



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: August 16, 2021
Time: 8:30-9:30am
Location: Zoom

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [July 16, 2021](#)
- IV. Check-In and District Representative Reports
 - A. Mary Schradle Mau -
 - B. Heidi Gerndt
 - C. Jim Langkamp
 - D. Kathy Bates/Tim Flood
 - E. Brittany Spencer Grant
 1. [Years of Service & Wisconsin Service Awards](#)
 - a) Currently only have names for 23 AD's who hit recognition levels for years of service (10, 15, 20, 25, 30, etc)
 2. DSA - What is still needed?
 - F. Eric Plitzuweit
 - G. Michelle Guyant-Holloway
- V. Liaison Reports
 - A. WIAA (Tom)
 - B. Board of Control (Shawn)
 - C. Website (Eric)
- VI. Proposed Bylaw Changes for Regular and Special Membership Meeting
- VII. New Board Positions and Assignment of Duties
- VIII. Conference Report
 - A. [55th WADA Conference](#)
 1. WADA Conference 2021 - Admin. Assist/MS AD's Schedule - [Draft 060821](#)
- IX. Executive Directors/Treasurer's Report (Greg Smith)
- X. [2021 Board Calendar](#)
- XI. Adjourn