**Board of Directors Meeting**

**Saturday, January 19-Sunday, January 20, 2019**

*Orlando Lakeside Marriott*

**Friday, January 18, 2019**

6:00pm Hall of Fame Committee Meeting *(****Boardroom B, 2nd Floor****)* Drabczyk

**Saturday, January 19, 2019**

8:15am Strategic Plan Committee Meeting ***(Capri)***  Robinson

9:30am Conference Planning Meeting *(****Capri****)*  Mayo

11:15am Full Board Meeting-Call to Order *(****Capri****)* Otero

1. Invocation Allan
2. Roll Call Gillis
3. Welcome/Opening Remarks Otero
4. Board Vacancies Otero
   1. Treasurer
   2. District 3 Director
5. Review of Meeting Minutes Gillis

September Minutes

1. Treasurer’s Report Otero
2. Old Business Otero

Executive Director Search Update

1. NIAAA LTI State Coordinator’s Report Robinson
2. NIAAA Report Robinson
   1. Wounded Warrior Project
   2. Section 3 Meeting, May 18-19, 2019
3. FHSAA AD Advisory Committee Report Drabczyk
4. Committee Assignments & Locations Otero
5. Review of Sunday’s Agenda Otero

*12:15-1:15pm Lunch* ***(Capri)***

1:15-2:15pm Group A Committee Meetings *(****Capri, Dogwood, Oak, Maple****)*

2:30-3:30pm Group B Committee Meetings (***Capri, Dogwood, Oak, Maple****)*

3:45-4:45pm Group C Committee Meetings (***Capri, Dogwood, Oak, Maple****)*

6:00-9:00pm Executive Director Semifinalists Interviews ***(Boardroom B, 2nd Floor)***

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**Sunday, January 20, 2019**

7:30-8:00am Breakfast *(****Vista A/B****)*

8:00am Call to Order *(****Vista A/B****)* Otero

1. Invocation Allan
2. Roll Call Gillis
3. Committee Reports Committee Chairs
   1. Awards
   2. Higher Education
   3. Sportsmanship
   4. Corporate & Marketing
   5. Membership Services/Mentoring & Professional Networks
   6. Auditing
   7. Professional Growth
   8. Review
   9. Constitution
   10. Public Relations
   11. Hall of Fame
   12. Strategic Plan
4. E-Newsletter Rader
5. 2019 FIAAA Conference Planning Mayo
6. New Business Otero

11:00am Executive Director Finalists Interviews

12:30pm Adjourn

Future Meeting Dates:

41st Annual FIAAA State Conference, May 3-6, 2019 (Orlando Lakeside Marriott)