

FIAAA Pre-Conference Board of Directors Meeting
Friday, May 4, 2018
Orlando Marriott Lakeside, Orlando, FL

- I. Meeting called to order at 6:16 pm by President, Scott Drabczyk.
- II. Invocation by Chaplain, Russell Wambles
- III. Roll call by Secretary, Roger Mayo. Absent board members: Jerri Kelly, Andy Chiles, Mark Marsala, Steve McHale
Note: Marsala and McHale both arrived late.
- IV. Welcome/Opening Remarks by S Drabczyk, President. Special thanks to all that had assisted him and worked so hard throughout the past year.
- V. January Board Meeting minutes were mailed out to all board members and also posted on the website (Mayo):
 - a. Motion to Approve by VonScherrer, 2nd by Talley, approved with no discussion.
- VI. Treasurer's Report was mailed to all board and posted on the website (Colby):
 - a. Report does not reflect credit card registrations. Waiting on check from company to be received in May in excess of \$15,000.
 - b. Currently have 322 registered and 15 spouses registered.
 - c. Motion to Approve by Fisher, 2nd by Buckner, approved with no discussion.
- VII. Executive Director's Report (Balazs):
 - a. Announced that he had received over 200 responses from across the country. Letters and cards have been received from 39 state associations, other Athletic Administrators Associations, Coaches Associations, and many other individuals. NIAAA had published the information about the Parkland shooting and about the loss of our fellow member and friend Chris Hixon. A check will be resented to his wife for nearly \$23,000 at the Hall of Fame Banquet.
 - b. Commended President Drabczyk for his year of leadership and his bringing many fresh new ideas to the organization.
 - c. Recommended all Directors to assist moving people throughout the vendor area.
 - d. Congratulate Lauren Otero, Pres Elect for her efforts planning an outstanding conference.
- VIII. NIAAA and Section 3 Meeting Update: (Robinson):
 - a. Reminded everyone that the National Conference will be in San Antonio, Texas in December a week later than previous conferences.
 - b. Announced that the NIAAA endowment fund was at 1.4 million
 - c. There are now over 50 LTI courses now under an annual review. Courses required for the CAA and CMAA will be offered at every conference. Elective courses may be rotated.
 - d. Section 3 meeting is coming up and anyone interested in being more involved with the NIAAA should email Lanness or Ron if they are interested in attending the meeting in Georgia.

- IX. ADAC update by Drabczyk:
 - a. Majority of discussion was centered around the new proposals to re-classify teams.
 - b. There were multiple edits/changes to the Bylaws and Policies that were voted on April 30 by the FHSAA Board of Directors
 - c. Proposal and changes will be included in FHSAA sessions during the conference.

- X. Conference Update/Assignments (Otero):
 - a. Conference assignments reviewed and responsibilities discussed.
 - 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. Reminded those that were working conference gift booth that the lanterns were two to the box so they would have to be unpacked to be given out.
 - d. Encouraged all to check out the great menus planned for the hospitality suite each night.
 - e. New this year is the Corn Hole Tournament and the Scavenger Hunt. Each vendor booth has a "Gold Star" posted somewhere. Participants find them and they get the answer to that question.

- XI. New Business (Drabczyk):
 - a. Executive Board recommends that the Sportsmanship Award be renamed to become starting in 2019 as the Chris Hixon Sportsmanship Award.
 - b. Motion to approve by Rader, second by Wambles. Approved with no discussion.

Meeting adjourned at 7:19 pm.

Respectfully,

Roger Mayo
Secretary