



WADA Executive Board Wisconsin Athletic Directors Association Meeting Agenda

Date: November 13, 2018
Time: 15 minutes after the wrap-up luncheon
Location: Kalahari Board Room (Post 2018 Conference)

- I. Call to Order -- Welcome New Board Members
 - *Eric Plitzuweit, Burlington*
 - *Greg Harvey, Retired Liason*
 - *Brian Margolofsky, Northland Pines*

- II. Attendance (*all in attendance*)

- III. Responsibilities of Board - Districts and Officers
 - [Handbook](#)
 - [Bylaws](#)
 - Clothing--- *order coming via email*

- IV. Workshop Review - to be shared with the Kalahari Staff by the Executive Board
 - A. Hotel Rooms/Check-In
 - a. *No text for rooms being ready; plus rooms were not available at 4pm.*
 - b. *Location of Board Room Block--- importance of asking for Sands facility*
 - B. Mini-Session Rooms
 - a. *Temperature*
 - b. *AV Tech on Call at beginning of Sessions*
 - c. *Staff was helpful when adjustments need to be made to seating*
 - d. *Sound for Sessions and LTI; Remote*
 - C. Key Note Rooms
 - a. *Temperature*
 - D. Meals
 - a. *Very good; preset salads; desserts were very good*
 - b. *Fountain soda self-serve*
 - E. Vendor Hall
 - a. *Good set-up; technology worked well*
 - b. *Retired Area was good*
 - F. Schedule change
 - a. *Examine Option for Sunday with Vendors, Packers, Banquets*

- V. Thank You Notes: (Personal Notes)
- A. Linzi/Duane Gronning- Peggy
 - B. Tim Collins - Peggy
 - C. General Speakers - Peggy
 - D. Dave and Jane Gunderson - Peggy
 - E. Vendors - Jim Sekel
 - F. District ADs who nominated DSA and AD of Year
 - G. Those ADs who attended from your district email, but personal note to new AD's
 - H. Kalahari Staff (Joey/Bart) - Greg
 - I. Major sponsors - Greg
 - J. Other
- VI. Workshop Evaluation - On-line survey (Sara) - Review at Jan. Meeting
- *Question on survey regarding online store*
- VII. [Strategic Plan](#) -
- *how to implement plan*
 - *what needs to be addressed this year*
 - *timeline/outreach*
- IX. [2018-19 WADA Calendar - Tentative](#), will finalize at January meeting
- X. 2019 Workshop
- A. Adding Asssitants portion/Five State exchange
 - B. Main Speakers (Jeremy)
 - C. Mini-Sessions (Todd)
 - D. Presiders (Nathan)
 - D. LTI Offerings (John Frizell)
 - E. Attendee Benefit (Kathy Bates)
 - F. District Service plaques (Greg Smith)
 - G. Conference Dues, WADA Dues and Vendor fees for 2019
- XI. Outreach: Connect with **2+ AD's less than 5 years experience or 20+ Have a hour face-to-face meeting** between now and January meeting.
- A. Ask opinion on WADA Conference
 - B. What is working well in your district?
 - C. Any concerns for WADA Board
 - D. How to support during the year
 - E. How to support assistant and supports through organization/conference
 - F. Ask what they need from WIAA
- XII. Google Doc - share information here. Folder reorganization
- XIII. NIAAA Conference - December 14-19 San Antonio

A. McClowry campaign approval/activities

XIII. Other

XIV. Adjourn

Motion--- Nathan DeLany

2nd--- Shawn Groshek