



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: January 13, 2021
Time: 2:00 PM
Location: [Join Zoom Meeting](#)

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [Nov. 15, 2020 Board Meeting](#)
- IV. **Executive Directors/Treasurer's Report (Greg Smith)**
 - 1) NIAAA Outreach Program
 - 2) DEI (Diversity, Equity, and Inclusion) - WADA Board Liaison position - Minority Rep??
 - 3) Swid contract renewal
- V. **Liaison Reports**
 - 1) WIAA/Sports Advisory update (Tom Shafranski)
 - 2) Official's Advisory (Shawn Groshek)
 - 3) Board of Control (Nathan DeLany)
 - 4) Website (Eric Piltzuweit)
 - 5) Conference Vendors (Jim Sekel)
 - 6) Mentors (Jeremy Schlitz)
 - 7) Retired AD's (Mark Kryka)
- VI. **Round the Table - Board Reports**
 - 1) D1 - Mary Schradle Mau – Door Prizes
 - 2) Brian Margelofsky – Scholarships and VP Elections - timelines
 - 3) Jim Langkamp – [Bylaws and Constitution](#) and [WADA Handbook](#)
 - 4) Kathy Bates – Attendee Benefits
 - 5) Brittany Spencer Grant – [Awards Selections: NIAAA Awards WADA List 01219](#)
 - a) State Award of Merit <https://www.gowada.org/page/3073>
 - b) Andy Anderson Award <http://www.gowada.org/page/3065>
 - c) Olson/Teff Award <http://gowada.org/page/3167>
 - d) Dave Gunderson Retired AD Award of Merit <http://www.gowada.org/page/3077>
 - e) WADA Hall of Fame <http://gowada.org/page/3081>
 - 6) Eric Piltzuweit – Fall Conference Registration/Check-In & ADInsider Liaison
 - 7) Michelle Guyant-Holloway – WADA Conference Survey (Results [AD's](#) - [Admin Asst](#)) & WADA Caucus Agendas
- VII. Presidents Report

- 1) [Strategic Plan](#) - suspended for 1 year implementation - BUT . . .
[Implementation Suggestions](#) from 2019 Workshop Groups
 - a) Assist Exec Director
 - b) Review/Repurpose Board Duties
- 2) New Board Rep Position - Milwaukee School District (DEI)
- 3) [2021 Board Calendar](#)
- 4) WADA Newsletter in 2021 - monthly w/district rep notes
- 5) HoF Committee approval
- 6) 55th WADA Conference - Planning
 - a) Theme:
 - b) Main Speakers – (Todd Sobrilsky)
 - c) Breakout Sessions – (Nathan DeLany)
 - d) Presiders - (Shawn Groshek)
 - e) LTI offerings (Melissa Gehring)
 - f) Admin. Assistants/ MS (Eric Nee/Deb Harbort)
 - g) Kalahari (Greg Smith)
 - h) ADInsider

XII. Adjourn

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