



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: May 25, 2021
Time: 5:00 PM
Location: Holiday Inn Hotel & Convention Center - Sands Meeting Room - **FACE TO FACE!!!**

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [April 21 Board Meeting](#)
- V. **Executive Directors/Treasurer's Report (Greg Smith)**
 - 1) Todd's retirement - Transition Plan
- VI. **Liaison Reports**
 - 1) WIAA (Tom Shafranski)
 - 2) Board of Control (Nathan DeLany)
- VII. **Round the Table - District Reps**
 - 1) Mary Schradle Mau - Summer Outreach Update
 - 2) Brian Margelofsky - Summer Outreach Update
 - 3) Jim Langkamp - Absent (attending Senior Nights for baseball & girls soccer)
 - 4) Kathy Bates
 - 5) Brittany Spencer Grant
 - 6) Eric Plitzuweit
 - 7) Michelle Guyant-Holloway
- VIII. **Presidents Report**
 - 1) [2021 Board Calendar](#)
 - 2) Summer LTI updates
 - a) 502 offered to all (outside of district 1 & 2 at Outreach sites for \$130 on June 23
 - b) WIAA/WADA Workshop - July 19 @ WIAA office - LTI 502
 - c) July 20 - LTI 503 & ??, and CAA Exam, July 21 - LTI 633 & ?? - Site TBD
 - 2) 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](#)** W/O Packers Changes
 - c) **[Planning Draft #1- Packer Game](#)**
- IX. Adjourn

Next Meeting is scheduled to be held on June 7, 15 minutes after the WIAA Sports Advisory Meeting is done.
Are we staying on that date??