



VIAAA Board of Directors Meeting Agenda  
Monday, May 7, 2018  
VHSL Office

Board members eligible to vote are officers, regional representatives/alternates, and active past presidents. Region representatives can make packets for anyone absent. Kevin Cole will serve as Parliamentarian.

1. **Call to Order/roll call/introductions** – Dwayne Peters, President, Adams, Beamer, Bowen, Brown, Burley, Coleman, Corprew, Costello, Dietze, Dike, Edwards, Farrey, Felton, Hembach, Hiserman, Hunter, Jones, Kemper, Lake, Leach, Litton, Margheim, Martin, Matthews, Morris, Moss, Nelson, Patterson, Payne, Pearman, Peters, Qualls, Robbins, Robinson, Rollison, Sanabria, Stratton, Wade, Williams C., Williams R.
2. **Minutes – Brad Qualls, Secretary** – posted on the VIAAA website
3. **Treasurer’s Report – Steve Heon, Treasurer** – Money Market \$49,625.98, Checking \$43,997.13 Total \$93,623.11. Over \$19,000 in the Conference Account. The Beach Region will be getting anywhere between \$5000-\$15,000 in start up money for the 2019 Conference.
4. **Officers’ Report –**
  - A. **Presidents Report – Dwayne Peters** – Thank you for serving on the BOD. Steve Heon will be resigning as treasurer and Mike Payne will serve out the term (1 year remaining)  
Bruce Bowen will be resigning as Executive Director in 2020 and the officers will meet in August 2018 to develop a timeline and qualifications for applicants of the Executive Director position.  
LTI- Offer LTI classes after the Area Meetings in September and after a BOD meeting. The goal is to have every BOD member CAA certified. VIAAA does pay half of the cost of the CAA expenses
  - B. **President-Elect – Derek Farrey** - BOD phone and email list were distributed. Please let Derek know of any corrections. Encourage 100% in VIAAA membership. Updated application will be sent out to Region reps to distribute to the Region. Suggested for Region Reps to make a group email for their region to send out information.

- C. **Past President – Chris Robinson** - No Report
  - D. **Executive Director – Bruce Bowen** – Executive Director’s Report was passed out. Will help with New AD’s Workshop, meet with Executive Directors at the Summer Conference in New York. Raising funds through partnerships and continue to solicit partners of the organization. Companies were solicited to cover scholarships. Serves on the VHSL Hall of Fame Selection Committee for the June inductions.
  - E. **NIAAA Report—Dave Nelson** – Section 2 Meeting in Pittsburgh this summer to represent the VIAAA. The Section 2 Meeting will be in Hampton, VA in 2019. NIAAA Liaison position and the Executive Director position will be combined starting in 2020. NIAAA Conference is in San Antonio in December.
5. **VISAA Report – Dick Kemper** – Eligibility Surveys were sent out to all independent schools and new eligibility recommendations were not passed. VISAA will investigate any recruiting concerns or violations. The VISAA Executive Director job description and salary is being discussed.
6. **Independent Schools meet separately**
7. **VHSL Report – Tom Dolan** – VDOE has recognized Virtual Virginia Academies from King and Queen County Public Schools, Richmond City Public Schools, and Patrick County Public Schools since these Virtual Virginia Academies are recognized by the VDOE and do not offer VHSL activities/athletics. The VHSL would like to opportunity to explore a Robotics Championship. The VHSL is working with the General Assembly to have a process to implement Robotics in VHSL schools. Court Order Custody legislation was discussed striking the contiguous wording from the transfer rule. Assistant Director of Activities position should be filled by July 1<sup>st</sup>. Update on E-Sports and the possible implementation for next year.
8. **Standing Committee Reports**
- A. **Awards – Chris Rollison**– Awards are on the table that need to be picked up
  - B. **Conference Review – Michael Payne, Jeff Berry** – surveys have gone out, thank you to everyone who helped with the Conference the past two years. Internet access was convenient to have included at the conference.
  - C. **Exhibitors – Larry Kidd, John Fox** – No report
  - D. **Leadership Training – Kevin Adams, Dick Kemper** – Summer Institute Information is available online for July 10<sup>th</sup>, October LTI will be October 10th
  - E. **Mentorship Program – Scott Morris, Tim Leach** – let Scott or Tim know about any new AD’s so they can pair them up with mentors. Will meet at the October meeting with Mentors and Mentees.

