**Board of Directors Meeting**

**Saturday, September 15 and Sunday, September 16, 2018**

*Orlando Lakeside Marriott*

**Saturday, September 15, 2018**

8:00am Hall of Fame Committee Meeting *(****Vista C****)* Drabczyk

8:30am New Board Member Orientation *(****Vista A/B****)* Otero

9:00am Conference Committee Meeting *(****Vista C****)* Mayo

10:00am Committee Chairpersons Meeting *(****Vista A/B****)* Otero, Drabczyk

10:30am District Directors Meeting *(****Vista A/B****)* Otero, Drabczyk

11:00am Full Board Meeting-Call to Order *(****Vista A/B****)* Otero

1. Invocation Allan
2. Roll Call Gillis
3. Welcome/Opening Remarks Otero
4. Introduction of New Board Members Otero
5. Appointments Otero

Mike Eto: Webmaster

1. Review of Meeting Minutes Gillis
   1. Pre-Conference Meeting
   2. Annual Meeting
   3. Post-Conference Meeting
2. Treasurer’s Report Otero
   1. 501c(3) Status
   2. Tax Exempt Certificate
   3. Corporate Credit Card
3. Old Business Otero
   1. FIAAA Website
   2. NIAAA Membership Requirement
4. Review of 2018 State Conference Otero
   1. Conference Financial Report
   2. Evaluations: Attendees & Vendors
5. NIAAA Section 3 Meeting Report Robinson, von Scherrer, Wambles
6. NIAAA LTI State Coordinators Report Robinson
7. FHSAA AD Advisory Committee Report Drabczyk
8. Committee Assignments & Locations Otero
9. Review of Sunday’s Agenda Otero

*12:15-1:15pm Lunch*

1:15-2:15pm Group A Committee Meetings *(****Vista A, C, D and Marco A****)*

2:30-3:30pm Group B Committee Meetings *(****Vista A, C, D and Marco A****)*

3:45-4:45pm Group C Committee Meetings *(****Vista A, C, D and Marco A****)*

5:00-6:00pm Strategic Plan Committee Meeting *(****Vista A, C, D and Marco A****)*

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**Sunday, September 16, 2018**

7:30-8:30am Breakfast *(****Vista A/B****)*

8:30am Call to Order *(****Vista A/B****)* Otero

1. Invocation Allan
2. Roll Call Gillis
3. Committee Reports Committee Chairs
   1. Awards
   2. Higher Education
   3. Sportsmanship
   4. Corporate & Marketing
   5. Membership Services
   6. Auditing
   7. Professional Growth
   8. Mentoring & Professional Networks
   9. Review
   10. Constitution
   11. Public Relations
   12. Hall of Fame
   13. Strategic Plan
4. E-Newsletter Rader
5. 2019 FIAAA Conference Planning Mayo
6. New Business Otero
   1. Executive Director Search
   2. 2021 Conference Location
   3. NIAAA Voting Delegates at NADC
   4. NIAAA Endowment Committee Donation

11:30am Adjourn

Future Meeting Dates:

* 1. NADC, December 15-18, 2018 (San Antonio, TX)
  2. Winter BOD Meeting, January 19-20, 2019 (Orlando Lakeside Marriott)
  3. 41st Annual FIAAA State Conference, May 3-6, 2019 (Orlando Lakeside Marriott)