**Board of Directors Meeting**

**(Revised Agenda)**

**Saturday, September 14 and Sunday, September 15, 2019**

*Orlando Lakeside Marriott*

**Saturday, September 14, 2019**

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

8:30am New Board Member Orientation *(****Capri****)* Mayo, Chiles

9:00am Conference Planning Committee Meeting **(*Pine)***von Scherrer

10:00am Committee Chairpersons Meeting *(****Capri****)* Mayo, Chiles

10:30am District Directors Meeting *(****Capri****)* Mayo, Chiles

11:00am Full Board Meeting-Call to Order *(****Capri****)* Mayo

1. Invocation Allan
2. Roll Call McHale
3. Welcome/Opening Remarks Mayo
4. Introduction of New Board Members Mayo
5. Appointments Mayo
6. Review of Meeting Minutes McHale
   1. Pre-Conference Meeting
   2. Annual Meeting
   3. Post-Conference Meeting
7. Treasurer’s Report Getty
8. Executive Director’s Report Chiles
9. Old Business Mayo
   1. E-Newsletter Status (Rader, Wambles)
   2. NIAAA Membership Requirement for Board
   3. CAA Designation
10. Review of 2019 State Conference Mayo
    1. Conference Financial Report
    2. Evaluations: Attendees & Vendors
11. NIAAA Section 3 Meeting Report Robinson, Otero, Wambles
12. NIAAA LTI State Coordinators Report Robinson, von Scherrer, Talbot
13. FHSAA AD Advisory Committee Report von Scherrer
    1. Update – Aug 26 Officials Emergency meeting Allan, Drabczyk
14. Committee Assignments & Locations Mayo
15. Review of Sunday’s Agenda Mayo

*12:15-1:15pm Lunch*

1:15-2:15pm Group A Committee Meetings *(****Capri, Pine, Oak, Dogwood****)*

2:30-3:30pm Group B Committee Meetings *(****Capri, Pine Oak, Dogwood****)*

3:45-4:45pm Group C Committee Meetings *(****Capri, Pine, Oak, Dogwood****)*

5:00-6:00pm Strategic Plan Committee Meeting *(Meeting to be at discretion of chair, TBA)*

5:00-6:00pm Nominating Committee Meeting *(Meeting to be at discretion of chair, TBA)*

**Board of Directors Meeting**

**Saturday, September 14 and Sunday, September 15, 2019**

*Orlando Lakeside Marriott*

**Sunday, September 15, 2019**

7:30-8:30am Breakfast *(****Capri****)*

8:30am Call to Order *(****Capri****)* Mayo

1. Invocation Allan
2. Roll Call McHale
3. Committee Reports Committee Chairs
   1. Awards
   2. Higher Education
   3. Sportsmanship
   4. Corporate & Marketing
   5. Professional Growth & Membership Services
   6. Auditing
   7. Mentoring & Professional Networks
   8. Review
   9. Constitution
   10. Public Relations
   11. Conference Special Events
   12. Hall of Fame
   13. Strategic Plan
   14. Nominating
   15. Conference Planning
4. 2020 FIAAA Conference Planning von Scherrer
5. New Business Mayo
   1. NIAAA Voting Delegates at NADC
   2. Leadership Council representatives
   3. NIAAA Endowment Committee Donation
   4. NADC 2020, Tampa, FL (Otero)

11:30am Adjourn

Future Meeting Dates:

* 1. NADC, December 13-17, 2019 (National Harbor, Maryland)
  2. Winter BOD Meeting, January 18-19, 2020 (Orlando Lakeside Marriott)
  3. 42nd Annual FIAAA State Conference, May 1-4, 2020 (Orlando Lakeside Marriott)