



WADA Full Board Meeting Agenda

Date: October 1, 2017
Time: 4:30 pm
Place: Holiday Inn, Stevens Point

I. Call to Order & Approval of the Agenda

II. Attendance - Executive Director Greg Smith, Past -President Jim McClowry, President Tim Collins, President-elect Peggy Seegers-Braun, Vice President - Jeremy Schlitz, District 1 Rep Mary Schradle-Mau, District 2 Rep Nathan DeLany, District 3 Rep Bob Sanders, District 4 Rep Kathy Bates, District 5 Rep Mike McHugh, District 6 Rep Jill Stobber, District 7 Rep Sara Unertl, WIAA Liaison Deb Hauser (absent)

III. Review & Approval of [July 2017 Minutes](#) - Motion by Jill Stobber, 2nd by Kathy Bates, approved unanimously

Informational:

IV. Reports

- o Districts - [WADA District Reps Duties and Timeline](#): Thanks to Bob Sanders for compiling this
 - i. Mary– Door Prizes -Vendor Raffle: Good, good. 59 paid vendors, 11 new in addition to corporate sponsors - good response 30 in traffic tickets (who is getting actual tickets)
 - ii. Kathy – Attendee benefit: Items will be delivered to Kalahari, all set
 - iii. Mike –AWARDS - all set
 - 1. [Past Award winners](#)
 - 2. 2017 [AD of Year and DSA](#)
 - 3. 2017 [WADA Special Awards](#)
 - 4. 2017 [Years of Service](#)
 - iv. Executive Director/Treasurer – Greg Smith: Balance sheet shared and in sound financial shape. McClowry, 2nd by DeLany, treasurer report passed unanimously. Looking at processing fees and increase overall to offset
 - 1. [Expenses recommendations](#) - Bob Sanders will update the handbook to reflect changes to expense recommendations. Motion by Schlitz, 2nd DeLany, pass unanimously
 - 2. Olson/Teff - minimum CAA, active in taking or teaching LTI classes. Award recipient confirmed.
 - 3. Royal Publishing replaces All American for printing materials
 - 4. Updated corporate sponsorship status

5. "Gold Card" option with WADA component getting \$1 for each sale with national sponsors, etc.

- v. NIAAA Section 4 Updates - Greg Smith
- NIAAA At Large Candidate Nominee: our turn to recommend at 2018 conference, we will recommend Jim McClowry
- vi. Nathan - VP Candidates. Jeremy will run elections, Barb will take care of ballots at station and counting (update annual meeting agenda)

Discussion:

- V. [By Laws Change](#) - need to be voted on at annual meeting

Conference Discussion:

- VI. Registration process, access to information - Jill and Barb. Update attendee list
- VII. District Reps - Conference Grants : Quicker deadline of September 15th next year, should reward new AD conference attendees. Did not pick at summer conference, able to include all ADs, should we still have a component at New AD workshop (1 still stay there). List of all new AD's accessed in one spot, compile from gender reps. Remind about District raffle conference gifts. Discussion of awards requirements being completed in timely fashion, nomination form completed prior to Spring Caucus for DSA.
- VIII. Connecting with ADs who have not yet registered.
- IX. Board Member Role during WADA Conference - be visible, help out as needed
- X. Review District Door Prizes. Remind Conferences in charge
- XI. Detailed review of [Conference Schedule](#)
- XII. [Mission/Vision/Purpose](#) Summary ([survey](#) results) - Peggy/Jeremy - Peggy will introduce process at wind-up luncheon and launch the survey
- XIII. [Adjourn](#) - Stobber motion, Schradle-Mau 2nd, unanimous