



WADA Full Board Wisconsin Athletic Directors Association Meeting Agenda

Date: July 16, 2021
Time: 8:00am
Location: Kohler Lodge, Green Bay, WI

- I. Call to Order -- any additions or corrections to the agenda
- II. Attendance
- III. Approval of minutes - [June 13, 2021](#)
- IV. Check-In
- V. District Representative Reports
 - A. Mary Schradle Mau -
 - B. Brian Margelofsky -excused
 - C. Jim Langkamp – excused
 - D. Kathy Bates
 - E. Brittany Spencer Grant
 1. [Years of Service & Wisconsin Service Awards](#)
 - a) Currently only have names for 23 AD's who hit recognition levels for years of service (10, 15, 20, 25, 30, etc)
 - b) Deadline to submit names????
 2. AD of the Year Committee meets after this meeting today
 3. DSA - What is still needed?
 - a) Photos and Info - (Districts 2 and 5)
 - F. Eric Plitzuweit
 - G. Michelle Guyant-Holloway
- VI. Executive Directors/Treasurer's Report (Greg Smith)
- VII. Liaison Reports
 - A. WIAA (Tom)
 1. New AD Workshop
 2. [Mentor Assignments](#) (Jeremy)
 - B. Board of Control (Nathan)
 - C. Website (Eric)
- VIII. Proposed Bylaw Changes for Regular and Special Membership Meeting
 - A. Current [Bylaws and Constitution](#) and [WADA Handbook](#)
 - B. Proposed Changes (Nathan DeLany & Shawn Groshek)
 1. [Proposed Changes Bylaws](#)

- IX. New Board Positions and Assignment of Duties
 - A. DEI, BIPOC, Promotion and Retention
 - B. [Assistant Executive Director](#)
 - C. [Reassignment of Board Duties](#)
 - 1. [WADA Board Duties](#) - this version is easier to read ;)
- X. Conference Report
 - A. 55th WADA Conference
 - 1. Theme: **BE RESILIENT . . . BE A HERO**
 - a) ***A hero is an ordinary individual who finds the strength to persevere and endure in spite of overwhelming obstacles.***
 - 2. **Planning Draft #1- Packer Game**
 - a) [Monday and Tuesday Schedule](#)
 - 3. WADA Conference 2021 - Admin. Assist/MS AD's Schedule - [Draft 060821](#)
- XI. [2021 Board Calendar](#)
- XII. Adjourn