



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: Sunday, June 9, 2019
Time: 3:00 PM (Exec meeting 1pm)
Place: WIAA Offices – Stevens Point

- I. Call to Order & Approval of the Agenda

- II. Attendance: Executive Director-Greg Smith, Past President-Peggy Seegers-Braun, President -Jeremy Schlitz, President-elect-Todd Sobrilsky, Vice President - Nathan Delany, District 1 Rep. Mary Schradle-Mau, District 2 Rep. Brian Margelofsky, District 3 Rep. Shawn Groshek, District 4 Rep. Kathy Bates, District 5 Rep. Brittany Spencer-Grant, District 6 Rep. Eric Plitzuweit, District 7 Rep. Sara Unertl , WIAA Liaison Tom Shafranski

- III. Review & Approval of [March Meeting Minutes](#)

- IV. Scott Swid
 - a. legal representation and resources for our membership

- V. District Reports from spring caucus and Conference responsibilities
 - a. Mary Schradle-Mau – Door Prizes
 - b. Brian Margelofsky – Scholarships and Nominations
 - c. Shawn Groshek – [Bylaws](#) and Constitution and [WADA Handbook](#)
 - d. Kathy Bates - Attendee benefit
 - e. Brittany Spencer-Grant – Awards update
 - f. Eric Plitzuweit - Registration/Website
 - g. Sara Unertl – [Fall Caucus Agenda](#)(2018 linked)
 - h. Executive Director and Treasurer Report – Greg Smith
 - i. Board of Control Report [April](#) and May - Todd Sobrilsky
 - j. New AD Workshop Report- July 25, 2018 - Tom Shafranski
 - k. Review Annual Meeting LTI/Summer Institute

VI. Golf Outing - July 17, 2019 - Trapper's Turn, Wisconsin Dells

- a. Publicity
- b. Responsibilities and expectations of the Board

VII. [53rd WADA Conference](#)

- Theme: Pursuing your Passion
- Mini-Sessions [Update](#) (Todd Sobrilsky)
- Speakers (Jeremy Schlitz)
- LTI Classes - (John Frizzell)
- Convention [Program Draft](#)
- Pizza Party
- Sponsor mini-sessions - cost/promotion
- Assistant sessions - Deb Harbort and Joy Taylor
- Round table plan - Gender rep responsibility
- 5-state exchange
- Strategic plan work - Caucus ask
- Conference app

VIII. [Website](#) - thanks to Eric on content review

IX. NIAAA Wounded Warrior Project update

X. [Strategic Plan](#) - suggestions from spring caucus

- a. Best practices for job duties based upon school size resource
- b. DPI accreditation and licensing

XI. [WADA membership card](#) - Todd- NIAAA number

XII. Summer Retreat – July 13-16 (Saturday - Tuesday) Madison - confirm attendees

XIII. Outreach sharing - [Homework](#)

- 1) Mindful exercise examples
- 2) Passion manifesto responses and musings

Adjourn