



Board of Director's Meeting

- I. **Call to Order – Kenny Edwards, CMAA, President**
 - a. Pledge of Allegiance
- II. **Roll Call and Introductions**
 - a. Please list your region and name in the chat for roll call purposes
- III. **Announcements**
 - a. CAA Exam: Thurs, October 14 @ 2:00 pm @ DoubleTree Hotel in Charlottesville. Room # will be announced at VHSL Meetings
 - b. President-elect position: deadline to apply is December 1, 2021. Send resume + three letters of recommendation to Joe Breinig (may send via email)
- IV. **Minutes Report – Matt Pearman, CAA, Secretary**
- V. **Treasurer's Report – Michael Payne, CAA, Treasurer**
 - a. Current Balances: Checking: \$25,090.04 Money Market: \$49,828.45 Total: \$74,918.49
 - b. Clarification regarding Lifetime Membership – use Final Forms
- VI. **President's Report**
 - a. Thank you to Chris Felton, Lisa Corprew and their staff for an amazing job in running the NADW. Special thanks to Rodney Redd at Charlottesville and his staff for their hospitality.
 - b. Introduction of region guests:

Invitation to regions for non-BOD members to attend meetings

1D, 2D, 3D, 4D, 5D North Ind.	6D, 1A, 2A, 3A, 4A East Ind.	5A, 6A, 1B, 2B, 3B Central Ind.	4B, 5B, 6B, 1C, 2C SW Ind.	3C, 4C, 5C, 6C At-Large Ind.
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- c. LTI State Coordinators Summit in Indianapolis: **Kevin Adams + Kristy Hunter - report**
 - i. State Coordinators meeting in Indianapolis - Sept. 11-13, 2021
- d. Fall, 2021 LTI report: **Kevin Adams**
 - i. Fall LTI Classes – DoubleTree Hotel (Charlottesville)
 - a. **Oct. 13 - 12:00 – 4:00 pm**
 - i. **506** – Donna King
 - ii. **631** – Scott Morris & Tim Leach
 - iii. **707** – Carol Callaway & Kenny Edwards
 - b. **Oct. 13 – 5:00 – 9:00 pm**
 - i. **510** – Joe Fowler
 - ii. **610** – Tim Wolf
 - iii. **715** – Mike Payne
 - e. Strategic Planning Committee: **Joe Breinig, CMAA (Past President)**
 - i. Steering committees
 1. Sub committee's met to come up with goals and strategies
 - Diversity, Equity and Inclusion



- Certification, Professional Development and Mentorship
 - Relationship with VHSL, NIAAA and VISAA
 - Finance
2. Discussion – vote planned for November BOD Meeting

f. ADmission Update:

- i. Suggestion to make the ADmission a twice-per-year magazine (December + June)
- ii. Open to any AD in the state who wishes to submit an article for publication
- iii. Discussion

g. 2022 VIAAA Conference: Matt Pearman

- i. March 21-26, 2022 @ Omni Hotel in Charlottesville
- ii. Registration opens in Fall, 2021 + hotel opens in January, 2022
- iii. Future VIAAA Conferences:
 1. April 25-27, 2023 – Richmond Hotel + Spa – 50th Anniversary
 2. April 16-19, 2024 – Richmond Hotel + Spa

h. National Conference: (December 10-14, 2021 – Denver)

- i. Registration and hotel are now open on NIAAA website
- ii. Award Nominations for Nashville (2022):
 1. Bruce Whitehead Distinguished Service Award
 2. State Award of Merit
 3. Frank Kovaleski Professional Development Award
 4. NIAAA Citation Award
- iii. Denver: Friday, Dec. 10 – 2020 Awards Ceremony (no dinner)
Bob Stratton will be presented the Bruce Whitehead Distinguished Service Award
- iv. Denver: Tuesday, Dec. 14 – 2021 Awards (normal ceremony with dinner)
Tom Dolan will be presented the Bruce Whitehead Distinguished Service Award

i. Professional Development at VIAAA BOD meetings:

- i. September, 2021: Shea Collins: “My Road to G.R.I.T.”
- ii. November, 2021: How to apply for/complete a CAA worksheet (tips/hints)
- iii. January, 2022: open for ideas

VII. President Elect’s Report – Chris Felton, CAA

- a. Updated BOD and Committee Chair Contact List
- b. Region Reps and Committee Chair Current Vacancies
- c. Committee descriptions have been added to the POP Manual
- d. Out-teach 504 + 506 as part of follow-up for NADW

VIII. Past President’s Report – Joe Breinig, CMAA

- a. Pop Manual



IX. Executive Director/NIAAA Liaison – Bob Stratton, CAA

X. VISAA Report – Dick Kemper, CMAA

XI. VHSL Liaison – Tom Dolan, CAA (not present)

- a. Additional information from the Executive Committee Meeting will be sent from VHSL

