

VIAAA Board of Directors Meeting

Tuesday, April 12, 2016 at 6 p.m..
Hilton Richmond Hotel & Spa, Short Pump Room



AGENDA

Please silence all cell phones. We will call the meeting to order at 6 p.m. and begin with the Pledge of Allegiance

Reminder: Members of the Board that are eligible to vote are officers, regional representatives (or alternates), and active past presidents. Region Representative please make packets for anyone absent from meeting. Dan Jones will make sure that all in attendance are wearing a VIAAA pin or apparel. Kevin Cole will serve as the parliamentarian.

1. **Call to order/roll call/introductions/report – Lisa Corprew, CAA President –**
Lisa thanked the BOD for support this year and presented tokens of appreciation
BOD Members Present – Rusty Beamer, Bruce Bowen, Jerry Carter, Kevin Cole, Trevor Coleman, Lisa Corprew, Mike Costello, Jeff Dietze, Tom Dolan, Chris Felton, John Fox, Sandy Hadaway, Ryan Hall, Dave Hembach, Steve Heon, Jessica Horning, Dan Jones, Kathy Keough, Rick Lilly, Greg Margheim, Darrin Mathews, Melody Modell, Sallie Moss, Dave Nelson, Dick Overton, Mike Payne, Dwayne Peters, Bruce Phelps, Chris Rollison, Joyce Sisson, Lisa Spain, Larry Stewart, Bob Stratton, Mike Tribus, Deb Tyson, Rickie Vencill, Marilyn Watkins, Charlie Williams, John Williams
2. **Minutes – Brad Qualls, CAA Secretary – posted on new website – Motion to approve by Rick Lilly, Seconded by Bruce Phelps – Minutes approved**
3. **Treasurer’s Report – Chris Robinson, CAA Treasurer**
Checking \$23,012.88 Money Market 49,477.49 – Total \$72,490.37. Motion to approved by Bruce Bowen, Seconded by Dan Jones -- Approved
4. **Officers’ Reports –**
 - A. **President-Elect – Rick Lilly, CAA –**
Thanked Lisa Corprew for the new VIAAA website. Board of Directors vacancy appointed to Steve Heon – position will go through the 2018 school year.
Anticipated Vacancies -- 3A West, Public Relations
Known Vacancies -- Conference Review, Exhibitors, Publications
 - B. **Past President – Scott Morris, CAA –**
Beginning Conference 17-18 planning. Group will continue to plan conference for Roanoke. VIAAA will begin a Mentor Committee – if you know anyone who needs or wants to be a mentor, please let Scott Morris know.
 - C. **Executive Director – Bruce Bowen, CMAA –**
Report was distributed. Close to \$80,000 in partnerships this year. Partners want exposure to our athletic administrators and would like the AD’s to consider using them or their product.
 - **NIAAA Report – Dave Nelson, CMAA –** 5 officers will be attending the Section 2 meeting to Solomon Island in June. We currently have nominations for National Awards. Announced that Dr. Carol Chory will be inducted into the NIAAA Hall of Fame. Scott Morris will be running for At-Large position for the NIAAA Board at the 2016 National Conference (December 10-13 2016)
5. **VISAA report - -Dick Kemper, CMAA – no report**
6. **Independent Schools meet separately**

