

FIAAA Annual Meeting  
Monday, May 8, 2017  
Orlando Marriott Lakeside, Orlando, FL

1. Meeting called to order at 8:32am by President Jerri Kelly. 160 people were in attendance.
2. Invocation by Russell Wambles.
3. Motion carried to accept the minutes from the 2016 Annual Meeting. Motion by Chiles, 2<sup>nd</sup> by Patterson.
4. Motion carried to accept the treasurer's report as presented by Treasurer Mike Colby. Motion by Golden, 2<sup>nd</sup> by Blumer. As of May 2, 2017, total assets were \$103,899.78 and an additional \$15,763.41 was invested in the Mandy Stoll Investment Account.
5. Outgoing Board Members were recognized by Jerri Kelly. Outgoing members are Kevin Demer, RJ Costello, Donna Blumer, and Dan Comeau.
6. Outgoing President's Award was presented by Ron Balazs to Jerri Kelly.
7. Years of Experience Award: N/A
8. Sportsmanship Awards were presented by Rocky Gillis
9. Presentation and Installation of slate of officers for 2017-2018 by Ron Balazs.
  - a. Nominations were solicited from the floor, motion carried to close nominations by Golden, 2<sup>nd</sup> by Blumer.
  - b. Installation of the following officers for 2017-2018:
    - i. President: Scott Drabczyk
    - ii. President-Elect: Lauren Otero
    - iii. Past President: Jerri Kelly
    - iv. Secretary: Roger Mayo
    - v. Treasurer: Mike Colby
    - vi. Chaplain: Russell Wambles
    - vii. Historian: Jay Rader
10. New business:
  - a. Two proposed constitutional changes. Language proposed and previously posted to the website for all to review. Motion by Colby, 2<sup>nd</sup> by Blumer, approved.
    - i. N. Mentorship Committee. The President will appoint a Mentorship Committee and chairperson that will develop, implement and oversee a Mentorship Program of the association. The committee shall, in cooperation with the District Directors and the FHSAA, identify athletic administrators that could benefit from the Mentorship Program.
    - ii. O. Sportsmanship Committee. The President will appoint a Sportsmanship Committee and chairperson that will develop, implement, and oversee a Sportsmanship Program of the association, which could include, but not limited to, a recognition program of deserving schools and/or student athletes and/or coaches.

Motion carried to adjourn the meeting at 8:54am (motion by Golden, 2<sup>nd</sup> by Blumer).

Respectfully submitted,

Lauren Otero, Secretary