



**WADA Executive Board  
Wisconsin Athletic Directors Association  
Meeting Agenda**

**7/21/12 8:00 am  
Madison, WI.**

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<b>Meeting called by:</b> Mark Kryka	Called to Order By Mark K at 8:10 am	<b>Type of meeting:</b> <b>Board Meeting</b>	Regular Meeting
		<b>Note taker: Brian Smith</b>	

**Attendees: WADA Executive Board**      Absent: Scott Lindgren, Jim McClowry, Otis Chambers, Deb Hauser

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| <p>I. Call to Order – No additions or corrections to the agenda. Meeting called to order by President Mark K at 8:10 am</p> <p>II. Attendance: All present, except Greg Smith, Cora Dillon, Scott Lindgren, Jim McClowry</p> <p>III. *Approval of July 21, 2012 Executive board meeting Minutes: Motion by Ted and second by Linzi- Passed unanimously.</p> <p>IV. Reports</p> <p>Treasurer’s Report (Ted Knutson): Ted handed out and presented treasures report .Review by accountant is in process. Motion to approve by Cora and seconded by Peggy. Passed unanimously.</p> <ul style="list-style-type: none"><li>• Motion Mark K and second by Ray K to add \$5 to cost to purchase the extra meal tickets. Passed unanimously.</li></ul> <p>Liaison Reports</p> <p>A. WIAA &amp; Sports Advisory (Deb Hauser) No Report</p> <p>B. Board of Control (Brian Yager) No Report</p> <p>C. NIAAA (Greg Smith)</p> <ul style="list-style-type: none"><li>• Section 4 has next delegate for NIAAA Board in 2014</li><li>• Look for public service announcements radio &amp; TV</li><li>• NIAAA is giving 5 free NIAAA memberships as an initiative. WADA will also give 5 WADA memberships. Names will be drawn at new AD workshop on July 23.</li></ul> |
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- D. Executive Director (Greg Smith):
- We host 5 State exchange in 2013
  - Information from other states from NEDC

V. 2012 Conference Update

- Reviewed Conference registration form
- Title: The Time is Now was approved
- Reviewed conference packet as presented by Mark
- Linzi NEEDS photos & bio info for all DSA & ADOY nominees ASAP
- Awards were finalized: Linzi Gronning-NIAA State Award of Merit/Andy Anderson –Todd Sobrilsky/Retired AD-Dave Turner

VI. Bylaws and constitutional changes

- Reviewed bylaws and made editorial changes as needed
- Cora D will make revisions to act on final draft in October

VII. WADA VP nominations

- At time of meeting there were no official nominations for VP position. Since that Greg Harvey, Wausau East, has indicated he will be submitting documents

VIII. Treasurer Position

- Motion by Mark K and seconded by Greg S to make a bylaw change that will add the Treasurer duties to the job responsibilities to the Executive Director. Passed Unanimously.

IX. Selection of AD of year and Hall of Fame Selections

- Committee was meeting at end of Board meeting to make these selections

X. Adjourn

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## Other Information

Special notes: \*= action  
required