



## IATAA January Board of Directors Meeting Wednesday, January 20, 2010



- 1. Call to order** Ed Gilliland called the meeting to order at 9:58 a.m.

**Members Present:** Ed Gilliland, Butch Zike, Mark Dehart, John Evers, Jim Brown, Sandra Walter, Geoff Penrod, Bryce Stewart, Tony Oilar, Marybeth Lebo, Les Wright, Beth Hagan, Tim Slauter, Jim Self, Alfie Hernandez, Bob Cuprisin, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Priscilla Dillow, Jerry Galema, Amy Beckham, Omar Masoodi, Larry Kissinger, Steve Thompson, Gene Teel, Greg Hill, Brad Holsinger, Scott Timmons, Kevin Horrigan, Paul Heidenreich, Dave Strouse, Jerry Hanger, Jeff Callahan, Tom Cullen, Larry Cochren,

- 2. Approval of Minutes** John Evers asked for approval of the November board meeting. The minutes were approved (Brown/Ferguson)

- 3. Treasurer's Report** Jim Brown reported a total of \$ 48, 132 in the checking account. Jim asked for approval of the report. The motion was approved. (Evers/Penrod)

- 4. Executive Director's report** Pris Dillow reported on her efforts with corporate sponsorship. Over the past year the IATAA has received sponsorship benefits of \$ 15,500 in cash and \$ 13,000 of in-kind services. The total of \$ 28,500 will be added to with additional sponsors coming on board for the conference.

**5. Standing Committee Reports**

- a. Sports Proposals** The Indiana soccer coaches made a proposal for changes in their sport. Discussion with the board was followed by discussion with Assistant Commissioner Wynns.

- b. Historian** No report was given by the historian.

- c. Professional Development** Bryce Stewart reported on the 8 LTC offerings in March. He also reported on planning for the July summer institute.

- d. Membership** Bob Cuprisin presented the membership report. We are currently at 490 members. Bob expects the number to pass 500 at the March conference.

- e. Jr. High/Middle School** Scott Timmons is finalizing speakers and sessions for the conference.

- f. Newsletter** Tim Slauter is finalizing the electronic newsletter for February release. Tim is also finishing the conference program. Deadline is February 1.

- g. Gifts/Hospitality** Jim Self reported that the hospitality room is set for the conference. The room will be open on Saturday, Sunday and Monday evening.
- h. Exhibits** Mike reported that only 29 of the 130 booths are open. He anticipates all booths to fill by the start of the conference.
- i. Registration** Ben Karasiak reports that on-line registration is open and functional. All payments will be by check this year. On-line payments will be studied.
- j. Retired Auxiliary** Les Wright will work with retirees to spend time with vendors during the conference and assist with the work done by Pris Dillow in that area.
- k. Awards** Ed Gilliland reported on the progress of getting information on award winners.
  - 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 reported that our re-designed website is up and running. She asked all board members to promote use of the site to increase hits. All agendas, minutes and other information will be posted on the site as received.
- 6. IIAAA Proposals** Ed Gilliland asked all board members to send Brian Avery topics for the spring district meetings as well as cracker barrel topics. Each district gave reports on plans for spring district meetings before the March conference.
- 7. National Conference** Ed Gilliland reported on the work of Indiana A.D.S at the national conference.
  - a. Hospitality Room** Jim Self reported a cost of \$ 650 for the national conference hospitality.
  - b. Award winners at Grapevine**
    - Sam Rasmussen**
    - Roland Inskeep**
    - Kevin Horrigan**

