

**VIAAA Board of Directors Meeting**  
**Tuesday, April 16, 2024, 7:00pm**  
**Hilton Short Pump - Pre-Conference**



- I. Call To Order – Trevor Coleman, CAA, President**
- II. Pledge of Allegiance — Trevor Coleman, CAA, President**
- III. Invocation – Christopher Felton, CMAA, Immediate Past-President**
- IV. Roll Call and Introductions – Matthew Pearman, CAA, Secretary**  
55 members present
- V. Special Guests**  
Field Turf, VIAAA Sponsors
- VI. Officers Reports**
  1. Minutes – Matthew Pearman, CAA
    - Minutes shared from 1/29/24 BOD
      - Email me if want a copy of the minutes
    - Motion to approve: Pearman; Second: Corprew; Unanimous approval
  2. Treasurer – Michael Payne, CMAA
    - Checking: \$80,436.86; Money Market: \$50,005.76; Total \$130,442.62
    - Motion to approve: Litton; Second: Matthews; Unanimous approval
  3. President-Elect – Jonathan Bukva, CMAA
    - Communication app exploration
    - Professional Development award proposal
    - Secretary election update
  4. Past President – Christopher D. Felton, CMAA
    - Clerical changes only to POP manual
    - VIAAA online store update - store is live during state conference
    - President Elect announcement - Shea Collins, Thomas Jefferson HS
  5. President – Trevor Coleman, CAA
    - Conference Registration reminder
    - BOD Social at Draftcade after meetings
  6. Executive Director - Bob Stratton, CAA
    - Conference Update
      - Visit the vendors. Pig Pickin Lunch and Vendor Gala
        - Stressed vendors want to develop relationships
      - Choice of conference sessions/Lay of the Land update

- Hospitality Room update
- Gratitude for VIAAA BOD members for conference

**VII. Special Reports**

2. NIAAA Section II – Lisa Corprew, CMAA
  - NIAAA Resources
    - National Evaluation and Job Description now available
  - Section 2 Meeting - June 2024 in Annapolis
  - NIAAA SportsYou App update
3. VHSL Report – Chris Robinson, CAA
  - Summarized VHSL hot topics
  - Detailed information presented through Region meetings.
    - Contact your local Region AD Chair for full notes
4. VISAA Report - Dick Kemper

**VIII. Standing Committee Reports**

- Committee Reports to be shared at the 4/17/24 Annual Business Meeting

**IX. New Business**

**X. Announcements/Reminders**

- Business meeting agenda in registration packets

**XI. Adjournment**