



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: February 21, 2021
Time: 7:00 PM
Location: Join [Zoom Meeting](#)

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [January 13 Board Meeting](#)
- IV. **Executive Directors/Treasurer's Report (Greg Smith)**
 - 1) NIAAA Outreach and Grant Program
 - 2) Section 4 - NIAAA Committee Applications
 - 3) [NIAN 2021 Initiative - T2T Kickoff Letter](#)
 - 4) NIAAA Section 4 Summer Meeting
 - 5) Liaison pay increases
- V. **Liaison Reports**
 - 1) WIAA (Tom Shafranski)
 - a) Scholar Athlete Program 2020-21
 - b) Spring Sport Guidelines - When??
 - 2) Board of Control (Nathan DeLany)
 - 3) Website (Eric Piltzuweit)
 - 4) [Mentors](#) (Jeremy Schlitz)
- VI. **Round the Table - Board Reports**
 - 1) D1 - Mary Schradle Mau
 - 2) Brian Margelofsky – [WADA Scholarships](#) & [NIAAA Scholarships](#)
 - 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - 4) Kathy Bates
 - 5) Brittany Spencer Grant
 - 6) Eric Piltzuweit
 - 7) Michelle Guyant-Holloway
- VII. **Presidents Report**
 - 1) [Strategic Plan](#) - suspended for 1 year implementation
 - a) [Implementation Suggestions](#) from 2019 Workshop Groups
 - b) Assist Exec Director & Review/Repurpose Board Duties - [DRAFT](#)
 - 2) [2021 Board Calendar](#)
 - 3) WADA Newsletter [Volume 2 Issue 2](#)
 - 4) WADA Exec Dir. Pay Increase

- 5) LTI CAA [CoHort Plan](#)
- 6) 55th WADA Conference
 - a) Theme: **BE RESILIENT . . . BE A HERO**
A hero is an ordinary individual who finds the strength to persevere and endure in spite of overwhelming obstacles.
 - b) **F2F - [Planning Draft](#)**
 - c) SHAWN - PACKER, SUNDAY NIGHT, AND MONDAY NIGHT FOOTBALL RAFFEL

10X10 BOARD

XII. Adjourn

Next Full Board meeting Sunday, Feb 21, 2021 @ 7 PM - ZOOM Meeting