

VIAAA Business Meeting Agenda

Friday, April 5, 2019; 11:30am

The Norfolk Waterside Marriott



- 1) **Call to Order** -11:30am
- 2) **Introductions**
 - a. Officers – Dwayne Peters, CAA
 - b. Past Presidents – Bruce Bowen, CAA – Past Presidents in attendance – Carol Chory, Donna King, Bruce Phelps, John Williams, Jerry Carter, Bruce Bowen, Dick Kemper, Tom Dolan, Bob Stratton, Kevin Cole, Scott Morris, Lisa Corprew
 - c. Board of Directors – Derek Farrey, CAA -
 - d. Committee Chairpersons – Brad Qualls, CAA -
 - e. Conference Chairperson – Kevin Cole, CAA -
- 3) **Announcements** – Bruce Bowen, CMAA
 - a. Delegates at large will: (Joe Breinig Jr.):
 - i. Count and report numbers to President (Determination of a Quorum) – Quorum was met
 - ii. Collect Evaluations
- 4) **Minutes** – Brad Qualls, CAA – minutes from the Business Meeting from the VIAAA Conference in March 2018 – Motion made by Mike Sipe, Seconded by Joe Breinig – Minutes Approved
- 5) **Treasurer's Report** – Michael Payne, CAA
 - a. **Financial Report** – Money Market-\$49,700.47 Checking-\$33,895.29 Total-\$83,595.76
 - b. **Annual Report** – presented –Motion to approve by Kevin Cole, Seconded John Williams – Treasurer's Report Approved
 - c. **Budget for 2019-20** - reviewed
- 6) **Officers' Report**

President – Dwayne Peters, CAA – Timeline for the Executive Director vacancy was discussed, applications will be accepted up to August 1, 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. The POP Manual will be updated this summer

President Elect – Derek Farrey, CAA – Thanked the Conference Committee

Past President's Report – Bruce Bowen, CMAA – luncheon yesterday, discussion about continuing Dual Membership with the NIAAA and VIAAA, questions about Lifetime Membership for Retired VIAAA members not having Dual Membership
- 7) **Executive Director's Report – Bruce Bowen, CMAA** – reviewed Executive Director's Report and promoted sponsors and encouraged AD's to consider using sponsors for products.
- 8) **VIAAA Awards** – Awards Chair, Bob Stratton, CAA
 - a. **Career Awards** – career awards were presented to Athletic Administrators
 - b. **Conference Chairman Award (Derek Farrey)** – presented to Kevin Cole for his effort and commitment to the VIAAA Conference
- 9) **By-Law/Pop Manual Update** – Dwayne Peters, CAA – The POP Manual will be updated this summer
- 10) **Committee Reports** – Derek Farrey, CAA – Presented on slideshow
- 11) **Group Board Reports** – presentations by Group 2, 3, 4, 5, 6 were
- 12) **President's State of the Association Report** – Dwayne Peters, CAA
- 13) **Unfinished Business** – Bruce Bowen, CMAA – no unfinished business
- 14) **New Business** – Dwayne Peters, CAA
 - a. **National Conference**
 - i. December 14-17, 2019 in National Harbor, MD at the Gaylord National Hotel.

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ii. December 12-15, 2020 in Tampa, FL at the Convention Center Marriot

b. State Conference

i. 2020 - Norfolk, VA Waterside Marriott. -

1. **April 21-24, 2020.**

c. **Changing of the gavel—Dwayne Peters** - the President's gavel was presented to Derek Farrey

d. **Presidents Ring---Bruce Bowen** - the President's Ring was presented to Dwayne Peters

e. **Regional Door Prizes**

f. **50/50 Raffle**

14) Adjournment

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