

SPRING CONFERENCE BOARD MEETING

Saturday, April 6, 2019 – 9:00am in 70/71

1. Meeting called to order and opening remarks at 9:04 AM by Josh Scott
2. Approve minutes of February 2019 meeting (Bill)
 - a. Chad Masters motion to approve and 2nd by Darrell Jefferies - APPROVED
3. Treasurer's Report (Keith)
 - a. Budget Distributed and reviewed by Keith (scan and attach as an appendix)
 - b. Savings account is our scholarship growth fund (\$2449.00)
 - c. Andy McGill motion to approve and 2nd by Brian Banker - APPROVED
4. MIAAA membership/conference report (Marty)
 - a. \$18,550.00 brought in this year in cash - \$27,000 plus total
 - b. 331 signed up for the conf. and 356 signed up a members – a little low but will still have signups this weekend
 - c. Membership signups this year will be on the MSHSAA registration page. Still will need to signup for the conference next year online.
5. Exhibits report (Brandon)
 - a. 100 booths for this year (# is up) – 78 vendors
 - b. All but 4 vendors are paid as well and should be bringing checks tomorrow.
6. Awards report (Margo)
 - a. 14 DSA Award winners
 - b. It is exactly one hour long (3 minutes for each winner).
 - c. Great job by Margo and Jeff putting this together!
 - d. Having salads and bread being put out on the tables to start the Awards Banquet.
7. Leadership Training/ CAA Testing report (Don/Mike/Thaddeus/Doug)
 - a. 502 – 4, 510 – 11, 709 – 2, 625 – 5 (22 total)
 - b. No 790 in the 5 year plan – probably should be put into the rotation (Josh believes that Don and Thaddeus should teach these courses.)
 - c. Springfield hosting a 700 course in April.
 - d. Summer 503, 508, 631, 750 will be offered at the MIAAA Summer workshop.
 - e. CAA test update (McGurk) – nobody taking it at the Spring Conf. this year
 - i. How can we make it easier to encourage people to pursue the courses and certification (District Mtg. discussion item)?
8. NIAAA Liaison report (Jeff)
 - a. NIAAA Intern position (2) – trying to groom people to be able to assume some of the jobs as people leave the current positions.
 - b. 451 new CAA's, 74 new CMAA's

Scholarship Update – Kaitlyn Bell (Northwest HS) – Jack Graham (Lee Summit North HS) – winners and Runner Ups – Haden Trowbridge (Fulton HS), Jake Casey (Park Hills Central HS)
9. Mentoring Update (Dory)
 - a. Dory will be resigning her position after this conference.
 - b. Gave a summary of her time in the position.
 - c. Josh spoke about what a great job Dory has done with this position!
10. Conference Special Activities Report – GREAT WEATHER – REMINDER THAT ALL THESE EVENTS ARE FOR THE KIDS

- A. Golf Tournament (Starkweather)
- B. Fishing Tournament (Marlin)
- C. Poker Tournament (Marlin/Roger)
 - a. Cash prizes this year (Suite G w/ TV's for Final Four)
- D. Membership Social (Whitney/Thaddeus)
- E. Spouses Breakfast (Trying new day – Sunday morning (Marlin/Whitney)
- 11. Conference program
 - A. Review Schedule – last minute changes and/or additions (Josh)
 - B. Banquet – Sunday, April 7 (Josh)
 - a. Head table count 14 total (Josh)
 - b. Ticket collection (Retired)
 - C. Keynote speaker – Good to go for Greg (Josh)
 - D. Registration/packets (Keith)
 - E. Door prizes and drawings (Retired AD's)
 - F. 50/50 sales (Del)
 - G. Evaluation Forms (online) (Josh)
 - H. Business meeting – discussion on President Elect procedures (Josh)
 - a. Strategic Plan - Josh will update the members on progress.
 - I. Luncheon – Tuesday, April 9 (Josh)
 - a. District Door Prizes (reps. – make sure you bring them)
- 12. New Business
 - A. MIAAA district elections: (Josh)
 - a. **KC, NW, Cen, SE, NE**
(Need to have a CAA)
 - C. NIAAA Section V Meeting: June 11-12, 2019 (Omaha, NE) (Josh)
 - Mike, Josh, Keith, Jeff, Marty and Todd
 - a. 5 Delegates (approve expenses)
 - ***Delegates:**
 - D. National Leadership Training Conference (approve expenses) (Don/Doug)
 - *Attendees: Don, Mike, Doug and Thaddeus
 - *Motion: Chad Masters motion to approve and 2nd by Steve Robertson - APPROVED
 - E. National ED Conference (approve expenses) (Josh)
 - *Attendee: O'Hern
 - *Motion: Steve Robertson motion to approve and 2nd by Brandon Clark - APPROVED
 - F. AD Summer Workshop: August 5-6 (MSHSAA Building) (Josh)
 - *Prepare for workshop sessions (Mike)
 1. MSHSAA website – MSHSAA Staff
 2. New AD's – Josh Scott
 3. Difficult conversations w/ Coaches – Mike McGurk w/ Rich Brochard
 4. How to Avoid Common Mistakes – Brandon Clark w/ Andy McGill
 5. Social Media Overview – Shane Matzen w/ Brian Kessler?
 - *Golf Tournament – Hail Ridge (1:30 PM)
 - *Keynote – ? Mizzou Head Women's Basketball Coach (Chad Masters)
 - *CAA Exam – 2nd Day
 - G. Sportsmanship Summit: (Mike)

*More info. to follow. (Lou is looking at doing some regional events vs. one central event)

- H. Review 2019-20 MIAAA Meeting Dates provided (Todd)
 - * Dates are listed in the NIAAA portal (updated)
 - *Additional meeting – Strategic Plan implementation meeting – SP Committee Chairs, Whitney, McGurk, Schrader, O’Hern
 - I. 2019 NIAAA Conf. in National Harbor, MD – December 13-17, 2019 (Josh)
 - *Finalized at the September meeting.
 - *Mike McGurk – Citation Candidate
 - *DSA applicant – Dory
 - *Hall of Fame – Jim Gagen
 - *Campaign Committee
 - *Hospitality room needed
 - J. Newsletter – move to doing our own newsletter – Margo / Sean Erwin ? (Cathy)
 - K. Wounded Warrior Project – posters will be put up by registration to hopefully collect \$5 per member
 - L. Moment of silence for those who have passed away this year – mention Don Sparks (founding member)
 - M. 2020 Spring Conference Dates: April 3-7, 2020 (Josh)
 - President’s Reception: April 3, 2020
 - *Motion to adjourn – Darrell Jefferies motion to adjourn and 2nd by Brandon Clark -
- APPROVED
- *Meeting adjourned – 10:53 AM