**FIAAA Post Conference Meeting**

Monday, May 7, 2018

Airport Marriott Lakeside, Orlando, FL

1. Meeting was called to order by President Lauren Otero. There were 35 people in attendance.
2. Invocation was given by Chaplain Ron Allan.
3. President Otero welcomed new members and Jamie Roher (FHSAA)
4. The following new appointments were announced by Otero and approved:
	* + - 1. Board Members:

District 5 - Mark Lee, Weeki Wachee HS (replacing Ron Allan, Chaplain)

District 15 – Jason Frey, Pompano Beach HS (replacing Rocky Gillis, Secretary)

* + - * 1. At- Large Board Members:

Andy Chiles, Awards

Michael Colby, Conference Registrar/Vendor Coordinator

Anthony Fisher, Corporate Sponsors

Jay Rader, eNewsletter

Steve Ripley, FACA

Lanness Robinson, LTI and Certification

Amber O’Malley, Special Events

Steve McHale, Special Events

 Dung Nguyen, Technology

* + - * 1. New Board Members:

District 6 – Lyle Livengood, West Port HS

District 10 – Niki Lockett, Robinson HS

District 14 – Valerie Miyares, Palm Beach County AD

District 16 – Albert Guzzo, Flanagan HS

1. Old Business: Mandy Stoll total $3595 (lowest in years), Comments from Balaz, McHale, Wambles, Talley, Mayo - start collecting now, Silent Auction needs to improve and districts should look to donate, Items of value need to improve (rounds of golf, hotel stays) Otero - one items per board member to get 40 items minimum; Awards winners information needs to be sent to Steve Ripley and Mike Colby.
2. Conference Wrap-up: Conference Wrap-up - sincere appreciation to all for contributions to the conference. Stress, headaches were well worth the outcome. Suggestions and recommendations are welcome. Robinson - hotel contract through 2021, need to start looking at a new venue; Gabriel - vendor placement caused some discomfort for vendors. Scott D - emphasis was place on attendees versus vendors. Final numbers: 325 with 8 no-shows. Colby last year attendance included secretaries and others due to Home Campus.
3. NIAAA Section 3: Executive Director Balazs directed members if interested contact Scott. Scott has received 2 emails of interest at this point. Andy Chiles - heard some concerns about same people attending and new interested people that are interested should make that known and clear. Robinson stated that the people that are going really need to be involved in NIAAA.
4. Leadership Council: President Otero gave the purpose. Donnie Peek – stated a concern (FACA - not represented so we need to know their intent or importance to them). FHSAA concerns (Home Campus- Rosters; Max Preps - fixing problems before moving forward; Leadership seminar; communicating new Heat course; Student Broadcast Program fees are waived; State Championships - sites combination of sites for different sports ; Classifications - strong effort to move towards that, but concerns with using a third party; Needs something new, Mr. Tomyn wants to hear all concerns; McHale discussed continue discussions (questions - teams losing on purpose to position themselves, forfeiting to get the advantageous position, Using some human input would be available Look at California or Arizona; Officials Association fees and contracts. McHale - Max Preps for scores and will be secure through school AD, Home Campus for all rosters and paperwork; Team Apps available for Max Preps.
5. FHSAA BOD Report: Andy Chiles reported that there will be Soccer overtime rules; policy changes; classification changes; Heat acclimatization issues tabled to investigate more information until June meeting; Big piece is education changes at the end of the year aren't favorable but sometimes its necessary (EL3).
	1. Motion to approve the report as read; 2nd - Steve McHale; Approved
6. Compliance Seminar - Changes are the key components; Section 2 - June 20 Daytona; Section 4 -July 17 Calvary Christian (Ft Lauderdale)
7. Leadership Training – Lanness Robinson reiterated that they will bring the show on the road if you want; please make the request; encourage board members to pursue CAA & CMAA. Jake announced that there was a big increase in CAA exam takers. President Otero restated that Board members must be NIAAA members. Congratulations to Donnie Peek for earning CAA.
8. Jay Rader stated that the last issue going out by May 15th and would include information regarding AD updates, breakout sessions, etc.
9. New Business:

- Colby - PO Box needs to stay in Gainesville and other issues be addressed with the new Treasurer coming on board; credit card looked into; signature changes needed for the account; rooming coordinator needed

- Otero - Colby issue will be addressed at Executive Board Meeting

- Wamble motion to keep existing PO Box for next year 2nd by Von Scherr

- Chiles - start looking for award nominees now including but not limited to Hall of Fame (12/1)

- Jake V. - nomination for Sectional AD kept on file

- Wambles - want to hear information about student winners and see some info on screen at the banquet with giving Hall of Fame winners the opportunity to record 1-minute message

- Otero instructed Awards Committee to discuss

- Fisher - utilize the brand; logo use everywhere and need to be consistent; get the digital image

- Motion by Wambles for to corporate to purchase 3 new backdrop and table covers; 2nd by Scott

- Mayo - Requesting topics and other requests for 2019 Conference

- Otero - surveys coming out; future meeting dates announced.

Executive Board August 4-5, 2018

Fall BOD Meeting September 15-16, 2018

NADC (San Antonio,TX) December 15-18, 2018 (optional)

Winter BOD Meeting January 19-20, 2019

Annual Conference May 3-6, 2019

Meeting was adjourned and safe travels wished for all.

Submitted by Rocky Gillis, Secretary