



## BOARD OF DIRECTORS MEETING

Tuesday, March 19<sup>th</sup>, 2013

Grand Traverse Resort

1) Call to Order: By Marc Throop at 9:00 am

2) Roll Call of Regional Representatives

Region 1 Present

Region 2 Present

Region 3 Present

Region 4 Present

Region 5 Present

Region 6 Present

Region 7 Present

Region 8 Present

Region 9 Present

Region 10 absent

Region 11 Present

Region 12 Present

Region 13 Present

Region 14 Present

3) Approve Meeting Minutes from February

Motion: Jeff Kline, Mt. Morris    Second: Carl Arkema, Ravenna

Motion Carries

4) Legal Update—Al Bush, MIAAA Attorney – No Report

5) Officer Updates

A) Marc Throop, CMAA—MIAAA President

1) Thanks to Ken Mohney

2) Updating Regional Representatives and Alternates

B) Meg Seng, CAA—MIAAA 1<sup>st</sup> Vice President

a. Congratulations to Greg

C) Mike Bakker, CMAA—2<sup>nd</sup> Vice President

a. Congratulation to Greg

D) Recording Secretary—Greg Lattig, CMAA - No Report

E) Ken Mohney, CMAA—Past President - No Report

F) George Lovich—Executive Director – need region reps help to get more members

6) Regional Representative Reports

A) Region 1 –

- a. Really trying to increase membership in UP.
- b. Have 60+ schools but only 5 – 10 members.
- c. Will be putting together a slide presentation to show during the next MHSAA Up North meeting to showcase the MIAAA and what it can do for them as members.
- d. Meeting date is April 19, 2013 in Gladstone

B) Region 2 - No Report

C) Region 3 No Report

D) Region 4 No Report

E) Region 5 – May 13, 2013 meeting

F) Region 6 - No Report

G) Region 7 – Congratulations to Greg Lattig as the new Recording Secretary. Tom Hunt from E. Lansing has moved into the Region Rep position. Jason Porter, RAA at Parma Western is new Alternate

H) Region 8 - No Report

I) Region 9 - No Report

J) Region 10 - No Report

K) Region 11 - No Report

L) Region 12 - No Report

M) Region 13 - No Report

N) Region 14 – Al Gulick as Region Rep Alternate is no longer in the position.

7) Standing Committee Reports

A) Annual Conference: Chuck Nurek and Bill Mick

- I. Committee had a problem with the assigning of rooms for Regional Caucuses
- II. Great turnout of AD's with 408 attending
- III. 106 Secretaries
- IV. Spouses raised over \$1,000 for charity
- V. Vendors had good comments about the event
- VI. Important to get program topics to Karen Leinaar as soon as possible
- VII. Next Conference is March 14, 2014
- VIII. If you have companies that want to be vendors have them contact Ken Semelsberger to get on the waiting list
- IX. Contract signed for 2017 conference, room rates guaranteed through 2016

B) Annual Conference Program: Karen Leinaar- No Report

C) Awards: Dave Feldman, CAA and Bernie Larson, CAA

- I. 62 awards giving out this year between Secretaries and AD's
- II. Need nominations for Regions AD of the Year for Regions 1-6, 9, 12
- III. Application form will have a couple of changes for next year
- IV. Region Reps please look over the forms before you send the information to the awards committee
- V. Awards committee recommends the following changes to article 5 under awards – the active member must....change to the active/life member must. Also add: submit an official application to the awards committee.
- VI. Reviewed article 3. Ask the board to review the different types of membership and update as necessary
- VII. Proposing changes to the awards form to include a statement requiring membership

