**EXECUTIVE BOARD OF DIRECTORS MEETING**

*Saturday, July 27, 2019 & Sunday, July 28, 2019*

*Velasco Student Services Center, Room 161*

*1202 E. Palm Ave., Tampa, FL*

11:00-1:00pm

1. Treasurer’s Transition Meeting (COP Conference Room) Getty, Colby, Mayo
2. State Conference Organizational Meeting (Athletics Conf. Room) Otero, Mayo, von Scherrer

1:00-4:30pm

1. Call to Order Mayo
2. Invocation Allan
3. Roll Call McHale
4. Welcome/Overview of Events Mayo
5. Special Presentation: Tampa Sports Commission Jason Aughey
6. Preview of Sunday’s Agenda Mayo
7. Secretary’s Report McHale

Review of Minutes:

* + 1. Pre-Conference BOD Meeting
    2. Post-Conference BOD Meeting
    3. Annual Meeting

1. Treasurer’s Report/Budget Items Getty
2. Review of 2019 State Conference Mayo
   1. Conference Evaluations
   2. Room & Logistic Issues
   3. Vendor Evaluations
3. Executive Director Remarks Chiles
   1. NEDC Report
4. Old Business Mayo
5. Awards Update Otero
6. Hall of Fame Update Drabczyk
7. 2019 Conference Von Scherrer
   1. Conference Theme/Ideas
   2. Vendor Space
8. Strategic Plan Robinson
   1. Review of Existing
   2. Initial Planning for 2020
9. Leadership Training Robinson
10. 2020 Executive Board Meeting Location Mayo/Von Scherrer
11. Review of Board Appointments Mayo
12. Committee Assignments and Chairs Mayo

Review of Current Standing and Special Committees

1. September BOD Meeting Agenda Planning Executive Board
2. New Business
   1. FIAAA address
   2. Constitutional Changes
   3. Corporate & Marketing Update
   4. Pop Manual/Handbook Updates
   5. Leadership council representatio
   6. NIAAA Voting Delegates
   7. NADC 2020, Tampa, FL (Robinson)
3. Future Meeting Dates
   1. Fall BOD Meeting, September 14-15, 2019 (Orlando Lakeside Marriott)
   2. NADC, December 13-17, 2019 (National Harbor, Maryland)
   3. Winter BOD Meeting, January 18-19, 2020 (Orlando Lakeside Marriott)
   4. 42nd Annual FIAAA State Conference, May 1-4, 2020 (Orlando Lakeside Marriott)
4. Adjourn