**Board of Directors Meeting Agenda**

**Friday, January 15, 2016**

6:00 – 10:00 PM Hall of Fame Committee Meeting (see committee assignments)

 (meeting will be held in the Cayman Room at the Caribe Royale)

**Saturday, January 16, 2016**

 7:00 – 10:30AM Breakfast for everyone staying Friday night @ Buena Vista Suites

 9:30 AM Conference Committee Meeting (see committee assignments)

 11:00 AM Call to Order (Full Board of Directors) Costello

* Invocation Wambles
* Roll Call Otero
* President’s Remarks Costello
* Introductions Costello

11:15 AM Reports

* Minutes Otero
* Treasurer’s Report Colby
* Executive Director Balazs
* NIAAA Section 3 Balazs
* Representative Assembly / Legislative update Colby
* Leadership Council Demer
* Nat’l Conference remarks Demer/Drabczyk
* FHSAA-ADAC Talley
* Mentoring Comeau
* LTI Robinson
* E-Newsletter Rader

12:45 PM – 2:15 PM Lunch & Group 1 Committee Meetings ($13 voucher for Café 24 at the Caribe

 Royale will be provided)

 **Awards/Higher Ed**. (lunch at 12:45, then meeting)

 **Sportsmanship/Corporate** (meeting, then lunch)

2:15 PM Group II Committee Meetings Committee Chair

3:15 PM Group III and IV Committee Meetings Committee Chair

5:00 PM Executive Committee Mtg. (location TBA) Executive Board

TBA Hospitality (the Hospitality Suite will be a Villa at the Caribe Royale)

**Sunday, January 17, 2016**

7:00 – 8:30AM Breakfast for everyone staying Saturday night @ Buena Vista Suites

8:30 AM Call to Order Costello

Invocation Wambles

Roll Call Otero

 Committee Reports Committee Chair

10:00 AM 2016 Conference Kelly

 10:30 AM New Business All

 Board Member Remarks

 Adjourn

**FIAAA Conference April 30-May 3, 2016 @ Caribe Royale**