

FIAAA Post-Conference Board of Directors Meeting
Tuesday, May 3, 2016
Caribe Royal Hotel Orlando, FL

1. Call to Order by President, Jerri Kelly at 10:40am
2. Invocation by Russell Wambles
3. Roll Call—absent members:
 - a. Cameron Yearsley
 - b. Steve Ripley
 - c. Bill Weed
 - d. Denarvise Thornton
4. Opening Remarks, Jerri Kelly
 - a. Thanked everyone for their assistance and support.
5. Approval of Previous Meeting Minutes (*conducted at pre-conference meeting*)
6. Introduction of New Board Members
 - a. Denarvise Thornton
7. Appointments for Approval:
 - a. Andy Chiles, Awards
 - b. Lanness Robinson, LTI Coordinator
 - c. Dan Comeau, Mentoring
 - d. Cam Harrison, Hospitality
 - e. Tommy St. Amant, Scholarship
 - f. Kevin Demer, Corporate Sponsorship
 - g. Steve Ripley, FACA
 - h. TBD, Special Events
 - i. Motion to approve by Larry Brown, 2nd by Rocky Gillis
 - ii. Discussion: recommendation to appoint Steve McHail for Special Events.
Recommendation will be discussed at Executive Board meeting in August.
8. Executive Director's Remarks, Ron Balazs
 - a. Expressed gratitude to Jerri Kelly for her hard work. Thanked BOD for stepping up and making this a great conference.
9. Leadership Council Update, Kevin Demer (tabled due to time)
10. Higher Education Update, Tommy St. Amant
 - a. 63 Mandy Stoll applications
 - b. Six disqualified applications
 - c. Four districts with zero nominations
 - d. Plates for plaques will be mail to student's home
11. President's Remarks, Jerri Kelly

- a. Asked BOD members to discuss in groups pros and cons of the conference.

Discussion results:

- i. Suggested to not plan another meeting in the same location as the County AD meeting, as the meeting often runs over, resulting in following meeting having to be relocated. Suggested moving County AD meeting to Friday of the conference next year. (Robinson)
- ii. QR reader was a great idea, but what useful data was actually collected? Anyone can download a QR reader to their phone and scan themselves in from anywhere. (Nguyen???)
- iii. Discussed options for placement of golf tournament at next year's conference of Friday-Monday format. (????)
- iv. Conference sessions should stick to the time given. Discussed last minute addition of Gatorade to speak at FHSAA's portion on Monday morning. FHSAA's portion should have ended at time stated in program, even if meaning their part is cut short. (Robinson)
- v. Money needs to be spent to update and increase technology needs. Often times laptops were not available for sessions, creating in needing to move one set up to another with very little time. Also suggested utilizing more resources from hotel, i.e. sound systems. (Nguyen)
- vi. Why do online registration if you can't pay online? Discussion of credit card fees resulted. 3.99% added to each transaction. Suggestion made to just increase cost of each conference activity by 3.99%. Discussion and decision will be made at August Executive Board meeting. (Brown)
- vii. Requested Drew Harrison be made an honorary board member for her efforts and hard work of running hospitality with Cam. Also suggested she should not have to pay "spouse's registration" fee. Discussion and decision will be made at August Executive Board meeting. (Brown)
- viii. Recommend a topic as controversial as the new football playoff system be made into a breakout session. (Gillis)
- ix. Timing of duties often times overlapped with next duty assigned. Suggested more time be added between sessions. Example of door prize drawing duties with host/moderator did not allow enough time to not interfere with each other. (Gillis)
- x. Suggested letting Shelton Crews know to expect more football coaches in attendance at FACA conference since football playoff proposal will be presented. (Tally)
- xi. Extend sessions for Q & A time. (Rader)
- xii. Thanked Jerri's sister for all she did. (Rader)
- xiii. More time between sessions needed to allow time for set up for next presenter so attendees are not walking in as presenter is setting up. (Demer)
- xiv. Suggested FHSAA absorb some conference fees since Compliance Seminar is now part of the conference. Suggested use of these fees could go towards technology. (Costello)
- xv. Recommended pictures from previous conferences be available for people to view. Possibly on website. Need system for tracking pictures to reference history. (Chiles) Dung Nguyen willing to explore option to place on website.

- b. J. Kelly—current committee chairs need to review POP manual to update committee descriptions/responsibilities. Updates need to be sent to Mike Colby prior to September BOD meeting.

Respectfully Submitted,

Lauren Otero, Secretary