



# WADA Full Board

## Wisconsin Athletic Directors Association

### Meeting Agenda

Date: August 16, 2021  
Time: 8:30-9:30am  
Location: Zoom

- I. Call to Order -- any additions or corrections to the agenda 8:30am by Nathan Delany
- II. Attendance; All in attendance, welcome new board members Tim Flood and Heidi Gerndt
- III. Approval of minutes - [July 16, 2021](#) - Motion by Michelle, 2nd by Jeremy, approved 10-0
- IV. Check-In and District Representative Reports
  - A. Mary Schradle Mau
  - B. Heidi Gerndt
  - C. Jim Langkamp
  - D. Kathy Bates/Tim Flood
  - E. Brittany Spencer Grant
    1. [Years of Service & Wisconsin Service Awards](#) - one last push to confirm
      - a) Currently only have names for 25 AD's who hit recognition levels for years of service (10, 15, 20, 25, 30, etc)
    2. DSA - What is still needed?
      - a) Nothing still from District 2
  - F. Eric Plitzuweit
  - G. Michelle Guyant-Holloway
- V. Liaison Reports
  - A. WIAA (Tom) - absent
  - B. Board of Control (Shawn) - provided review and updates on Board discussions
  - C. Website (Eric) - working with Gipper partnership
- VI. Proposed Bylaw Changes for Regular and Special Membership Meeting
  - A. Nathan and Shawn will work with Jim to provide update in advance of Area meetings and a slide in WIAA presentation to preview for membership
- VII. New Board Positions and Assignment of Duties
  - A. Greg, Michelle, Todd and Nathan on Assistant Director
  - B. Jeremy and Brittany on Recruiting and Networking position
- VIII. Conference Report
  - A. [55th WADA Conference](#) reviewed
    1. WADA Conference 2021 - Admin. Assist/MS AD's Schedule - [Draft 060821](#)
- IX. Executive Directors/Treasurer's Report (Greg Smith)

X. [2021 Board Calendar](#)

XI. Adjourn Jeremy motion, Eric 2nd 9:40am