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**VIAAA Board of Directors Meeting
September 17, 2012, 9:30 AM**

Special Note: New BOD members, committee chairs will meet with President-elect Kevin Cole at 8:45AM.

AGENDA

Call to Order - Tom Horn - President
Please silence all cell phones Pledge of Allegiance

Reminder: Members of the Board that are eligible to vote are officers, regional representatives (or alternates), and active past presidents.

1. Roll Call/Introductions of New Board Members
 - **A Delegate at Large Rep.** -Thanks for making packets for anyone absent from meeting and giving to Melody Modell
 - **AA Delegate at Large Rep.** -Please make sure all in attendance are presented with a VIAAA pin
 - **AAA Delegate at Large Rep.**- Please serve as parliamentarian
2. Minutes - Lisa Corprew
3. Treasurer's Report - Dan Checkosky
4. Officers' Reports - MelodyModell, Kevin Cole, Tom Horn
5. Executive Director's Report - Bruce Bowen
6. VHSL Report - Joyce Sisson
7. Legislative Action - Brad Qualls (AAA), Joe Breinig, Jr. (AA), Trevor Coleman (A)
(Independent Schools may meet separately)

8. Standing Committee Reports -
 - A. Awards - Dave Kannewurf / Joey Richeson
 - B. Conference Review-Ted Salmon / Pat Ferguson
 - C. Exhibitors - Marilyn Watkins / Bruce Bowen
 - D. Leadership Training - Kevin Adams / Dick Kemper
 - E. Membership/Membership Benefits - Chris Robinson
 - F. Middle School -
 - G. NIAAA - Dave Nelson / Bruce Bowen
 - H. POP Manual - Tom Dolan / Bruce Phelps
 - I. Professional Development - Scott Morris / Jeff Dietze
 - J. Public Relations - Rick Lilly / Dean Hubbard
 - K. Publications - John Williams / Ryan O'Meara
 - L. Retired - Dick Overton
 - M. Scholarship - Steve Heon / Mike Costello
 - N. Technology -Tim Wolf / Dan Forgas
 - O. Ways and Means - Dan Jones / Chris Rollison

9. Unfinished business
 - A. Website
 - B. LTI in January

10. New Business

11. Announcements - Turn in meeting evaluation
 - A. 2012 Golf Tournament
 - B. Birthdays - Sandy Hadaway
 - C. News from Region Representatives
 - i. A Regions
 - ii. AA Regions
 - iii. AAA Regions
 - iv. Independent Schools
 - D. Meeting Evaluations

12. Adjournment

**VIAAA Board of Directors Meeting Evaluation
(September 17, 2012)**

Your attendance, cooperation and input is greatly appreciated. Thank you for taking the time to complete this evaluation. Your opinion is important and your response will be read. Thank you!!

Please answer each of the following questions in order to help me make our meetings more effective.

	Excellent	Fair		Poor	
1. How would you rate the effectiveness of this meeting?	5	4	3	2	1
2. How would you rate the effectiveness of the group meetings?	5	4	3	2	1

SUGGESTIONS FOR GROUP TOPICS:

3. Do you feel you are able to express your views at this meeting? Yes No

If no, how could this be improved? _____

4. Are there any areas you would like to see improved at our meetings?

Additional Comments:
