



VIAAA Board of Directors Meeting Agenda
Wednesday, April 3, 2019 800am
Norfolk Waterside Marriott

Board members eligible to vote are officers, regional representatives, and active past presidents. Region representatives can make packets for anyone absent.

1. **Call to Order/roll call/introductions** – Dwayne Peters, President – Bowen, Breinig, Carter, Cole, Coleman, Costello, Daktronics Representatives (Mick, Michael), Dietze, Dike, Dolan, Farrey, Felton, Hartness, Hembach, Hiserman, Horning, Hunter, Jones, Kemper, Lilly, Litton, Margheim, Matthews, Morris, Moss, Payne, Pearman, Peters, Phelps, Qualls, Ritter, Robbins, Stratton, Tribus, Wade, Williams J.
2. **Minutes – Brad Qualls, Secretary** – posted on the website, encouraged all BOD to review the minutes from the Business Meeting in March 2018 from the State Conference in Roanoke.
3. **Treasurer’s Report** – Mike Payne, Treasurer – Checking \$35,147.09
Money Market – \$49,700.47
4. Officers’ Report –
 - A. **Presidents Report – Dwayne Peters** – thanked Bruce Phelps and Kevin Cole for spearheading and organizing the conference, thanked the BOD for serving this year and encouraged continued participation
 - Completed and reviewed the job description of the Executive Director/NIAAA Liaison position, reviewed the timeline for the process (advertise the vacancy within the next month, applications will be accepted up to August 1st, interview in September prior to the BOD Meeting, candidate will be selected and presented to the BOD at the November meeting, shadowing of Bruce Bowen will begin in January), job will start in July 2020. Applications for the position will be sent to Tom Dolan.
 - Committee Chairs will need to send their committee reports to Matt Pearman for Friday’s Business Meeting.
 - Business Meeting will be at noon on Friday, wear VIAAA apparel
 - BOD Meeting on Friday will be canceled
 - Regional reps were reminded about door prizes for Friday’s Business Meeting

- B. President-Elect – Derek Farrey – no report**
- C. Past President – Chris Robinson – no report**
- D. Executive Director – Bruce Bowen – soliciting corporate sponsorships has become more challenging than in years past. Encouraged AD's to consider using corporate partners in future purchases.**

***NIAAA Report – Dave Nelson** -- The Section 2 meeting will take place this summer in Hampton

5. **VHSL Report – Tom Dolan – no report**

6. Standing Committee Reports

- A. **Awards – Chris Rollison – no report**
- B. **Finance—Mike Tribus – no report**
- C. **Exhibitors – Larry Kidd, John Fox – no report**
- D. **Leadership Training – Kevin Adams, Dick Kemper – no report**
- E. **Mentorship Program – Scott Morris, Tim Leach – no report**
- F. **Membership – Bob Robbins, Lisa Corprew – reiterated the dual membership with the VIAAA and NIAAA. We are a dual membership state and do not have an option of not joining the NIAAA if you are a VIAAA member.**
- G. **Middle School – Andrew Wynn – no report**
- H. **POP Manual – Lisa Corprew, Scott Morris – no report**
- I. **Professional Development – Kristy Hunter – Jeff Dietze addressed that nobody signed up for the CAA Exam on Friday, Jeff needs CAA dates prior to May 1st.**
- J. **Public Relations – Lucas Brown – no report**
- K. **Publications – Jessica Horning, Lisa Makowski – no report**
- L. **Retired – Bob Stratton – no report**
- M. **Scholarship – Chris Felton – no report**
- N. **Technology – Matt Pearman, Lisa Corprew – no report**
- O. **Ways and Means – Dan Jones – no report**

7. Unfinished Business

8. New Business

- A. National Conference
 - i. December 14-17, 2019 in National Harbor, MD
 - ii. December 12-15, 2020 in Tampa, FL
- B. State Conference
 - i. April 21-24, 2020 in Norfolk, VA Waterside Marriott

9. Announcements

Bruce Bowen mentioned that the President on the Maryland AD's Association will be attending our conference.

10. Adjourned at 8:42am