



IIAAA January Board of Directors Meeting Wednesday, January 18, 2012



PRE-BOARD MEETING

8:30 P.M. Tuesday, January 17, Officers meeting at the Marriott East
8:00 A.M. Wednesday, January 18, Summer Participation Committee Meeting at North Central H.S. Football Meeting Room, East 86th Street, Indianapolis

BOARD MEETING AGENDA - at North Central H.S. Football Meeting Room, East 86th Street, Indianapolis

1. **Call to order - 10:00 A.M.** Mark DeHart
2. **Approval of Minutes** John Evers
3. **Treasurer's Report** Jim Brown
4. **Executive Director Report** Pris Dillow
5. **Standing Committee Reports**
 - a. Sports Proposals - FB and Soccer Kevin Stephenson
 - b. Historian Jean McArdle
 - c. Retired Auxiliary Les Wright/Gene Robertson
 - d. Professional Development Bryce Stewart/Darren Monke
 - e. Membership Bob Cuprisin
 - f. Jr. High/Middle School Scott Timmons
 - g. Publications Newsletter - Future deadline: Jeff Irwin
 - h. Web site Sandra Walter
 - I. National/State Conference Jim Brown
 - J. Registration Ben Karasiak/Aaron Leniski
 - K. Exhibits Mike Pries/Bryce Barton
 - L. Awards - IIAAA and NIAAA Steve Stocker
 - M. Gifts/Hospitality Jim Self/Alfie Hernandez
6. **IIAAA Proposals - Summer Participation Report** Brian Avery/Larry Kissinger
7. **Reports**
 - a. Review of Pre-Board meeting Mark DeHart
 - b. Review future dates
8. **For the Good of the Order**
9. **Motion to adjourn & lunch** MCL @ 465 & Allisonville