

FIAAA Pre-Conference Board of Directors Meeting
Friday, May 5, 2017
Orlando Marriott Lakeside, Orlando, FL

- I. Meeting called to order at 5:32pm by President, Jerri Kelly.
- II. Invocation by Chaplain, Russell Wambles
- III. Roll call by Secretary, Lauren Otero. Absent board members: Dan Comeau and Ryan Smith
- IV. Welcome/Opening Remarks (Kelly): silent auction items for Mandy Stoll should be dropped off in Executive Board meeting room at conclusion of meeting.
- V. Board Appointments (Kelly):
 - a. Amber O'Malley, District 13
 - b. Ryan Smith, District 14
 - c. Motion to Approve by Buckner, 2nd by Harrison, approved
- VI. Approval of January Board Meeting minutes (Otero):
 - a. Motion to Approve by Costello, 2nd by Gillis, approved
- VII. Treasurer's Report (Colby):
 - a. Report does not reflect April credit card registrations. Waiting on check from company. Majority of registrations came from the month of April, so a significant deposit will be made soon.
 - b. Motion to Approve by Rader, 2nd by Talley, approved
- VIII. Executive Director's Report (Balazs):
 - a. Highest amount of registered attendees. Not used to this large amount of people, all board members need to be present and available to assist wherever needed, not just in assigned spots. Be the face of the organization for first time attendees.
 - b. Spoke with hotel security regarding hospitality room. Hotel agreed to give four strikes before shutting down. Need to be mindful of noise level. At least majority of rooms by hospitality suite are conference attendees.
 - c. Thanked Scott for his efforts towards planning a great conference
- IX. NIAAA Section 3 Meeting (Robinson):
 - a. Drabczyk, Robinson, Chiles, Wambles and Balazs attending May 19-20 meeting in Lake Lanier, GA.
 - b. Change in format of meeting: NIAAA portion on Saturday, Section 3 business on Sunday

- c. Scholar-Athlete nominations must be on proper form to be submitted for consideration.
 - d. Lanness Robinson will check on electronic submission of Frank Kovalesski nominee.
- X. Conference Update/Assignments (Drabczyk):
- a. Conference assignments reviewed and responsibilities discussed. Shared expectation of professional dress.
 - b. Host/moderator needs to pick up envelope with bio and speaker gift from room next to registration desk. Remind participants to turn in ticket at end of each section to get compliance seminar credit.
 - c. Asked BOD members to hold off on picking up conference gift to ensure enough for registered attendees.
 - d. Generous donation of door prizes by Lane Smith, School Insurance of Florida.
 - e. Kevin Demer: asked that all BOD members make a point of visiting corporate sponsors and each vendor to thank them for being here.
- XI. Past President's Meeting Report (Costello):
- a. Met on April 6 to review slate of officers for 17-18 school year.
 - b. Slate of Officers for 17-18 will be:
 - i. President: Scott Drabczyk
 - ii. President-Elect: Lauren Otero
 - iii. Past-President: Jerri Kelly
 - iv. Secretary: Roger Mayo
 - v. Treasurer: Michael Colby
 - vi. Chaplain: Russell Wambles
 - vii. Historian: Jay Rader
 - c. Motion to approve by Buckner, 2nd by Harrison. Approved
- XII. New Business (Kelly): none

Meeting adjourned at 6:21pm.