



**Board of Directors Meeting**  
**Monday, May 2, 2022**  
**VHSL Office**



- I. **Call To Order** – Christopher D. Felton, CMAA, President
- II. **Pledge of Allegiance** – Matthew Pearman, CAA, Secretary
- III. **Invocation** – Michael Payne, CAA, Treasurer
- IV. **Roll Call and Introductions** – Trevor Coleman, CAA, President-Elect
- V. **Officers Reports**
  - 1. Minutes – Matthew Pearman, CAA
  - 2. Treasurer – Michael Payne, CAA
  - 3. Past-President – Kenny Edwards, CMAA
  - 4. President-Elect - Trevor Coleman, CAA
  - 5. President’s Report – Christopher D. Felton, CMAA
- VI. **Professional Growth Session**
  - 1. Certification/Leadership Training Opportunities
- VII. **Special Reports**
  - 1. Executive Director/NIAAA Liaison – Bob Stratton, CAA
  - 2. NIAAA Section II – Lisa Corprew, CMAA
  - 3. VISAA Report
  - 4. VHSL Report – Tom Dolan, CAA
- VIII. **Break**
- IX. **Standing Committee Reports**
  - 1. Awards – Chris Rollison, CAA and Bill Lawson, III, CAA
  - 2. Diversity/Equity/Inclusion – Shea Collins, CAA; Eyad Al’Taha, and Yvette Williams, RAA
  - 3. Exhibitors – Rodney Redd and Danny Tryon, RAA
  - 4. Finance – Dwayne Peters, CAA and Tim Tryon, CAA
  - 5. Leadership Training – Kevin Adams, CMAA; Derek Farrey, CAA, and Dick Kemper, CMAA
  - 6. Membership – Carol Callaway, CMAA; Bradley Ricker, RAA, and Shani Twyman, CAA
  - 7. Mentorship – Tim Leach, CAA; Laura Parker, RAA, and Eric Phillips, CAA
  - 8. Middle School – Marcus Carter, CAA and Caroline Heeter, CAA
  - 9. POP Manual – Lisa Corprew, CMAA; Derek Farrey, CAA, and Rick Lilly, CMAA
  - 10. Professional Development – Jonathan Bukva, CMAA; Kristy Hunter, CAA, and Jeff Dietze, CMAA
  - 11. Publications – Richard Farquharson and Greg Mullins, CAA
  - 12. Public Relations – Jim Harris, CMAA and Brad Harper, CAA
  - 13. Retired – Bruce Bowen, CMAA and Donna King, CMAA
  - 14. Scholarship – Wendy Baylor, CAA and Jessica Gardner, RAA
  - 15. Technology – Nathel Hailey, RAA and Michael Whittington, CAA
  - 16. Ways & Means – Doug Campbell, RAA and Lisa Makowski, CAA
- X. **Unfinished Business**
  - 1. 2021 State Conference Report – Scott Morris, CMAA and Steve Heon, CAA
  - 2. Title IX Luncheon/Celebrations – Lisa Corprew, CMAA
- XI. **New Business**
  - 1. VASSP State Conference Exhibit Funds
  - 2. BOD Meeting Location

3. LTC790 Survey

**XII. Announcements/Reminders**

1. Professional Development Summer Experience – Tuesday, July 19<sup>th</sup> – Thursday, July 21<sup>st</sup> at Charlottesville High School
  1. CAA Exam – Tuesday, July 19<sup>th</sup> at 10AM RMS200
  2. Leadership Training Courses
  3. Aspiring/New AD's Workshop
2. CAA Exam – Saturday, September 10, 2022, at Reagan Middle School – Haymarket, VA
3. Next BOD Meeting – Monday, September 26, 2022, at 9:30AM
4. Be sure to renew your Membership (VIAAA/NIAAA – we are a DUAL Membership State) if it is expiring.
5. National Conference – December 9 – 13, 2022 in Nashville, Tennessee
6. State Conference – April 25 – 27, 2023 in Short Pump, Richmond, Virginia

**XIII. Adjournment**

Website: <https://viaaa.org/>

Twitter: @VIAAA95

Instagram: @VIAAA1995

**Membership Benefits:**

- A.D. Mission: All issues of the VIAAA Newsletter.
- Complimentary tickets to numerous state college and universities game.
- Accidental Death Insurance: \$10,000 in accidental death and dismemberment insurance (24-hour coverage). VIAAA application must be received by September 10 for life insurance to be effective. Coverage is effective October 1 to September 30. Applications received after September 10 will not be covered under the insurance plan for the year.
- The opportunity to participate in your state professional organization.
- We are a dual membership state. When you join the VIAAA, you are also joining the NIAAA and will receive benefits from both organizations. If you are a lifetime VIAAA member, we encourage you to join the NIAAA separately to receive NIAAA Benefits.
- Provided at the annual VIAAA Conference, college credit opportunities, staff development, leadership training classes and the CAA exam.

**Types of Membership - WE ARE A DUAL MEMBERSHIP STATE (VIAAA & NIAAA):**

**ACTIVE:** Open to all high school athletic administrators, assistant athletic administrators, coordinators of girls' sports, coordinators of student activities whose responsibilities include athletics, middle school athletic directors, and coordinators of athletics for school systems whose schools are members of the VHSL, independent schools, and middle schools. **ACTIVE MEMBERSHIP FEES:** Active Membership: Annual \$125, Lifetime \$1100

**RETIRED:** Open to any retired member who has been an active member of the association for eight years. **RETIRED MEMBERSHIP FEES:** Annual \$30, Lifetime \$300

**VIAAA LIFETIME ONLY (PRIOR TO MAY 2019):** An option available to any active member or anyone who is qualified for active membership. This onetime fee is good for the lifetime of the member and automatically converts to allied or retired membership with the status change of the individual regardless of years of service.

**VIAAA LIFETIME ONLY MEMBERSHIP FEES (PRIOR TO MAY 2019):** Annual \$85, Lifetime NIAAA \$800