



## **VIAAA Board of Directors Meeting**

**Monday, April 27, 2015; 9:30 a.m.**

8:30 a.m. – Professional Development Committee

Please silence all cell phones

### **AGENDA**

Call to Order & Pledge of Allegiance – Lisa Corprew, President -- ***Meeting called to order at 9:30am***

Reminder: Members of the Board that are eligible to vote are officers, regional representatives (or alternates), and active past presidents.

1. Roll Call/Introductions

Officers - Lisa Corprew, Rick Lilly, Brad Qualls, Chris Robinson, Scott Morris, Bruce Bowen

BOD-Trevor Coleman, Dan Jones, Rickie Vencill, John Woodrum, Darrin Mathews, Dwayne Peters, Dave Hembach, Marc Cole, Larry Stewart, Jim Patrick, Jessica Hornung, Rusty Beamer, Mike Tribus, Ed Dike, Greg Margheim, Mike Costello, Bob Stratton, Michael Allen, Charlie Williams, Steve Heon, Ted Salmon, Kevin Adams, Dick Kemper, John Fox, Kathleen Keough, Ryan Molloy, Dave Nelson, Kevin Cole, Chris Felton, Jerry Carter, Jimmy Swindler, Tom Dolan

- Region Reps please make sure packets are made for anyone absent from meeting

Dan Jones –Please make sure all in attendance are wearing a VIAAA pin. Scott Morris- Please serve as parliamentarian, (Bruce Bowen to fill in)

2. Minutes – Brad Qualls – **Minutes for the March meetings are posted on website -- Approved**

3. Treasurer's Report – Chris Robinson

-Checking \$20,039.78

-Money Market \$49,403.18

-CD \$10,569.28

-Budget was submitted and approved at Conference

-Motion to approve treasurer's report made by Dick Kemper Second by Kevin Cole -- approved

4. Officers' Reports –

A. President – Lisa Corprew

***\*\*Travel Criteria – reimbursement needs to be submitted to treasurer 14 days after event for reimbursement.***

***\*\*Dates for next year on are on the agenda***

***\*\*Date Changes - September 16 Executive Committee date will remain on that date. CAA July test date will be changed from July 22 at the English Inn.***

B. President-Elect – Rick Lilly

***\*\*Open board positions – 1A East rep is vacant, Jim Patrick takes over 6A North rep, Kevin Cole POP Manual and Scott Morris POP Manual Alternate. Need to update Executive Committee members for next year (1A, 2A). Laura Sutton will be 4A Executive Committee rep and Chris Robinson will be 5A Executive Committee rep.***

***\*\* Unified Track Program – informational item for schools to be a supporter and an active participant of the Project Unify program (inclusion of students with disabilities) – VIAAA should consider being an advocate for the program. Steve Heon recommends a unified track meet at schools. Rick Lilly endorses as well.***

***\*\*Revised return to learn info in state – be sure schools and admin are aware of information***

***\*\*Superintendent's Memo – working on getting VIAAA updates being published in Superintendent's memo***

C. Past President – Scott Morris

***\*\*Mentorship Program – region reps will work on finding a mentor to help new AD's in the area to offer assistance and encourage membership and involvement in VIAAA. Please send interested mentors to Scott Morris.***

***\*\*Life of an AD – Chris Felton is working on a document about the job of an AD and the role that AD's serve in the school community***

5. Executive Director's Report – Bruce Bowen

***\*\* commended all for high attendance for today's meeting***

***\*\* commended Lisa Corprew on efficient officer's meeting yesterday***

***\*\* Conference review and appreciation to Bobby Stratton – vendors enjoyed being at conference and plan on returning next year***

***\*\*Events -- will be attending Section 2 meeting in Louisville this summer, running National Executive Directors Summit in Williamsburg this summer***

***\*\*Partnerships – challenging year, recommend AD's around the state to consider using vendors, \$80,000 in corporate partnerships in cash and product. \$49,000 was in cash to help support VIAAA and State Conference.***

6. VISAA report-Dick Kemper

***\*\*Reminded BOD that AD's will receive membership in NIAAA if AD becomes a member of the VIAAA. Will continue working with VHSL to get information about independent schools accessible to VHSL member schools. One conference has passed a 6 semester rule once entered in the 10<sup>th</sup> grade – other independent schools and policy is being drafted to try to get a level playing field among schools.***

7. Independent Schools meet separately

8. VHSL Report – Joyce Sisson

**\*\*VHSL is operating at a \$200,000+ deficit**

**\*\*Remedies for deficit -- consider the restoration of State basketball quarterfinal round. (handout with 2 options provided). VHSL is recommending option 1 (conference and regional deadline moved up which allows time for a 16 team tournament) option 2 (regional deadline moved up a week which allows a one week conference and regional tournament) Concerns about option 1 were discussed because regular season scheduling issues for next year since many regions have already confirmed schedule for next year. Looking at member school dues to increase \$100.00 for next year**

