. District Reps - Conference Grants
- VIII. Connecting with ADs who have not yet registered.

- IX. Board Member Role during WADA Conference
- X. Review District Door Prizes. Remind Conferences in charge
- XI. Detailed review of [Conference Schedule](#)
- XII. Mission/Vision/Purpose Summary (survey results) - Peggy/Jeremy
- XIII. [Adjourn](#)