**EXECUTIVE BOARD OF DIRECTORS MEETING**

*Saturday, July 28, 2018 & Sunday, July 29, 2018*

*Velasco Student Services Center, Room 161, Tampa, FL*

2:30-4:30pm

1. Treasurer’s Transition Meeting (COP Conference Room) Peek, Drabczyk, Balazs, Colby
2. State Conference Organizational Meeting (Athletics Conf. Room) Otero, Mayo, von Scherrer

5:00-6:15pm

1. Call to Order Otero
2. Invocation Allan
3. Roll Call Gillis
4. Welcome/Overview of Events Otero
5. Special Presentation: Tampa Sports Commission Jason Aughey
6. Preview of Sunday’s Agenda Otero
7. Secretary’s Report Gillis

Preview of Minutes:

* + 1. Pre-Conference BOD Meeting
    2. Post-Conference BOD Meeting
    3. Annual Meeting

1. Treasurer’s Report/Budget Items Peek
   1. Corporate Credit Card Options
   2. 501c(3) Status Update
2. Review of 2018 State Conference Otero
   1. Conference Evaluations
   2. Room & Logistic Issues
   3. Vendor Evaluations
3. Executive Director Remarks Balazs
   1. Future Conference Sites
   2. Pop Manual Updates
   3. NEDC Report
4. Old Business Otero

Status of FIAAA Website Server/Host

1. Awards Committee Items Chiles
   1. Awards Banquet Restructure/Concerns
   2. New Awards Design
2. 2019 Conference Mayo
   1. Conference Theme/Ideas
   2. Vendor Space
   3. FIAAA Backdrop
3. Hall of Fame Update Drabczyk

Increase Nominations

1. Strategic Plan Robinson
   1. Review of Existing
   2. Initial Planning for 2019
2. Leadership Training Robinson
3. 2019 Executive Board Meeting Location Otero/Mayo
4. Review of Board Appointments Otero
5. Committee Assignments and Chairs Otero

Review of Current Standing and Special Committees

1. September BOD Meeting Agenda Planning Executive Board
2. New Business
   1. FIAAA PO Box Location
   2. Constitutional Changes
   3. Mentoring Update
   4. Corporate & Marketing Committee Update
   5. Pop Manual/Handbook Updates
   6. Location of “For the Board” Items
   7. NIAAA Voting Delegates
   8. NADC 2020, Tampa, FL
   9. Executive Director Search
3. Future Meeting Dates
   1. Fall BOD Meeting, September 15-16, 2018 (Orlando Lakeside Marriott)
   2. NADC, December 15-18, 2018 (San Antonio, TX)
   3. Winter BOD Meeting, January 19-20, 2019 (Orlando Lakeside Marriott)
   4. 41st Annual FIAAA State Conference, May 3-6, 2019 (Orlando Lakeside Marriott)
4. Adjourn