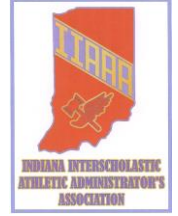




IIAAA Board of Directors Meeting Minutes Monday, April 20th, 2020 (Via Zoom-Covid 19)



Board Members Present: Dan Armstrong, Larry Cochren, Paul Heidenreich, Brian Lewis, Brad Holsinger, Dave Preheim, Patti McCormack, Jerry Hanger, Brian Avery, Courtney Whitehead, Pete Huse, John Gray, Jon Regashus, Larry Kissinger, Will Hostrawser, Scott Stevens, Torrey Rodkey, Steve Stocker, Jim Self, Scott Timmons, Brock Touloukian, John Prifogle, Rob Seymour, Les Wright, Kevin Davis, Brandon Taylor, Bryce Barton, Lance Larkey, Kiel Atkinson, Mike Mossbrucker, Bruce Whitehead, Greg Hill, Ryan Plovick, Geriann Druyos, Jeff Fairbairn, Ryan Harrington, Ryan Fagan, John Prifogle, Susanne Crump, David Lang, Justin Dixson, Mark Pierson, Chris Lancaster, Kris Painter, Stephanie Gillett, Todd Satterly, Leigh Latshaw

1. **Call to order:** Dan Armstrong called the meeting to order at 1:00 pm.

ACTION ITEMS

2. **IBCA Proposal:** Marty Johnson presented the Indiana Basketball Coaches Association Proposals.
3. **IHSVCA Proposal:** Jean Kesterson presented the Indiana High School Volleyball Coaches Association.
4. **IIAAA Endowment Policy:** Brian Avery presented the IIAAA Endowment Policy. \$5 of everyone's Membership Fee goes to the Endowment Fund. We are raising funds in other ways through the conference, etc... There is also talk about the IIAAA purchasing its own Life Insurance Policy for all members. Emails were sent out to 41 leaders of Conferences throughout the state about donating their conference door prize donations to the endowment this year. We have received 11 conference donations to this date. A motion was made by Larry Cochren and seconded by Brad Holsinger. The motion was approved as presented.
5. **Treasurer's Report:** Brad Holsinger presented an update on the Treasurer's Report. Brad is working through all the refunds, returns, etc...Brad will be sending out an update through AMP this week explaining the process for refunds.
6. **Other Items:**
7. Meeting adjourned at 2:22 P.M.