



IIAAA August Board of Directors Minutes Sunday, March 21, 2010



BOARD MEETING AGENDA

1. **Call to order** Ed Gilliland called the meeting to order at 9:00 am.
2. **Sports Proposals** There were no proposals brought to the board at this time.
Bernie Meyer asked for a straw vote for the JV soccer proposal.
The vote was 100 % in favor of the proposal.
3. **State Conference** Ed Gilliland discussed final items for the conference.
4. **April Chairpersons** Ed Gilliland asked board members for any changes in board positions for the April meeting. He also asked district chairs to forward all information for new board members to Butch Zike and/or John Evers.
5. **Section IV Meeting:** Butch Zike reminded members of the Section 4 meeting in Naperville, IL on June 21 and June 22.
6. **2010 Conference** Ed Gilliland reminded the members that the NIAAA conference next year is December 15-19 in Orlando and the 2011 conference is in Indianapolis.
7. **Seating** Ed Gilliland reminded board members about seating at the luncheon as well as the Sunday evening awards banquet.
8. **Adjournment** The meeting was adjourned for stuffing packets and a luncheon.

NEXT BOARD MEETING: **Wednesday, April 28, 2010 – IHSAA Office**