



IIAAA August Board of Directors Minutes Wednesday, August 24, 2011



Members Present: Mark DeHart, Brad Holsinger, Jerry Galema, John Evers, Jim Brown, Butch Zike, Ed Gilliland, Bernie Meyer, Steve Stocker, Kevin Stephenson, Bryce Stewart, Darren Monke, Sandra Walter, Brian Avery, Larry Kissinger, Jeff Irwin, Jim Self, Bob Cuprisin, Jean McArdle, Les Wright, Gene Robertson, Mike Pries, Bryce Barton, Priscilla Dillow, Mark Preston, Patti McCormack, Omar Masoodi, Dave Preheim, Darlene Mathew, Scott Timmons, Paul Heidenreich, Todd Salkoski, Jay Staley, Jennifer Jacoby, Jerry Hanger, Matt Kellums, Tom Cullen, Virgil Ferguson, Joe Herrmann & Pat Rudisill.

1. **Call to order** – Mark DeHart called the meeting to order at 10:10 am.
2. **Introduction** - All board members introduced themselves and identified their school and position
3. **Approval of Minutes** John Evers presented the minutes of the April board meeting for approval; (Galema/Zike). The minutes were approved
4. **Treasurer's Report** Jim Brown presented the financial report for August for approval. It showed a \$ 10,000 drop from the same time last year; (Evers/Cuprisin). Report was approved.
5. **Executive Director Report** Pris Dillow gave a report of her work as Executive Director. She detailed the NEDC conference, corporate sponsorship for this year and other work.
6. **Standing Committee Reports**
 - a. **Sports Proposals** – Kevin Stephenson reported that this is a team year for sports proposals. Baseball and Softball will be up for discussion at the November board meeting.
 - b. **Historian** Jean McArdle is working to store all IIAAA historical data and records on CD-Rom.
 - c. **Retired Auxiliary** Les Wright is working on tickets for the NIAAA and IIAAA half pot projects.
 - d. **Professional Development** Bryce Stewart reported on the new AD workshop in August and discussed his plans for taking classes on the road in the northern and southern part of the state
in late fall. 18 new instructors were trained at the 790 class in August. The board agreed to raise LTC prices to \$90 per class with a \$ 100 late fee. Non members will pay \$ 120 per class with a \$ 130 late fee.
 - e. **Membership** Bob Cuprisin reported a final dual membership for 2010-2011 of 494, which is slightly down
from the previous years.
 - f. **Jr. High/Middle School** Scott Timmons is polling members about a combined hospitality area for high school and middle school AD's at the IIAAA conference.
 - g. **Publications Newsletter** Jeff Irwin reported that we will again do the on-line newsletter through All-American. The due date for all materials will be September 9.
 - h. **Web site** Sandra Walter reported no problems with the web site. Updates will go up as received.
 - i. **National Conference** Jim Brown reported that Indiana will host the NIAAA national conference in December. Jim assigned committee chairs and asked for additional volunteers. The Hyatt will be the hotel for the Indiana hospitality suite and Indiana AD rooms.
 - j. **State Conference** Jim Brown gave a preliminary report on the state conference. The board voted to raise conference registration from \$ 75 to \$ 90 to cover the cost of meals and other rates.

K. Registration

The board asked Ben and Aaron to look into a checks and balances system to make sure that attendees are more accurate with their meal reservations.

**L. Exhibits
booths**

Mike Pries will begin mailing information to vendors in late fall. He anticipates all 130 booths will be filled again this year.

**M. Awards packets
out to**

Steve Stocker will take over for Carol Tumey as awards chairs. Steve will get information district awards chairs in time for distribution at the fall district meetings.

**N. Gifts/Hospitality
comped by
Monday.**

Jim Self will be in charge of hospitality at the NIAAA conference. The room will be the NIAAA & used on Friday evening. The IIAAA will use the room on Saturday through Monday.

**7. IIAAA Proposals
results**

Brian Avery will develop a list of topics to be discussed at the fall meetings. He will bring results to the November board meeting for discussion on any possible IIAAA proposals.

**8. Districts Meetings
will**

Mark DeHart announced the dates and times of all district meetings. At least one officer will Attend each meeting. A list of dates and times is on the Important Dates sheet attached.

9. Reports

a. Pre-Board meeting

Mark DeHart discussed information from the pre-board meeting with the officers.

b. NIAAA Section IV meeting

Brad Holsinger discussed topics of interest at the Section IV meeting in June.

c. IHSAA roundtable

Jerry Galema discussed topics presented by Bobby Cox at the IHSAA round table meeting.

10. Motion to adjourn & lunch

MCL @ 465 & Allisonville