



Post-Conference Board of Directors Meeting

Monday, May 7, 2018, 10:30am
Orlando Lakeside Marriott (Marco A & B)

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| I. | Call to Order | Otero |
| II. | Invocation | Allan |
| III. | Roll Call | Gillis |
| IV. | Welcome/Opening Remarks | Otero |
| V. | Appointments for Approval | Otero |
| | <i>a. Board Members</i> | |
| | District 5: Mark Lee, Weeki Wachee HS (replacing Ron Allan, Chaplain) | |
| | District 15: Jason Frey, Pompano Beach HS (replacing Rocky Gillis, Secretary) | |
| | <i>b. At-Large Board Members</i> | |
| | Andy Chiles, Awards | |
| | Michael Colby, Conference Registrar/Vendor Coordinator | |
| | Antony Fisher, Corporate Sponsors | |
| | Jay Rader, eNewsletter | |
| | Steve Ripley, FACA | |
| | Lanness Robinson, LTI and Certification | |
| | Amber O'Malley, Special Events | |
| | Steve Ripley, Special Events | |
| | Dung Nguyen, Technology | |
| VI. | New Board Members | |
| | District 6: Lyle Livengood, West Port HS | |
| | District 10: Niki Lockett, Robinson HS | |
| | District 14: Valerie Miyares, Palm Beach County AD | |
| | District 16: Albert Gusso, Flanagan HS | |
| VII. | Old Business | Otero |
| VIII. | 2018 Conference Wrap-Up | Otero |
| IX. | NIAAA Section 3 Meeting | Balazs |
| X. | Leadership Council Report | Peek |
| XI. | FHSAA BOD Meeting Report | Chiles |
| XII. | FHSAA Compliance Seminar | Otero |
| XIII. | Leadership Training | Robinson |
| XIV. | eNewsletter | Rader |
| XV. | New Business | Otero |
| XVI. | Roundtable | |

2018-2019 Meeting Dates

- Executive Board Meeting, August 4-5, 2018 (Tampa, location TBA)
- Fall BOD Meeting, September 15-16, 2018 (Orlando Lakeside Marriott)
- *NADC, December 15-18, 2018 (San Antonio, TX) (optional)*
- Winter BOD Meeting, January 19-20, 2019 (Orlando Lakeside Marriott)
- 41st Annual FIAAA State Conference, May 3-6, 2019 (Orlando Lakeside Marriott)