



WADA Full Board

Wisconsin Athletic Directors Association

Meeting Minutes

Date: October 20, 2021
Time: 2:00-3:30pm
Location: Zoom

- I. Call to Order -- 2:01pm President DeLany
- II. Attendance: Todd Sobrilsky, Greg Smith, Shawn Groshek, Jeremy Schlitz, Mark Kryka, Nathan DeLany, Michelle Guyant Holloway, Brittany Spencer Grant, Tim Flood, Mary Schradle Mau, Eric Plitzuweit, Heidi Gerndt, Jim Langkamp, Jim Sekel, Tom Shafranski
- III. Approval of September [minutes](#) - Motion Eric, 2nd Michelle approved 12-0
- IV. District Representative Reports
 - A. Mary Schradle Mau:
 - B. Heidi Gerndt: powerpoint for scholarship winners complete, elections - VP, at-large unanimous ballot on Tuesday
 - C. Jim Langkamp: Ready for bylaw updates and position motions
 - D. Tim Flood: Welcome gift ready
 - E. Brittany Spencer Grant: Awards ready, Mel Northway induction moved to 2022, vendor awards being finalized
 - F. Eric Plitzuweit: website and registration working with rSchool, Wingate added hotel
 - G. Michelle Guyant-Holloway: Caucus agenda items finalized
- V. Executive Directors/Treasurer's Report (Greg Smith)
 - A. Thursday the 4th we will move awards
- VI. Liaison Reports
 - A. WIAA (Tom) - No Report
 - B. Retired (Mark) - Work schedule of retired attendees complete
 - C. Vendors (Jim) - Needs coverage potentially from Greg Harvey for registration, 56 paid vendors, 18 additional confirmed, 4 pending registrants. 74 vendors this year
- VII. Conference Report(s)
 - A. [55th WADA Conference](#) reviewed and finalized schedule details
 - B. NADC-- Denver
 1. Pins
 2. Award Winners - Peggy Seegers Braun DSA: Friday 7-9pm, Jeff Sitz and Dave Balmer: Tuesday 6pm
 3. Friday Night Recognition gathering
- VIII. [2021 Board Calendar](#)
 - A. Next Meeting: Tuesday, November 9th 1:00pm

- IX. Future Agenda Items
 - A. LTI State Coordinators Travel
 - B. Next steps for DEI

- X. Adjourn 3:11pm Motion Schlitz, 2nd Plitzuweit, 11-0