



**FLORIDA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION**

5200 NW 43<sup>rd</sup> St., Suite 102-192

Gainesville, FL 32606

**www.FIAAA.org**

**Scott Drabczyk, CAA - President**

**Ron Balazs, CAA - Executive Director**

**BOARD OF DIRECTORS MEETING**

*Saturday September 30<sup>th</sup> & Sunday October 1<sup>st</sup>, 2017*

*Orlando Airport Marriott Lakeside – Marco A & B Ballroom*

**Saturday, September 30<sup>th</sup>, 2017**

8:00am	<b>Hall of Fame Committee Meeting</b> ( <i>Vista D</i> )	Chiles
8:30am	<b>New District Director Meeting</b> ( <i>Marco A/B</i> )	Drabczyk
9:00am	<b>Conference Committee Meeting</b> ( <i>Marco A/B</i> )	Otero
10:00am	<b>Committee Chairpersons Meeting</b> ( <i>Marco A/B</i> )	Balazs/Drabczyk
10:30am	<b>ALL District Directors</b> ( <i>Marco A/B</i> )	Balazs/Drabczyk/Kelly
11:00am	<b>Full Board – (Call to Order)</b> ( <i>Marco A/B</i> )	Drabczyk
	<ul style="list-style-type: none"><li>• Invocation</li><li>• Roll Call</li><li>• Welcome/Opening Remarks</li><li>• Introductions</li><li>• Appointments – Approvals<ul style="list-style-type: none"><li>○ Jay Getty (District 8), Mark Marsala (District 13)</li></ul></li></ul>	Wambles Mayo Drabczyk

**A. Meeting Minutes**

Mayo

- Approval of 2017 post conference BOD meeting & Annual Meeting.

**B. Treasurer's Report / Budget Items**

Colby

- Mandy Stoll Account Action
  - \$7,000 (Investment) + \$10,000 (M.S Gen. Acct)

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**C. Executive Director Remarks**

Balazs

- *NEDC Report*
- *Vendor Behavior & Future Vendor Approval*

**D. Review of 2017 State Conference**

Drabczyk

- *Conference Evaluations*
- *Room & Logistics Issues*
- *Vendors (Space)*

**E. NIAAA Section 3 Meeting Report**

Balazs

**F. NIAAA LTI – State Coordinators Report**

VonSherrer

**G. FHSAA AD Advisory Committee Report**

Drabczyk

**H. Committee Assignments & Locations**

Drabczyk

**I. Review of Sunday Agenda**

Drabczyk

**LUNCH (12:30PM)**

**1:00-2:30pm:** Group III Committee Meetings

Marco A/B/C & Vista D

**2:35-4:00pm:** Group IV Committee Meetings

Marco A/B/C & Vista D

**4:05-5:35pm:** Group V Committee Meetings

Marco A/B/C & Vista D

## Sunday October 1<sup>st</sup>, 2017

7:30-8:30am	<b>Breakfast</b> (Marco A/B)	
8:30	<b>Full Board – (Call to Order)</b> <ul style="list-style-type: none"><li>• Invocation</li><li>• Roll Call</li></ul>	Drabczyk Wambles Mayo
8:35am	<b>Committee Reports</b>  a. <b>Awards Committee</b> b. <b>Higher Education Committee</b> c. <b>Sportsmanship Committee</b> d. <b>Corporate &amp; Marketing Committee</b> e. <b>Membership Services Committee</b> f. <b>Auditing Committee</b> g. <b>Professional Growth Committee</b> h. <b>Mentoring &amp; Professional Networks Committee</b> i. <b>Review Committee</b> j. <b>Constitution Committee</b> k. <b>Public Relations Committee</b> l. <b>Hall of Fame Committee</b>	Committee Chairs
10:35am	<b>E-Newsletter</b>	Rader
10:45am	<b>2018 FIAAA Conference Planning</b>	Otero
11:15am	<b>New Business</b>	Drabczyk

### Future Meeting Dates:

#### **48<sup>th</sup> National Athletic Directors Conference (NIAAA)**

- Saturday December 9<sup>th</sup> – Tuesday December 11<sup>th</sup> : Phoenix, Arizona
- **Section III Meeting:** Sunday December 10<sup>th</sup>: 1:00-2:15pm

#### **FIAAA Winter Board Meeting**

- Saturday January 13<sup>th</sup>, 2018 – Sunday January 14<sup>th</sup>, 2018

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- Orlando Airport Marriott Lakeside