

WADA Board Meeting Minutes

Friday March 20, 2015

Baymont Hotel – Middleton

1. Meeting called to order at 8:00 AM by President Greg Harvey
2. Members present: Nathan DeLany, Cora Dillin, Linda Olson, Mike McHugh, Jill Stobber, Peggy Seegers-Braun, Greg Smith, Brian Smith, Greg Harvey, Jim McClowery Barb Deichl, Tim Collins Absent: Jim Sekel (Officiating State Boys Basketball)
3. January 2015 Minutes approves on a McClowery/ motion/Seegers-Braun second. Passed 12-0
4. Report Items:
 - A. Greg Smith gave treasure's report. Passed 12-0 on a Stobber motion/Seegers-Braun second.
Greg has applied for a \$500 speaker grant
Reported that LTI staff will now be paid flat fee of \$100 instead of "expenses"
Any WADA member who gets a vendor to come to WADA will receive a \$25 discount on registration.
Any WADA member who solicits a corporate sponsor will receive a 50% off registration.
There were 365 registered for the 2014 WADA Conference
Beginning in 2015, all attendee benefit gifts must be picked up by Monday
WADA will assess a \$25 late fee for tardy registrations
Todd Sobrilsky will do LTI classes on Saturday at WADA.
 - B. McClowery gave a Board of Control update. Much talk revolved around the competitive equity amendment.
 - C. Deichl reported that she is compiling as much WADA history as she can and gave an update on the Retired AD Golf Outing. She is also working on getting more help at WADA.
 - D. Dillin reported the golf outing will be July 8 at Trapper's Turn.
 - E. DeLany reported that there are no VP candidates at this time. Also a reminder for WADA members with Seniors to apply for the scholarships.
 - F. Linda Olson presented some possible WADA Benefit gifts. Nothing was decided as pricing will be investigated further.
 - G. Mike McHugh discussed awards. Otis Chambers (Bayport) was selected as the Andy Anderson Award winner and Barb Deichl as the Retired Athletic Director Award winner.
5. Discussion Items:
 - A. Conference Theme – "Creating Connections – Building the Brand"
 - B. 11 of the 21 Mini – Sessions have been filled.
 - C. Walter Bond will be the main guest speaker
 - D. First time attendee scholarships will once again be available.

- E. We will run Vendor Bingo again at the Conference.
- 6. New Business:
 - A. Vice President Election By Laws modified to reflect new procedure
 - B. Membership goal of 75%
 - C. The Summer Retreat will be held in Wausau on July 21-23

Respectfully Submitted
Tim Collins
WADA Vice President