



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: September 26, 2018
Time: 1:00 PM (following Sports Advisory)
Location: WIAA Offices in Stevens Point

- I. Call to Order & Approval of the Agenda
- II. Attendance: Executive Director-Greg Smith, Past President-Tim Collins, President-Peggy Seegers-Braun, President Elect-Jeremy Schlitz, Vice President-Todd Sobrilsky, District 1 Rep. Mary Schradle-Mau, District 2 Rep. Nathan DeLany, District 3 Rep. Shawn Groshek, District 4 Rep. Kathy Bates, District 5 Rep. Brittany Spencer-Grant, District 6 Rep. Jill Stobber, District 7 Rep. Sara Unertl , WIAA Liaison Tom Shafranski, Barb Deichl Retired Liaison
- III. Review & Approval of [July 2018 Minutes](#)
- IV. District Reps and Liaison Reports and Conference responsibility updates
 - a. Mary Schradle-Mau – Door Prizes
 - b. Nathan DeLany – Scholarships and Nominations
 - c. Shawn Groshek – [Bylaws](#) and post updates on website and send out to membership with vote at annual meeting
 - d. Kathy Bates - Attendee benefit
 - e. Brittany Spencer-Grant – [Awards update](#)
 - f. Jill Stobber and Barb Deichl - Registration
 - g. Sara Unertl – [Fall Caucus Agenda](#) and Conference Survey
 - h. Barb Deichl - retired Athletic Directors help at Conference
 - i. Newly appointed LTI assistant - Peggy Braun
 - j. Executive Director and Treasurer Report – Greg Smith
 - k. Golf Outing and summer institute updated report - Greg Smith
 - l. Character Development and Leadership app - Greg Smith
 - m. [Board of Control Report](#) - Jeremy Schlitz
 - n. [New AD Workshop](#) Report- Tom Shafranski and Todd Sobrilsky
 - o. [Mentor program](#)/assigning of [mentors for new AD's](#) - Tim Collins
 - p. WADA Conference grants - reminder - Greg Smith
- V. 2018 [52nd WADA Conference](#) Updates
 - Final walk-through of Conference booklet
 - Announce meals
 - Registration and Vendor update - Greg Smith

- District Reps personal invitation to AD's from your District who have not yet registered. Gender-Reps reach out to all new AD's in the District with a personal invitation - encourage them to attend the New AD session, let them know they will be introduced at the Opening General Session...
- District Reps - responsible for the families of DSA and AD of Year - greet them 30 minutes prior to banquet and make sure they are seated at their reserved table.
- Hall of Fame - Barb will assign a retired AD to help with the three families.
- Past Presidents Invitations and Dinner - Tim Collins
- Invitations for DSA, Hall of Fame and AD of Year - Peggy Braun
- Family Pizza Party host - Brittany Spencer-Grant
- Bowling Party and Social - Tom Shafranski, Jay Hammes, Greg Smith
- Responsibilities of the Board and customer service to our members during the Conference

VII. [Strategic Plan](#) - vote to finalize the draft to print and present at the annual meeting for adoption.

VIII. [WADA Handbook](#) - final approval.

XIV. Adjourn