



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: March 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 - [February 21 Board Meeting](#)
- IV. Strategic Plan [Work Group Reports](#)
 1. [Implementation Suggestions](#) from 2019 Workshop Groups
 2. EMail Follow ups to Work Groups.
 - a. [Promotion](#)
 - i. [Working Doc](#)
 - b. [Operations](#)
 - c. [Professional Development](#)
 - d. [Finance](#)
 - e. [Education Based Athletics](#)
 - i. [Reply](#)
 3. [Info Folder](#)
- V. **Executive Directors/Treasurer's Report (Greg Smith)**
 - 1) WADA Golf Outing July 14 - Online Registration open April 1
- VI. **Liaison Reports**
 - 1) WIAA (Tom Shafranski)
 - 2) Board of Control (Nathan DeLany)
 - 3) Website (Eric Piltzuweit)
 - 4) LTI - (Melissa Gehring)
 - a) LTI CAA [CoHort Plan](#)
 - b) Summer LTI Course offerings
 - i) NIAAA - WI Outreach D1 & D2 - [Brochure](#)
 - ii) Summer Leadership LTI - July 20-21
 - iii) Feature at WADA Conference LTI 628 - National Facility - use NIAAA Grant \$
 - 5) Conference Awards Communication Director (Linzi Gronnig)
- VII. **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 Plitzuweit
- 7) Michelle Guyant-Holloway
 - a) WADA Spring Caucus Meeting Dates and Agenda Items

VIII. Presidents Report

- 1) WADA Liaisons on State Coaches Association Boards
 - a) Golf Coaches Association [Request](#) for support
 - b) Coaches Association Survey Adoption i.e. [WBCA adaption](#), etc pre-meeting (JS)
- 2) [2021 Board Calendar](#)
 - a) Summer Retreat - July 15-17 @ GB
- 3) Legislative Action
- 4) WADA Newsletter Articles Due April 9
- 5) 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](#)**

IX. Adjourn

Next Full Board meeting scheduled for Sunday, April 18, 2021 @ 7 PM - ZOOM Meeting - Request to Move it by Exec. Director . . . Sunday April 25 @ 6:00 or 7:00 PM - we will have DEI Training that night with Joel Beard

We will look to hold the May Board meeting the night before the WIAA Annual Meeting - F2F - Tuesday, May 25, in Stevens Point. 5:00 PM Board Meeting, 6:30 Social/Dinner. More info to follow in April.