



FLORIDA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

5200 NW 43rd St., Suite 102-192

Gainesville, FL 32606

www.FIAAA.org

Scott Drabczyk, CAA - President

Ron Balazs, CAA - Executive Director

EXECUTIVE BOARD OF DIRECTORS MEETING

Saturday August 5th & Sunday August 6th, 2017

Orlando Airport Marriott Lakeside – Marco A Meeting Room

1. **Call to Order (1:00pm)** Drabczyk
2. **Invocation** Wambles
3. **Roll Call** Mayo
4. **Welcome/Once Around** Drabczyk
5. **Secretary's Report** Mayo
 - *Preview of minutes of the pre-conference, post conference BOD meetings as well as the Annual Meeting.*
6. **Treasurer's Report / Budget Items** Colby
 - *Online registrations – credit card payments*
7. **Review of 2017 State Conference** Drabczyk
 - *Conference Evaluations*
 - *Room & Logistics Issues*
 - *Vendors (Space)*
8. **Executive Director Remarks** Balazs
 - *Future conference sites*
 - *Pop Manual Updates*
 - *Leadership Council Make-up*
 - *Vendor Behavior & Future Vendor Approval*
 - *NEDC Report*

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| 9. | Professional Networks & Mentoring | Thornton |
| 10. | Corporate Sponsorship & Marketing <ul style="list-style-type: none"> • Review of existing plan – ideas moving forward. • Branding and marketing ideas. | Fisher |
| 11. | Awards Committee Items <ul style="list-style-type: none"> • <i>Sectional AD of Year</i> • <i>Awards Banquet Restructure</i> • <i>New Awards Design</i> | Chiles |
| 12. | 2018 Conference <ul style="list-style-type: none"> • 40th Conference Ideas? | Otero |
| 13. | Hall of Fame | Wambles |
| 14. | E-Newsletter | Rader |
| 15. | Strategic Plan <ul style="list-style-type: none"> • Review of existing • Initial planning for 2019 | Robinson |
| 16. | Leadership Training | Robinson |
| 17. | Constitutional Changes | Wambles/Robinson |
| 18. | 2018 Executive Board Meeting Location <ul style="list-style-type: none"> • Gainesville? Near sitting Presidents School? | |
| 19. | Review of Board Appointments <ul style="list-style-type: none"> • New Board Member Orientation (Sept BOD Meeting) • Replacement for Otero on ADAC (Wambles, Colby, Rader) • Replacement for Timko & Luppert on BOD. | Drabczyk |

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20. **Committee Chairs and Committee Appointments** Drabczyk/Balazs
• *Review of current standing and special committees*
21. **Sept. BOD Meeting Agenda Planning** Exec. Board
22. **New Business**
23. **Future Meeting Dates**
• *Board of Directors Meeting – September 15th-17th, 2017*
• *NIAAA Conference – December 8th-12th, 2017 (Phoenix)*
• *Board of Directors Meeting – January 12th-14th, 2018*
• *Annual Conference - May 4th-7th, 2018*
24. **Adjourn**