



MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

**ANNUAL BUSINESS MEETING
MARCH 18, 2013
GRAND TRAVERSE RESORT**

AGENDA

1. Call to Order – By Ken Mohny at 2:15 pm on March 18, 2013
2. Regional Roll Call
 - 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 - present
 - Region 11 - present
 - Region 12 - present
 - Region 13 - present
 - Region 14 - present
3. Approval of 2nd Vice President
 - Motion By: Sal Malek Support: Mike Roy Motion Carries
4. Approval of Executive Director
 - Motion By: Tom Hunt Support: Dave Derocher Motion Carries

5. Executive Director Report-George Lovich

1. Financial report was submitted to the group – please note that this will change after conference bills are paid
 - i. Savings Account: \$68,657.99
 - ii. CD's: \$41,842.89
 - iii. Checking account Balance: \$23,120.04
 - iv. Total value: \$133,620.92
 - v. Motion Sal Malek Second Mike Garvey Motion carries
2. Membership is 502, (195 MIAAA only, 307 dual members with/NIAAA)
3. Remember that you have a life insurance policy from MIAAA (\$5,000) and NIAAA (\$2,500). Must register as a member early to be eligible
4. The MIAAA needs your help to get other AD's to become members

6. Annual Conference Update-Chuck Nurek / Bill Mick

1. Survey this year is online and will come out on Tuesday, March 19, 2013. Please provide feedback on the survey to help with next year's conference.
2. Turn conference topics into any one of the conference committee members
3. Thank you to all the conference committee

7. Camp Mid Update-Meg Seng

1. Dates: June 25 – 27, 2013 at the Comfort Inn in Mt. Pleasant
2. LTI 799 – Standards of Excellence
3. Audits, Advocacy, and Annual Reports will be this year's theme
4. Registration available by April 1, 2013 on MIAAA website

8. Region election results (ODD Regions)-Dave Derocher

Fred Bryant	Reg. 1 Representative
Sean Jacques, CAA	Reg. 1 Alternate
Carl Arkema, CAA	Reg. 3 Representative
Ken Overla	Reg. 3 Alternate
Michael Roy, CMAA	Reg. 5 Representative
Kevin Guzzo, CAA	Reg. 5 Alternate
Greg Lattig, CMAA	Reg. 7 Representative
Tom Hunt	Reg. 7 Alternate
Dave Derocher, CAA	Reg. 9 Representative
Jeff Kline, CAA	Reg. 9 Alternate
Tom Flynn,	Reg. 11 Representative
Greg Michaels	Reg. 11 Alternate
Sal Malek, CAA	Reg. 13 Representative
Mike Evoy	Reg. 13 Alternate

9. Position Statement-Dave Derocher

1.	Yes 109	No 1
2.	Yes 87	No 42
3.	Yes 81	No 45
4.	Yes 128	No 4
5.	Yes 108	No 17
6.	Yes 128	No 1
7.	Yes 50	No 64
8.	Yes 108	No 8
9.	Yes 115	No 3
10.	Yes 32	No 100
11.	Yes 123	No 7
12.	Yes 4	No 139
13.	Yes 104	No 32
14.	Yes 3	No 131
15.	Yes 44	No 64
16.	Yes 72	No 51
17.	Yes 136	No 4
18.	Yes 81	No 42
19.	Yes 46	No 98
20.	Yes 123	No 1
21.	Yes 90	No 19

10. Recording Secretary election results-Barry Hobrla

1. 63.8% of members voted compared to 41% in 2012
2. Winner: Greg Lattig, CMAA – Mason HS

11. Old Business

12. New Business

1. 2013-18 Strategic Plan Approval-Deb VanKuiken

- i. Goals accomplished: dual membership, 501c3 organization, online voting, online newsletter, an assistant for the Executive Director
- ii. Highlights for the new plan: Audits, professional development, financial stability, increase communication, increase diverse membership
- iii. Motion: Mike Roy Second: Dave Feldman Motion Carries

13. Announcements

1. Turn in Evaluation-many decisions are made from this feedback
2. Turn in Lanyards

3. SB-CEU certificates
4. Pre-Banquet reception; 5pm-6pm
5. Board of Directors meeting; Tuesday, 9am, Directors Room
14. President Message – Ken provide a perspective on his time as the President and how proud he has been to serve this organization. Thanks
15. Adjournment 3:25 pm
Motion Sal Malek Second Mike Roy Motion Carries