



# WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: April 26, 2022  
Time: 3:30 PM  
Location: Graffiti- Stevens Point

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [March 21 Board Meeting](#)
- V. **Executive Directors/Treasurer's Report (Greg Smith)**
  - 1) Treasurer's Report
  - 2) Assistant Executive Director Job Description
  - 3) Contract Approval
  - 4) Other Items
- VI. **Liaison Reports**
  - 1) Board of Control (Shawn)
  - 2) Information Coordinator (Eric)
  - 3) LTI (Melissa)
- VII. **Round the Table - Board Reports -**
  - 1) Mary Schradle Mau - [Caucus Minutes](#)
  - 2) Heidi Gerndt – [WADA Scholarships](#) & [NIAAA Scholarships](#) - [Caucus Minutes](#)
  - 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#) - Caucus Minutes
  - 4) Tim Flood–Caucus Minutes
  - 5) Brittany Spencer Grant - Caucus Minutes
    - a) Years of Service Responses
    - b) 2022 Awards Recipients
      - i) Update AD of the Year and DSA names please
  - 6) Melissa Gehring - [Caucus Minutes](#)
  - 7) Michelle Guyant-Holloway - Caucus Minutes
  - 8) Jamie Sims, Network and Recruitment
- VIII. **Presidents Report**
  - 1) 56th Annual WADA Conference
    - a) [Tentative Schedule](#)
  - 2) District Representative Responsibilities Discussion
  - 3) Officer Timeline based on Bylaws
  - 4) Mental Health Resource
  - 5) [Board Schedule](#)
    - a) Summer Board Retreat

i) Pointe Resorts– Minocqua July 10th-12th

IX. Other Items from the Board

1. Next Meeting is scheduled for June 12th or 13th in combination with Sports Advisory

X. [Board Activity and Conversation](#)– Jamie Sims

XI. Adjourn