XII. Standing Committee Reports

- a. Awards – Chris Rollison, CAA + Bill Lawson, RAA
- b. Exhibitors – Rodney Redd, Joey Richeson, CAA + Danny Tryon, RAA
- c. Finance—Mike Tribus, CAA + Dwayne Peters, CAA
- d. Leadership Training – Kevin Adams, CAA + Dick Kemper, CMAA
- e. Mentorship Program – Tim Leach, CAA + Eric Phillips, CAA
- f. Membership – Bob Robbins, RAA + Carol Calloway, CMAA
- g. Middle School – Jonathan Bukva CMAA + Marcus Carter, CAA
- h. POP Manual – Derek Farrey, CMAA + Rick Lilly, CMAA
- i. Professional Development – Kristy Hunter, CAA + Jeff Dietze, CMAA
- j. Public Relations – Lucas Brown, CAA + Jim Harris, CMAA
- k. Publications – Jessica Horning, CAA, Richard Farquharson + Jessica Gardner, RAA
- l. Retired – Bruce Bowen, CMAA + Donna King, CMAA
- m. Scholarship – Wendy Baylor, CAA + Mike Costello, CAA
- n. Technology – Michael Whittington, CAA + Nathel Hailey, RAA
- o. Ways and Means – Dan Jones, CMAA + Lisa Makowski, CAA

XIII. Old Business

XIV. New Business

- a. Discussion regarding the current ad hoc Diversity, Equity and Inclusion Committee being moved to full-time committee status
- b. Suggestion that committee chairs + co-chairs should have voting rights during the BOD meetings - discussion
- c. Clarification of question from membership regarding term limits for officers:
 - i. President-elect = 1 year term
 - ii. President = 1 year term
 - iii. Immediate Past President = 1 year term
 - iv. Secretary + Treasurer = two 3-year terms, to be served consecutively (total 6 years)

XV. Professional Development:

- a. **Shea Collins: “My Road to G.R.I.T.”**

XVI. Adjournment



2021-22 VIAAA Board of Directors Meeting Dates

Officer Meeting Dates

Monday, July 12-13, 2021	Officer's Retreat -- TBD	10:00 a.m.
Sunday, September 26, 2021	The Hyatt Place, Charlottesville	4:00 p.m.
Sunday, November 14, 2021	The Hyatt Place, Charlottesville	4:00 p.m.
Sunday, January 23, 2022	The Hyatt Place, Charlottesville	2:00 p.m.
	Past President's Meeting	4:00 p.m.
	Past President's Dinner	7:00 p.m.
	(Snow Date: TBD)	
Tuesday, March 22, 2022	Pre-Conference Officers, Charlottesville	9:00 a.m.
Sunday, May 1, 2022	The Hyatt Place, Charlottesville	4:00pm

Board of Director's Meeting Dates

Monday, September 27, 2021	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 15, 2021	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 24, 2022	VHSL League Office, Charlottesville	9:30 a.m.
	(Snow Date: TBD)	
Wednesday, March 23, 2022	Pre-Conference BOD, Charlottesville	8:00 a.m.
Friday, March 25, 2022	Annual Business Meeting, Charlottesville	10:45a.m.
Monday, May 2, 2022	VHSL League Office, Charlottesville	9:30 a.m.

Executive Committee Meeting Dates

September 22, 2021	Executive Committee
October 14, 2021	Group Boards/Membership--Charlottesville
February 1, 2022	Executive Committee
March 10-11, 2022	Group Boards/Membership----Richmond
May 4, 2022	Executive Committee

NIAAA Section 2 Meeting

June 22-24, 2022 Rehobeth Beach, DE

Summer Institute (Charlottesville) – July 19 – 21, 2022

LTI Classes TBD Charlottesville High School

NADW

July 19 – 21, 2022 Charlottesville High School

Golf Tournament Date

Wednesday, October 13, 2021 Course TBD--Charlottesville



National Conference Dates

December 10-14, 2021	Denver, Colorado
December 9-13, 2022	Nashville, Tennessee
December 15-19, 2023	Orlando, Florida
December 13-17, 2024	Austin, Texas

State Conference Dates

June 13-14, 2021	The Omni, Charlottesville
March 21-26, 2022	The Omni, Charlottesville

CAA Test Dates

Tuesday, July 20, 2021	NADW - Charlottesville HS	10:00 am
Thursday, October 13, 2021	DoubleTree Hotel - Charlottesville	2:00 pm
Tuesday, March 22, 2022	VI AAA State Conference	TBD

LTI Course Schedule

October Meetings (Charlottesville) – October 13, 2021

503, 506, 510, 608, 617, 705

VI AAA & NIAAA Dual Membership

Membership Benefits

- Interscholastic Athletic Administration, a quarterly professional journal written by and for athletic administrators
- \$2,000,000 student injury and property damage liability insurance while performing the duties of an athletic administrator
- \$2500 term life insurance
- A.D. Mission: The 3 issues of the VI AAA Newsletter
- Complimentary Tickets to numerous state college and universities (You must join by August 15th)



- Accidental Death Insurance: \$10,000 in accidental death and dismemberment insurance (24-hour Coverage) VIAAA application must be received by September 10th for the life insurance to be effective. Coverage is effective from October 1st to September 30th.
- Ability to purchase Long Term Health Care at discount rates, as well as discounts on Cancer Insurance and Accident Insurance
- Discount on registration fees for the National Athletic Directors Conference in addition LTI classes, certification and other services
- Opportunities to serve on national committees
- Support, communication and informational materials regarding key issues, through interpretation, best practices, research, explanation and education
- Opportunity to nominate students from your school for the NIAAA Scholarship annually
- Opportunity for national recognition through the NIAAA Awards Program