



VIAAA Board of Directors Meeting Agenda
Monday, November 5, 2018
VHSL Office

Board members eligible to vote are officers, regional representatives, and active past presidents. Region representatives can make packets for anyone absent.

1. Call to Order/roll call/introductions – Dwayne Peters, President
2. Minutes – Brad Qualls, Secretary
3. Treasurer’s Report – Mike Payne, Treasurer
4. Officers’ Report –
 - A. Presidents Report – Dwayne Peters
 - B. President-Elect – Derek Farrey
 - C. Past President – Chris Robinson
 - D. Executive Director – Bruce Bowen
 - *NIAAA Report – Dave Nelson
5. VISAA Report – Dick Kemper
6. Independent Schools meet separately
7. VHSL Report – Tom Dolan
8. Standing Committee Reports
 - A. Awards – Chris Rollison
 - B. Conference Review –
 - C. Exhibitors – John Fox
 - D. Leadership Training – Kevin Adams, Dick Kemper
 - E. Mentorship Program – Scott Morris, Tim Leach
 - F. Membership – Bob Robbins, Lisa Corprew
 - G. Middle School – Andrew Wynn
 - H. POP Manual – Scott Morris, Rick Lilley
 - I. Professional Development – Kristy Hunter

- J. Public Relations – Lucas Brown
- K. Publications – Jessica Horning, Lisa Makowski
- L. Retired – Bob Stratton
- M. Scholarship – Chris Felton
- N. Technology – Matt Pearman, Lisa Corprew
- O. Ways and Means – Dan Jones

9. Unfinished Business

10. New Business

A. National Conference

- i. December 15-18, 2018 in San Antonio, TX at Marriott Hotels
- ii. December 14-17, 2019 in National Harbor, MD
- iii. December 12-15, 2020 in Tampa, FL

B. State Conference

- i. April 2- 5, 2019 in Norfolk, VA Waterside Marriott
- ii. March 24-27, 2020 in Norfolk, VA Waterside Marriott

11. Announcements

2018-19 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates-

Sunday, September 16, 2018	English Inn, Charlottesville	4 p.m.
Sunday, November 4, 2018	English Inn, Charlottesville	4 p.m.
Sunday, January 27, 2019*	English Inn, Charlottesville	2 p.m.
	Past President's Meeting	4 p.m.
	Past President's Dinner	7 p.m.
Tuesday, April 2, 2019	Pre-Conference Officers, Norfolk	9:00a.m.
Sunday, May 5, 2019	Charlottesville	4 p.m.

Board of Director's Meeting Dates:

Monday, September 17, 2018	VHSL League Office, Charlottesville Va	9:30am
Monday, November 5, 2018	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 28, 2019	VHSL League Office, Charlottesville	9:30 a.m.
Wednesday April 3 2019 ***	Pre-Conference BOD, Norfolk	8:00 a.m.
Friday, April 5 2019	Annual Business Meeting, Roanoke	10:45a.m.
Friday, April 5, 2019	Post Conference BOD, Roanoke	2:30 p.m.
Monday, May 6, 20189	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

Wednesday, October 11, 2018	Group Boards/Membership
Wednesday, January 23, 2019	Executive Committee
Thursday, March 7, 2019	Group Boards
Friday, March 8, 2019	Membership
Thursday, May 2, 2019	Executive Committee

Summer Institute

TBD

NADW Dates

TBD

Golf Tournament Date

~~Tuesday, October 10, 2018, Old Trail – Crozet Va~~

Conference Dates

December 15-18 2018 San Antonio Tx Marriott Hotel

2018 Annual VIAAA State Conference

Tuesday, April 2-5, 2019 Norfolk, VA Waterside Marriott

CAA Test Dates:

Monday, January 27, 2019,	Charlottesville
Friday, April 5, 2019	Norfolk 2:00pm