- D) Bridges: Barry Hobrla, CAA and Cody Inglis, CMAA
  - I. Are using the Strategic Plan as a guide to move forward
  - II. We are making connections with MASSP to mutually benefit members of both organizations
- E) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA - No Report
- F) Constitution: Deb VanKuiken, CMAA and Joe Droski, CAA - No Report
- G) Educational Athletics: Mike Quinn, CAA –
  - I. Committee will meet again at summer workshop on June 25, 2013 in Mt. Pleasant
- H) Exemplary Athletic Program: Meg Seng, CAA and Marc Throop, CMAA
  - I. Grand Haven received the award at this conference
  - II. Regional Reps please help identify school
  - III. Committee will meet again at summer workshop on June 25, 2013 in Mt. Pleasant
- I) Five State Exchange: Mike Roy, CMAA
  - I. In Wisconsin on November 10 – 12, 2013 at the Wisconsin Dells
  - II. Representatives need to give a report of their visit to another state
- J) Historical Records: Mike Thayer, CMAA - No Report
- K) Middle School/Jr. High: Tom Mecsey, CMAA and Bill Taylor, CMAA
  - I. Looking for topics and speakers for next year
- L) Membership Services: John Thompson, CMAA - No Report
- M) NIAAA Liaison: Mike Garvey, CMAA and Ken Mohny, CMAA
  - I. Ken will be traveling to Iowa for their conference as a Section IV rep
  - II. Michigan needs to increase membership by 1 person to reach an all time record
  - III. Jane Bennett from Michigan will be inducted into the NIAAA Hall of Fame
  - IV. Can we work on a process to nominate people for the NIAAA Hall of Fame
- N) Position Statements: Dave Derocher, CAA and Jeff Cook, CAA
  - I. Will look into getting a rationale for the position statement
- O) Professional Development: Mike Garvey, CMAA and Fred Smith, CMAA
  - I. 99 SBCEH turned in
  - II. 142 LTC taken
  - III. 9 CAA examinees
  - IV. Lead the country in CAA's, although about 2/3 are retired
  - V. CAA test opportunity on Monday, August 5, 2013 at 2 pm in Mt. Pleasant
  - VI. June 19 and June 20 a possible day to offer LTC at the DoubleTree Resort in Bay City
  - VII. Leadership Academy will be August 6 and 7, 2013 in Mt. Pleasant
- P) Publications: Dan McShannock, CMAA and Mike Roy, CMAA
  - I. Spring newsletter is almost set
  - II. Feel free to send information to Dan McShannock
  - III. Dan McShannock is looking for someone to work with him on the newsletter so he can start to pass the keys to.
- Q) Public Relations: Jean LaClair, CAA
  - I. Can Regional AD of the Year information be put into the newsletter or some other location
- R) Regional Alignment: Tim Kluka, CAA and Zac Stevenson, CMAA
  - I. Working with MHSAAA to get more information out to members and their region alignment
- S) Retirees/Life Membership: Bill Mick and Gary Oyster - No Report
- T) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA
  - I. Over 100 applicants this year
  - II. Winners are on the website

- U) Sportsmanship: Tom Flynn - No Report
- V) Strategic Planning: Deb VanKuiken, CMAA
  - I. 2013 – 2018 Strategic Plan was approved
  - II. Strategic Plan Committee members will be dividing duties to hold people responsible for the work to be done.
  - III. Does the Executive Board want to recommend that committee chairs have a certification level to hold their position
  - IV. Committee will meet again at summer workshop on June 25, 2013 in Mt. Pleasant
- W) Summer Workshop: Bill Mick and Meg Seng, CAA
  - I. Arbiter will have updates at the summer workshop
  - II. Really trying to help members focus on educating our communities about what we do
  - III. Workshop type format
  - IV. June 25-27, 2013
- X) Website: Dave Feldman, CAA and Vic Michaels, CAA
  - I. Discussion has taken place regarding the future of this committee due to the place we are at with our website. The MHSAA currently hosts the website and Karen Leinaar sends the information to the MHSAA to post to the site
  - II. After discussion, committee will stay, but Karen Leinaar will now be in charge

8) Old Business

9) New Business

- a. An article was submitted on behalf of the Leadership Academy to The IAA magazine. Hopefully we will see it published soon.
- b. Thanks to Tom Mecsey for spear heading the voting services. We will move this system into Member Services and name Tom Mecsey as a co-chair to the committee.
- c. Meeting dates are attached

10) Motion to Adjourn at 10:30 am

Motion: Dave Derocher, Reese

Second: Sal Malek, Ladywood

Motion Carries

**NEXT MEETING**

- 1) Executive Board: Monday, May 6<sup>th</sup>, East Lansing
- 2) Board of Directors: Tuesday, May 7<sup>th</sup>, MHSAA

**2013-2014 MEETING DATES**

Monday, May 6<sup>th</sup>: Executive Board, 6:00 p.m. at Marriott Courtyard

Tuesday, May 7<sup>th</sup>: Board of Directors, 9:00 a.m. at MHSAA

Monday, June 24: Executive Board, 3:00 p.m. at Comfort Inn, Mt. Pleasant

Thursday, June 27<sup>th</sup>: Board of Directors at Comfort Inn, Mt. Pleasant, Time is TBA per schedule from 1<sup>st</sup> Vice President

Monday, September 9<sup>th</sup>: Executive Board, 6:00 at Marriott Courtyard

Tuesday, September 10<sup>th</sup>: Board of Directors, 9:00 at MHSAA

Monday, November 4<sup>th</sup>: Executive Board, 6:00 at Marriott Courtyard

Tuesday, November 5<sup>th</sup>: Board of Directors, 9:00 at MHSAA

Monday, February 3<sup>rd</sup>: Executive Board, 6:00 at Marriott Courtyard

Tuesday, February 4<sup>th</sup>: Board of Directors, 9:00 at MHSAA

Friday, March 14<sup>th</sup>: Executive Board, 1:00 at Grand Traverse Resort. Room is TBA

Tuesday, March 18<sup>th</sup>: Board of Directors, 9:00 at Grand Traverse Resort. Room is TBA