



# IIAAA August Board of Directors Meeting Wednesday, January 20, 2010



## PRE-BOARD MEETING

7:30 pm 1-19-10  
9:30 am

Officers meet @ Mariott  
Officers meet @ IHSAA

## BOARD MEETING AGENDA

1. Call to order 10:00 am Ed Gilliland
  2. Approval of Minutes John Evers
  3. Treasurer's Report Jim Brown
  4. Executive Director's report Pris Dillow
  5. Standing Committee Reports
    - a. Sports Proposals (Team Sports: soccer Jerry Amstutz
    - b. Historian Jean McArdle
    - c. Professional Development Bryce Stewart / Tony Oilar  
offerings at State Conference (8)
    - d. Membership Bob Cuprisin
    - e. Jr. High/Middle School Scott Timmons
    - f. Newsletter **Future Deadline -** Tim Slauter
    - g. Gifts/Hospitality Jim Self / Alfie Hernandez
    - h. Exhibits Mike Pries / Bryce Barton
    - i. Registration Ben Karasiak/Aaron Leniski
    - j. Retired Auxiliary Les Wright/Gene Robertson
    - k. Awards Carol Tumey/ Marybeth Lebo
      - Selection of NIAAA Distinguished Service Award nominee (outside athletic administration)  
Sandy Searcy
      - Selection of NIAAA Distinguished Service Award nominee (inside athletic administration)  
John Evers
      - NFHS Citation nominee  
Tim Slauter
      - NIAAA Hall of Fame Nominee  
Pris Dillow & Charles Maas
      - NIAAA State Award of Merit  
Sandra Walter
  - l. Web site Sandra Walter
6. IIAAA Proposals Brian Avery
  - Cracker Barrel Topics
  - Spring Meeting Dates
  - Spring Meeting Topics

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| <b>7. National Conference --December 11-15 Grapevine, TX</b>                   | Ed Gilliland                            |
| a. Hospitality Room (expense report)   | Jim Self / AlfieHernandez               |
| b. Award winners at Grapevine  |   |
| Sam Rasmussen  |   |
| Roland Inskip  |   |
| Kevin Horrigan   |   |
| c. Other items at National Conference  |   |
| <b>8. State Conference Report</b>  | Ed Gilliland                            |
| a. Five State Exchange Host  |   |
| b. Middle School Topics and Presenters   |   |
| <b>9. Scholarship Applications</b>   | Ed Gilliland                            |
| <b>10. Section IV Meeting - Naperville, IL June 21 &amp; 22</b>                | Ed Gilliland                            |
| Need motion to send 3 officers & Pris  |   |
| <b>11. Appoint Nominating Committee</b> - Bernie Meyer-Chair                   | Ed Gilliland                            |
| <b>12. Other -</b>   | Ed Gilliland                            |
| <b>13. Next Meetings:</b> <b>Saturday, March 20<sup>th</sup> 2010 - 5:00pm</b> | <b>Marriott East</b>                    |
| <b>Sunday, March 21, 2010 - 9:00 am</b>  | <b>Marriott East</b>                    |
| <b>14. Motion to adjourn &amp; lunch</b>                                       | MCL 86 <sup>th</sup> & Allisonville Rd. |