- F. **Membership – Bob Robbins, Lisa Corprew** – 326 members, 304 lifetime, 22 active, needs any memberships from the conference, be reminded to submit membership applications each year even if you are a lifetime member, Final Forms will be used for membership. VIAAA Membership goes from Conference to Conference each year.
- G. **Middle School – Andrew Wynn** – no report
- H. **POP Manual – Lisa Corprew, Scott Morris** – need updated information after the Officer’s Retreat
- I. **Professional Development** – Kristy Hunter, Jeff Dietze – New AD Workshop dates are set for July, Dwayne will send out a survey about which courses people want offered. The CAA Exam will be offered July 17 at English Inn and October 10 at the Doubletree during the Fall Membership Meeting. Register on the NIAAA website if interested in taking the CAA exam.
- J. **Public Relations – Lucas Brown** - 3 Bills in Virginia Legislation that got defeated (Robotics, Tebow Bill, Abusive Language Towards Sports Officials)
- K. **Publications**—Jessica Horning – no report
- L. **Retired – Bob Stratton** – reach out to the Retired AD’s if you ever need help at your school
- M. **Scholarship – Chris Felton** – given out at the Conference
- N. **Technology – Matt Pearman, Lisa Corprew** – looking at using social media more, if anything needs to be updated on the website contact Matt or Lisa
- O. **Ways and Means – Dan Jones, Joey Richeson** – no report

## 9. Unfinished Business

Golf Tournament for VHSL on June 25<sup>th</sup> at Spring Creek Country Club  
 State Volleyball will be held at Salem Civic Center (Groups 1-3) The College of William and Mary (Groups 4-6) and not a VCU next year

## 10. New Business

- A. National Conferences
  - i. December 15-18, 2018 in San Antonio, TX at Marriott Hotels
  - ii. December 14-17, 2019 in National Harbor, MD
  - iii. December 12-15, 2020 in Tampa, FL
- B. State Conference
  - i. April 2- 5, 2019 Norfolk, Va. Waterside Marriott
  - ii. March 24-27, 2020 Norfolk, VA Waterside Marriott

## 11. Announcements

# 2018-19 VIAAA Board of Directors Meeting Dates

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## Officer Meeting Dates

Thur Aug 9, 2018	Lake Anna	10:00am
Sunday, September 16, 2018	English Inn, Charlottesville	4:00 p.m.
Sunday, November 4, 2018	English Inn, Charlottesville	4:00 p.m.
Sunday, January 27, 2019	English Inn, Charlottesville	2:00 p.m.
	Past President's Meeting	4:00 p.m.
	Past President's Dinner	7:00 p.m.
Tuesday, April 2, 2019	Pre-Conference Officers, Norfolk	9:00 a.m.
Sunday, May 5 2019	English Inn Charlottesville	4:00pm

## Board of Director's Meeting Dates

Monday, September 17, 2018	VHSL League Office, Charlottesville	9:30 a.m.
Monday, November 5, 2018	VHSL League Office, Charlottesville	9:30 a.m.
Monday, January 28, 2019	VHSL League Office, Charlottesville (Snow Date: January 27/28, 2019)	9:30 a.m.
Tuesday, April 2, 2019	Pre-Conference BOD, Norfolk	6:00 p.m.
Friday, April 5, 2019	Annual Business Meeting, Norfolk	10:45a.m.
Friday, April 5, 2019	Post Conference BOD, Norfolk	2:30 p.m.
Monday, May 6, 2019	VHSL League Office, Charlottesville	9:30 a.m.

## Executive Committee Meeting Dates

September 19, 2018 - Executive Committee  
October 11, 2018 - Group Boards/Membership--Charlottesville  
January 23, 2019 - Executive Committee  
March 7-8, 2019 - Group Boards/Membership---Richmond  
May 2, 2019 (Thursday) - Executive Committee

## Summer Institute (Charlottesville) – July 10 2018

503, 508, 510, 613, 625, 626, 703, 710B      VHSL Office, Charlottesville

**NADW Dates**

Wednesday, July 18, 2018, Fluvanna HS

Thursday, July 19, 2018, VHSL Office Charlottesville

**Golf Tournament Date**

Wed, October 10, 2018, Course TBD--Charlottesville

**National Conference Dates**

Dec 15-18 2018 San Antonio, TX. Marriott Hotel

Dec 14-17 2019 National Harbor, MD

Dec 12-15 2020 Tampa, FL.

**2019 Annual VIAAA State Conference**

Tuesday, April 2-5, 2019 Norfolk Waterside Marriott.

**CAA Test Dates**

Tue July 17, 2018 English Inn Charlottesville 10am

Wed October 10, 2018 Charlottesville Doubletree 100pm

Monday Jan 21, 2019 VHSL Office Charlottesville 100pm

Fri April 5, 2019 Norfolk Waterside Marriott 3:00pm

**Adjourned at 10:41am**