

FIAAA Annual Meeting  
Monday, May 7, 2018  
Orlando Marriott Lakeside, Orlando, FL

1. Meeting called to order at 8:31am by President Scott Drabczyk.
2. Invocation by Chaplain Russell Wambles.
3. Motion carried to accept the minutes from the 2017 Annual Meeting. Motion by K.Buckner, 2<sup>nd</sup> by C. Harrison.
4. Motion carried to accept the treasurer's report as presented by Treasurer Mike Colby. As of May 1, 2018 Total Assets are \$146,994.84. Motion by L. Otero 2<sup>nd</sup> by J. Kelly.
5. Executive Director's Remarks by Balazs: none
6. Old Business: none
7. Outgoing Board Members were recognized by Lauren Otero. Outgoing members are Larry Brown, Ryan Smith, Denarvous Thornton, and Jerri Kelly.
  
8. Outgoing President's Award was presented by Ron Balazs to Scott Drabczyk.
9. Years of Experience Award were presented by Larry Brown.
  
10. Sportsmanship Awards were presented by Rocky Gillis. Seven Student/athletes were recognized. Announced that the Sportsmanship Award beginning with the 2019 award will be known as the Chris Hixon Sportsmanship Award. Several were recognized for years of service beginning with 35, 30, 25, 20, 15, and 10 years.
  
11. Several Constitutional changes have been posted on website and were presented by Mike Colby:
  - a) Article III, Section 1 concerning Membership change (Motion by Colby, Second by Wambles)
  - b) Article IV Board of Directors changes are as follows:
    - i. Clarification - an Active Administrator Administrative is defined as an individual who is regularly compensated to perform Athletic Administrative duties.
    - ii. Executive Board will add a Vice-President position by Board appointment and a 2<sup>nd</sup> Past President will to be selected by the Past President's committee. (Motion by Colby. Second by L. Robinson)
  - c) Article IV Section 1 Committees
    - i. Auditing committee to made up Pres-Elect, Vice Pres, Sec, Treas, and others appointed by President. The VP to chair the committee.
    - iii. Various committee changes taken from Constitution to Pop Manual.  
  
(Motion to accept by Colby, Second by Ninestine)
  - d) Article VII Section Elections change from each individual member voting to each member school, retired member, lifetime member, and non-school site member voting. (Motion by Colby, Second by Getty)
  - e) Article IX change (Motion by Colby, Second by Lape)
  - f) Past Presidents Committee is no longer an advisory committee but now I their own committee and will appoint a 2<sup>nd</sup> Past President to serve on the Executive Board. The

immediate Past President will chair the committee. (Motion by Colby, second by Kelly)

12. Presentation and Installation of slate of officers for 2018-2019 by Jerri Kelly

- i. President: Lauren Otero
- ii. President-Elect: Roger Mayo
- iii. Vice-President: Jake VonScherrer
- iv. Past President: Scott Drabczyk
- v. Secretary: Rocky Gillis
- vi. Treasurer: Donnie Peek
- vii. Chaplain: Ron Allan
- viii. Historian: Russell Wambles
- ix.

13. New business: None

Motion carried to adjourn the meeting at 8:56 am (motion by Buckner, second by Harrison).

Respectfully submitted,

Roger Mayo, Secretary