

# VIAAA Business Meeting Agenda

Friday, April 15, 2016; 9:45 AM  
Hilton Richmond Hotel & Spa



1. **Call to Order** – meeting called to order at 9:47am

## 2. **Introductions**

- A. Officers – Lisa Corprew, CAA
- B. Past Presidents - Scott Morris, CAA
- C. Board of Directors - Rick Lilly, CAA
- D. Committee Chairpersons – Chris Robinson, CAA
- E. Conference Chairperson – Lisa Corprew, CAA

## 3. **Announcements** – Bruce Bowen, CMAA

- recognized the Virginia Lottery as one of our partners – Representative from the Virginia Lottery, Jill Vaughan, discussed the new program “Thank a Teacher Program”.

- Delegates at large will:
  - Count and report numbers to President (Determination of a Quorum) A quorum was determined with 83 members in attendance.
  - Collect Evaluations

4. **Minutes** – Brad Qualls, CAA – Minutes are posted on the VIAAA website, Motion to accept the minutes made by John Williams and seconded by Sandy Hadaway – No discussion. Minutes approved.

## 5. **Treasurer's Report** – Chris Robinson, CAA

- Financial Report – assets are \$75,773.34,
- Annual Report
- Budget for 2016 – 2017 – Budget presented – Motion made by Bruce Phelps and seconded by Dave Nelson, Treasurer's Report approved

## 6. **Officers' Report**

- Immediate Past President – Scott Morris, CAA  
Attended the first past president's luncheon. Carol Chory will become a member of the NIAAA Hall of Fame in Nashville this December.
- President Elect – Rick Lilly, CAA  
Recognized Lisa Corprew for designing the new VIAAA website. Discussed the projected openings for the Board of Directors which are: Vacant VHSL Representatives - 3A West, 5A South Vacant Committee Chairs -- Conference Review, Exhibitors, Middle School, Public Relations, Publications, Scholarship, and Technology
- President – Lisa Corprew, CAA
  - Announcement of Treasurer – Steve Heon was congratulated for being named treasurer for 2016-2017

## 7. **Executive Director's Report** – Bruce Bowen, CMAA

Attended various meetings and conferences this year, helped with State Conference and directed the National Executive Directors Conference in Williamsburg. Recognized corporate partners such as BSN, All State Insurance, Musco Lighting, Dynamite Sports, and GTM – received over \$80,000 in partnerships. Virginia has more people in the NIAAA Hall of Fame than any other state. Scott Morris is running for the NIAAA At-Large position at the National Conference in Nashville in 2016. Presented awards for

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winning the National Baggo Championship – Steve Heon and Jim Woodson were recognized.

## 8. **VIAAA Awards** – Awards Chair, Chris Rollison, CAA

- Career Awards were presented to the Athletic Administrators. The following administrators were recognized.
  - 15 Year NIAAA Service Award – Larry Stewart, Kevin Adams, Chris Rollison
  - 20 Year NIAAA Service Award – Dave Hembach, Paul Frye
  - 25 Year NIAAA/ Service Award – Mike Costello, Bob Stratton
  - 5 year VIAAA Service Award – Marcus Carter, Michael Dicken, Mike Payne, Clyde Metzger, Tripp Metzger
  - 10 year VIAAA Service Award – Dan Forgas, John Hartness, Elmer Fox, Wayne Mehrer, EW Noland, Matt Oblas, Tommy Staples, Matt Stevens
  - 15 year VIAAA Service Award – Kevin Adams, Freddie Spellman, Larry Stewart, Chris Rollison
  - 20 year VIAAA Service Award – Paul Frye
  - 25 year VIAAA Service Award – Mike Costello, Bob Stratton

## 9. **By-Law/Pop Manual Update**

- Mentor Committee – served as an Ad-HOC this year. The committee will help with new or current athletic administrators who need help with the demands of the job. Motion made by Dick Kemper and seconded by Mike Costello. No discussion. Approved.
- Middle School Athletic Administrators Award – want a way to recognize the middle school athletic administrators to recognize their efforts on a early basis. Motion made by Tom Dolan, seconded by John Williams. No discussion. Approved.

## 10. **Committee Reports** – Rick Lilly, CAA

Committee reports were displayed and reviewed

## 11. **President's State of the Association Report** – Lisa Corprew, CAA

Report was given – Highlights include career experiences for Lisa Corprew, relationships that have been developed, VIAAA support system, “moving mountains”, new VIAAA website, LTI classes, fulfill every BOD position, the approval Middle School Award, and Mentorship Committee, getting AD’s national certification, and encouraged all to get involved and find new ways and ideas to meet the everyday needs of all that cross our paths.

## 12. **Unfinished Business** – Bruce Bowen, CMAA

- Conference Luncheon Announcements

## 13. **New Business** – Lisa Corprew, CAA

If taking a college class at the conference and you need an agenda or notes, the info can be found on the website.

### A. **National Conference**

- December 10-13, 2016 in Nashville, TN at the Gaylord Opryland Hotel
- December 9-12, 2017 in Phoenix, AZ at the Convention Center Hyatt Regency Phoenix Hotel and Sheraton Phoenix Downtown Hotel

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- December 15-18, 2018 in San Antonio, TX at the Marriott Hotels and Henry B. Gonzalez Convention Center

## **B. State Conference**

- March 27 – April 1, 2017 in Roanoke, VA at the Hotel Roanoke
- March 19 – 24, 2018 in Roanoke, VA at the Hotel Roanoke
- 2019 – Site to be determined, see Rick Lilly if your region is interested in hosting

## **C. Regional Door Prizes**

## **D. 50/50 Raffle**

**14. Adjournment – motion made by Dick Kemper and seconded by Kevin Cole. No Discussion. Meeting Adjourned at 10:41am.**