



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

BOARD OF DIRECTORS MEETING

Friday January 12th – Sunday January 14th, 2018

Orlando Airport Marriott Lakeside – Capri Ballroom

Friday January 12th, 2018

6:00pm **Hall of Fame Committee Meeting** (Boardroom B-2nd Floor) Chiles

Saturday, January 13th, 2018

10:00am **Conference Committee Meeting** (*Capri Room*) Otero

11:15am **Full Board – (Call to Order)** (*Capri Room*) Drabczyk

- Invocation Wambles
- Roll Call Mayo
- Welcome/Opening Remarks Drabczyk

A. Meeting Minutes Mayo

- *Approval of 2017 September BOD Meeting.*

B. Treasurer's Report / Budget Items Colby

- *Approval of updated finances & report.*
- *Rewards Credit Card/Marriott Rewards*

C. Executive Director Remarks Balazs

D. E-Newsletter Rader

Affiliated with the National Interscholastic Athletic Administrators Association
Sanctioned by the Florida High School Athletic Association

E. NIAAA LTI – State Coordinators Report	VonSherrer
F. NIAAA Report	Robinson/Drabczyk
<ul style="list-style-type: none"> • Board updates. • State Presidents meeting recap. 	
G. FHSAA AD Advisory Committee Report	Kelly/Drabczyk
H. VNN Website Presentation	Fisher/Jerry Vaughn
I. Committee Assignments & Locations	Drabczyk
J. Review of Sunday Agenda	Drabczyk

LUNCH (12:45PM)

1:00-2:30pm: Group III Committee Meetings	Capri/Oak/Dogwood/Pine
2:35-4:00pm: Group IV Committee Meetings	Capri/Oak/Dogwood/Pine
4:05-5:35pm: Group V Committee Meetings	Capri/Oak/Dogwood/Pine

Sunday January 14th, 2018

8:00-8:30am	Breakfast (<i>Sanibel Room</i>)	
8:30am	Full Board – (Call to Order)	Drabczyk
	<ul style="list-style-type: none"> • Invocation • Roll Call 	Wambles
		Mayo

8:35am	Committee Reports a. Awards Committee b. Higher Education Committee c. Sportsmanship Committee d. Corporate & Marketing Committee e. Membership Services Committee f. Auditing Committee g. Professional Growth Committee h. Mentoring & Professional Networks Committee i. Review Committee j. Constitution Committee k. Public Relations Committee l. Hall of Fame Committee	Committee Chairs
10:35am	FHSAA/FIAAA Meeting Recap	Drabczyk/Kelly/Mayo
10:45am	2018 FIAAA Conference Planning	Otero
11:15am	New Business	Drabczyk

Future Meeting Dates:

40th Annual FIAAA Conference

- Saturday May 4th – Monday May 7th
- BOD Meetings on Friday the 3rd (Pre-Conference) and Monday the 7th (Post Conference)

NOTES: