

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