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7. **VHSL Report - Joyce Sisson - no report**
8. **Legislative Action - Executive Committee Representatives. - Executive Committee will be May 5th**
9. **Standing Committee Reports**
 - A. **Awards** - Chris Rollison, CAA - awards will be presented on Friday
 - B. **Conference Review**-Ted Salmon, CAA/Michael Payne, CAA - Mike Payne will step in to Conference Review Chair
 - C. **Exhibitors** - Marilyn Watkins / Bruce Bowen, CMAA - 73 Booths, some new vendors to the conference this year
 - D. **Leadership Training** - Kevin Adams, CAA/Dick Kemper, CMAA - no report
 - E. **Mentorship Program (Ad HOC)** - Scott Morris, CAA/Tim Leach, RAA - New committee focusing on anyone who wants to be a mentor or needs a mentor.
 - F. **Membership/Membership Benefits** - Ryan Molloy, RAA/Mike Tribus, CAA - 140 Active, 21 New, 30 Retired - Total Membership 434.
 - G. **Middle School**- Kathy Keough/John Fox - 28 registered for the conference. Middle School Athletic Administrators will be here. Middle school AD's need to discuss to see if next year's conference in Roanoke be an issue for Middle School Athletic Administrators.
 - H. **POP Manual** - Kevin Cole, CMAA/Scott Morris, CAA - Work in progress, will meet and update for next year. Two updates - Middle School Athletic Administrators Award, Mentorship Committee
We will need 1/5 of membership to attend business meeting to vote on those two items.
 - I. **Professional Development** - Melody Modell, CAA/Jeff Dietze, CMAA - Attendees from New AD's Workshop will have a follow-up meeting on Thursday at 11:00 in Henrico A. New CAA Certification Member Chris Robinson was recognized. Four AD's will take the CAA at the Conference.
 - J. **Public Relations** - Christopher Felton, CAA - Have been sending emails out for conference. Conference only texting service is separate than the BOD text messaging. The third installment of the blog series is upcoming.
 - K. **Publications** - John Williams, CAA/Ryan O'Meara - Due date for the Spring Admission addition is May 2nd. Articles are always accepted and are good for 45 recertification points. The format for next year will be an online booklet. This will be John's last edition as Publications Chair.
 - L. **Retired** - Dick Overton, CMAA/Donna King, CMAA - Retired AD's need to update contact information. Reminder to check the beneficiaries on VRS life insurance policy.
 - M. **Scholarship** - Steve Heon, CAA/Mike Costello, CAA --Will be recognized at Friday's luncheon
 - N. **Technology** -Lisa Spain, CAA - no report
 - O. **Ways and Means** - Dan Jones, CMAA/Joey Richeson, CAA - 50/50 has been sold.
10. **Unfinished business**
 - Business Meeting - Reminder that we will vote on POP Manual changes (Middle School Award, Mentorship Committee) and will recognize career awards. 2017 dates were passed out for review.
 - Conference Luncheon
 - Door Prizes - Regional reps will need to present regional door prizes at the Annual Business Meeting.
 - Website Update - If members want to help with the Technology Committee, contact Lisa Spain or Lisa Corprew to help enhance the VIAAA technology.

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11. New Business

-The new VHSL Director Billy Haun will be present at the conference, hospitality room will be open each night, VA Lottery is a sponsor and will distribute lottery tickets.

-2017 dates were passed out for review.

12. Announcements -

Conference Announcements - 179 registered AD's at this year's conference. Discussed speakers for the conference and announced Vendor Gala drink ticket is in AD's conference packet. We will honor Ken Tilley on Thursday at 1:45. Buses for Baseball game will leave at 4:45 and 5:00 and have a ticket for the game, buffet, and drink in the conference packet details for the baseball game were discussed.

➤ Meeting Reminders

➤ News from Region Representatives

I. 1A Region

II. 2A Region

III. 3A Region

IV. 4A Region

V. 5A Region

VI. 6A Region

VII. Independent Schools

13. Adjournment- Adjourned at 6:57pm

Meeting Evaluations

Please remember to complete your electronic meeting evaluation. A meeting evaluation link will be emailed to you at the conclusion of the meeting. <http://goo.gl/forms/DWnF9s73fa>

2015 - 16 VIAAA Board of Directors Meeting Dates

Board of Director's Meeting Dates

Tuesday, April 12, 2016	Pre-Conference BOD, Richmond	6:00 p.m.
Friday, April 15, 2016	Annual Business Meeting, Richmond	9:45 a.m.
Saturday, April 16, 2016	Post Conference BOD, Richmond	8:00 a.m.
Monday, May 16, 2016	VHSL Leagues Office, Charlottesville	9:30 a.m.

CAA Test Dates

Friday, April 15, 2015	VIAAA State AD's Conference, Henrico B	1:30 p.m.
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