



IIAAA August Board of Directors Minutes Saturday, March 20, 2010



Members Present: Ed Gilliland, Butch Zike, Mark DeHart, John Evers, Jim Brown, Bernie Meyer, Geoff Penrod, Sandra Walter, Carol Tumey, Marybeth Lebo, Jerry Amstutz, Bryce Stewart, Tony Oiler, Brian Avery, Tim Slauter, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Amy Beckham, Jerry Galema, Larry Kissinger, Steve Thompson, Gene Teel, Greg Hill, Brad Holsinger, Scott Timmons, Kevin Horrigan, Paul Heidenreich, Dave Strouse, Jerry Hanger, Virgil Ferguson and Larry Cochren.

- 1. Call to order** Ed Gilliland called the meeting to order at 5:07 pm.
- 2. Approval of Minutes** John Evers asked for approval of the January minutes. The minutes were Approved as read (Ferguson/Meyer)
- 3. Treasurer's Report** Jim Brown gave the Treasurer's report. Jim reported a balance of \$ 59,223.57. Pris Dillow announced two changes. The report was approved as read with final changes at the business meeting.
- 4. Executive Director's report** Pris Dillow gave a report on her work as Executive Director. To date over \$ 37,000 has been brought in as cash or as in-kind work.
- 5. Standing Committee Reports**
 - a. Membership** Bob Cuprisin reported a membership total of 517 before the start of the conference. This is an increase of five members over last year.
 - b. Jr. High / Middle School** Scott Timmons reported that the sessions are ready and that the hospitality room would be in room 500.
 - c. Publications** Tim Slauter showed the board the conference booklet and reported that the deadline for the spring newsletter would be April 23.
 - d. Historian** Jean McArdle gave no report at this time.
 - e. State Conference**

- i. Registration** Ben Karasiak reported no problems with the new on-line registration. Over 300 have registered prior to the conference.
- ii. Exhibits** Mike Pries reported that 140 booths have been filled. (125 paid)
- iii. Cracker Barrels** Brian Avery has a set of questions ready for both the district and class cracker barrels.
- iv. Professional Development** Bryce Stewart reported over 60 classes will be taken in the LTC program. An additional four will take the CAA examination.
- v. Gifts / Hospitality** Jim Self is set for the hospitality area in room 160.
- vi. Retired Auxiliary** Les Wright will run the 50/50 raffle as well as help with contacting vendors to gauge their satisfaction.
- vii. Scholarship** Pris Dillow reported on both the IIAAA and the NIAAA scholarship application and evaluation process.
- ix. Conference Chair** Jim Brown reported that all preparations for the conference have been completed.
- x. 1st Time Attendees** John Evers will lead the session for all first time attendees to the conference. There is a page in the conference booklet as well.
- xi. Awards** Carol Tumey will conduct interviews with the award nominees on Sunday morning. All 24 award winners should be at the banquet.

6. Webpage Sandra Walter has worked hard to update and modify the IIAAA webpage. She asked to board to forward any pertinent data to her.

7. 2010 – 2011 Officers Nominations Bernie Meyer announced the proposed slate of officers:

Butch Zike	President
Mark DeHart	First Vice President
Brad Holsinger	Second Vice President
John Evers	Secretary
Jim Brown	Treasurer.

8. Soccer Proposal Bernie Meyer asked for a straw vote for approval of the JV soccer proposal for the IHSAA Executive Staff. The vote was 100% in favor.

9. By Law Change

Mark DeHart will propose a by-law change to the membership during the working luncheon. The proposal will call for an associate membership for those over 21 and not an active athletic director. This will be a non-voting status.

9. Next Meetings:

Sunday, March 21, 2010 – 9:00 am

Veterans 1 @ Marriott

10. Motion to adjourn