9. Legislative Action - Executive Committee Reps.  
**Policy and programs Committee will review the following and will decide how to bring forth to Executive Committee**  
**-2 year or 4 year classification cycle**  
**-changes to scholarship rule**  
**-changes to transfer rule 1. Discussion about 90 school day ineligibility based on students leaving an academy and 2. Both principals communicating and agreeing that transfer was not due to athletic reasons.**  
**-raise contest limits for many sports in comparison to basketball**
- 2<sup>nd</sup> vote items:**  
**-Football playoffs moving to no less than 12 teams and no more than 16 teams in the playoffs**
10. Standing Committee Reports
- A. **Awards - Bruce Bowen - awards were distributed at the conference. Concerns about awards presentation with nothing being said about award winners at this year's conference. Officers will fix for future awards presentations. Discussion at BOD meeting about middle school AD's awards being offered as special recognition (not an annual award).**
- B. **Conference Review-Ted Salmon/Bobby Stratton - conference went well - Regional reps are tasked to go back to regions to see what VIAAA can do to increase numbers of attendees at future conferences**  
**--Conference numbers -- Exhibitors-60, Attendees-174, LTI attendees-66, Membership Renewals-46, Luncheon Tickets-154, Profit-\$18,459.90**  
**--VIAAA BOD needs to help promote conference next year.**  
**--Thank you to Bobby Stratton and Bruce Bowen for spearheading conference. Also thank you to CVIAAA AD's for their help.**
- C. **Exhibitors -Bruce Bowen /Marilyn Watkins - See conference review for report**
- D. **Leadership Training - Kevin Adams / Dick Kemper - Summer Institute July 14 at the English Inn- 8 courses will be offered. Info will be in the Admission and online next week**
- E. **Membership/Membership Benefits - Ryan Molloy/Mike Tribus - 6 new active memberships, 2 new lifetime memberships, 1 new retired membership. Need to update with conference memberships. Lifetime members need to update information with Ryan Malloy if changes have been made (new school, new title, new contact info, etc.)**  
**-moving to an online payment option next year - most pay through school check, many would pay using credit card if it was an option**
- F. **Middle School- John Fox/Kathy Keough - Middle school attendance at conference was good. Sessions for next year have been discussed**
- G. **NIAAA - Dave Nelson / Bruce Bowen - Nominations for NIAAA Hall of Fame Carol Chory (2016) Sandy Hadaway (2017). Motion made by Darrin Matthews Second Dick Kemper - Approved**

***Dick Kemper will receive the Thomas Fredericks Award (Second highest award in NIAAA) and Dave Morgan and Dave Nelson will be inducted into the NIAAA Hall of Fame.***

- H. POP Manual - Kevin Cole - ***Updates will be at September meeting***
- I. Professional Development - Melody Modell/Jeff Dietze - ***New AD workshop July 22 and July 23. Regional reps need to contact new AD's and encourage them to attend workshop. Registration info is on the website***
- J. Public Relations - Christopher Felton—  
***-award recipients from conference have been sent to the local media.***  
***-working on AD job description***  
***-working on how to get info to principals.***  
***-if you are not getting emails from Lisa Corprew, please email Chris Felton to update list.***
- K. Publications - John Williams/Ryan O'Meara - ***articles are due by May 4<sup>th</sup>. Publication will be available on June 1<sup>st</sup>.***
- L. Retired - Bruce Bowen - ***breakfast at conference - 12-13 attendees were there. Appreciative of breakfast.***
- M. Scholarship - Steve Heon/Mike Costello - ***October 14<sup>th</sup> as golf fundraising outing to help fund scholarships***
- N. Technology - Lisa Masisak- ***if anyone needs a login for website - let Lisa know***
- O. Ways and Means - Dan Jones / Chris Rollison - ***50/50 tickets***

**11. Unfinished Business**

**Possible VIAAA Conference location for 2017-2018 could be at Salem. Conference committee will be visiting area next week for Salem as a possible conference location.**

**12. New Business**

**13. Announcements -**

- Birthdays - Sandy Hadaway
- News from Region Representatives
  - i. 1A Region - ***no news***
  - ii. 2A Region - ***no news***
  - iii. 3A Region - ***no news***
  - iv. 4A Region - ***Winchester area needs games next year if interested***
  - v. 5A Region - ***no news***
  - vi. 6A Region - ***no news***
  - vii. Independent Schools

Meeting Evaluations - an electronic survey will be sent to you at the conclusion of the meeting. Please don't forget to complete the form.

**14. Adjournment at 10:46**

**Motion made by Mike Tribus Second by Dwayne Peters**

- Drawing for 50/50.

You will receive an electronic link for the meeting evaluation. Please take a couple minute of your time to complete the survey. *Thank you*

VIAAA Board of Directors Meeting Evaluation

Your attendance, cooperation and input is greatly appreciated. Thank you for taking the time to complete this evaluation. Your opinion is important and your response will be read. Thank you!!

Please answer each of the following questions in order to help me make our meetings more effective.

	Excellent		Fair		Poor
1. How would you rate the effectiveness of this meeting?	5	4	3	2	1
2. How would you rate the effectiveness of the group meetings?	5	4	3	2	1

SUGGESTIONS FOR GROUP TOPICS:

\_\_\_\_\_  
\_\_\_\_\_

3. Do you feel you are able to express your views at this meeting?      Yes    No

If no, how could this be improved? \_\_\_\_\_

4. Are there any areas you would like to see improved at our meetings?

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\_\_\_\_\_

Additional Comments:

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