

FLORIDA INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

5200 NW 43rd St., Suite 102-192

Gainesville, FL 32606

www.fiaaa.org

Jerri Kelly, President Ron Balazs, Executive Director

BOARD OF DIRECTORS – Meeting Agenda

Airport Marriott, Vista Ballroom

**Saturday, September 17, 2016**

 9:00 AM Conference Committee Meeting Drabczyk

 10:00 AM Committee Chairpersons Meeting Balazs, Kelly, Colby

 10:30 AM ALL District Directors Balazs, Kelly, Costello, Colby

 11:00 AM Full Board – (Call to Order) Kelly

 Invocation Wambles

 Roll Call Otero

 Welcome/Opening Remarks Kelly

 Introductions Kelly

 Appointments – Approvals Kelly

 Jake von Sherrer and Steve McHale

 11:30 AM Minutes Otero

 Treasurer’s Report Colby

 Conference 2016 recap Kelly

 Executive Director Remarks Balazs

 NIAAA – Section 3 Meeting recap Balazs

 LTI – State Coordinator Robinson

 NIAAA Election Robinson

 Mentoring Comeau

 E-Newsletter Rader

 12:30 PM Lunch

 1:00 PM Review Sunday Agenda Kelly

 Committee Approval and Locations Kelly

 (Committee Assignment – Handout)

 1:15-2:00 PM Group I Committee Meetings Vista A, B, C,& D

 2:15-3:00 PM Group II Committee Meetings Vista A, B, C & D

 3:15-4:00 PM Group III Committee Meetings Vista A & B

 4:15-5:00 PM Group IV (Special Committees) Vista A, B & D

 5:00 PM FIAAA Hall of Fame Committee Drabcyzk, Chiles

**Sunday, September 18, 2016**

 7:00-8:15 PM Breakfast

 8:00 AM Call to Order Kelly

 Invocation Wambles

 8:15 AM Roll Call Otero

 Committee Reports Committee Chairs

 2016 Conference Drabczyk

 10:15 AM New Business Kelly

 Future Meeting Dates;

 NIAAA Nashville, TN December 10-13, 2016

 Board of Directors - January 14-15, 2017

 Annual Conference - May 5-8, 2017

 Adjournment