



# IIAAA March Board of Directors Minutes Marriott East – State Conference Sunday, March 18, 2012



**Members Present:** Mark DeHart, Brad Holsinger, Jerry Galema, John Evers, Jim Brown, Butch Zike, Bernie Meyer, Ed Gilliland, Steve Stocker, Kevin Stephenson, Sandra Walter, Brian Avery, Larry Kissinger, Jeff Irwin, Jim Self, Alfie Hernandez, Bob Cuprisin, Les Wright, Gene Robertson, Ben Karasiak, Aaron Leniski, Mike Pries, Bryce Barton, Mark Preston, Dave Preheim, Darlene Mathew, Paul Heidenreich, Jerry Hanger, Tom Cullen, Joe Hermann and Pat Rudisill.

1. **Call to order** Mark DeHart called the meeting to order at 9:01 am.
2. **Approval of Minutes** John Evers presented the minutes from the January meeting for approval. The minutes were approved as presented (Meyer/Hermann)
3. **Treasurer's Report** Jim Brown presented the financial report with a balance of \$ 63,162. The report was approved as presented (Evers/Meyer)
4. **Team Sports Proposals**

**Basketball Proposal** – The IBCA presented a proposal related to a new date for summer that would be set in advance for all schools. The IIAAA Board voted 14-7 against the proposal.

5. **Executive Director Report** Pris Dillow reported on the status of many of our corporate sponsorships. Several will be up for renewal this year and several new sponsors are at some level of discussion. This past year we had an increase of \$ 6,000 in cash sponsorships.

## 6. Standing Committee Reports – Conference

- a. **IIAAA Proposals** Brian Avery provided the board with a list of discussion topics for the district and class cracker barrels. The proposals committee will study the results and report back to the board at the April meeting.
- b. **Retired Auxiliary** Les Wright reported that all systems are go for the retirees meetings as well as the half pot and 50/50 drawings.
- c. **Professional Development** Bryce Stewart reported that over 100 LTC classes were being taken at the March conference. Bryce will report on the summer institute in April.
- d. **Membership** Bob Cuprisin reported a membership total of 527. This is the highest total since the IIAAA went to dual membership with the NIAAA.
- e. **Jr. High/Middle School** Scott Timmons reported that all plans are complete for middle school breakouts, speakers, cracker barrels and their hospitality room.
- f. **Publications: Spring Newsletter** Jeff Irwin reported that the conference program is complete and the newsletter deadline for the spring will be May 1.
- g. **Web site** Sandra Walter reported that the issues with the web site are resolved and the newly designed version will be up and running in a few weeks.

**h. State Conference Chair**

Jim Brown reported that the officers had completed a final meeting with the Marriott staff and that all systems are in place for a good conference.

**i. Registration**

Ben Karasiak reported registration totals of 350 (including secretaries).

**j. Exhibits**

Mike Pries reported 127 of a possible 130 booths were filled. Several vendors were at the national and December and did not want to come back to the same area in such a short period of time.

**k. Awards**

Steve Stocker has completed all work for the banquet awards night and all others awards are ordered and on time for scheduled delivery.

**l. Gifts/Hospitality**

Jim Self reported that the hospitality room and overflow area would be open and available on Saturday, Sunday and Monday nights.

**7. 2012-13 Slate of Officers**

Butch Zike presented the slate of officers for 2012-2013.

<b>President:</b>	<b>Brad Holsinger</b>	<b>Avon High School</b>
<b>1<sup>st</sup> Vice President</b>	<b>Jerry Galema</b>	<b>Lafayette Harrison HS</b>
<b>2<sup>nd</sup> Vice President</b>	<b>Mike Mossbrucker</b>	<b>Bloomington HS North</b>
<b>Treasurer</b>	<b>Jim Brown</b>	<b>Fishers High School</b>
<b>Secretary</b>	<b>Ed Gilliland</b>	<b>LaPorte High School</b>
<b>Executive Director</b>	<b>Pris Dillow</b>	<b>Retired</b>

**8. Reports**

- a. Mark DeHart reported on the pre-board meeting held on Saturday evening
- b. Ed Gilliland all Directors and Junior Directors to forward names and information of all new board members coming on for 2012-2013. Their first board meeting will be in April.

**9. Motion to adjourn**