# OADA Executive Board Meeting Sunday, March 6, 2022 Corvallis HS 10:00 – 11:30 am

1. Call to Order: Bart Rothenberger

**2. Roll Call:** Trent Kroll All are present.

3. Approval of Minutes from January 31st Meeting.

Moved by Russ, seconded by Kirk. Unanimous approval.

4. Prep for League Rep Meeting

a. Executive Director: Dave Hoodb. Treasurer Report: Toni Cowdrey

\$115,938.15

c. Secretary: Scholarships, Awards & Nominees: Trent

a. One year change for 4 scholarships for \$750. Gender does not matter.

d. LTI Update: Tim Sam

e. Golf Tournament details: Hoody/Tim

f. Conference/Classification Questions: Trent

**5. Classification Reps:** Topics for League Rep Discussions

- New AD's/Mentors: How is it going?

- Classification/Conference Questions - Trent

- 1A & 5A Elections

#### 6. Old Business:

- a. Newsletter (Mascot Media) Deadlines: Dennis
- May  $13^{th}$  / for the  $18^{th}$  (1A, 3A, 5A)
- June 10th for the 17th: (2A, 4A, 6A) Do we want a June edition??? NO

### 7. New Business:

- a. NFHS Citation Award/NIAAA DSA Nominations (by April 1)
  - a. Kris Welch Citation
  - b. Vicki Nelms DSA
- **b.** Hosting 2022 State Conference
- LTC Courses/Instructors
- Sponsors/Revenue...
- Hall of Fame

Bill is updating the bios. Committee will meet in June or July for 2023 nominees

- Workshop Presenters

We're good

- Responsibilities

What shirt to wear: Doug will get it ready

- Conf. gift

2021-22 Executive Board includes:

Past President: Dennis Burke President: Bart Rothenberger, CAA President-Elect: Doug Thompson Vice President: Anna Maria Lopez

Secretary: Trent Kroll, CAA OSAA/LTI: Tim Sam, CMAA

E, D, I Liaison: Melissa Smith, CMAA Exec. Director: Dave Hood, CAA

1A Rep: Steve Wallo, CAA

2A Rep: Kirk Miller 3A Rep: Erik Hoberg 4A Rep: Buell Gonzales 5A Rep: Salvador Munoz

6A Rep: Russ Bolin

Retired AD: Bill Bowers, CMAA

Treasurer: Toni Cowdrey

Backpacks and dri-fit shirts

- New AD Social (Sat. evening)

There is excitement for this. Landmark 1 & 2. Includes a bar. No food. 7:30pm

- b. EDI Task Force Update: Missy Smith
  - a. Doug and Missy are getting a video ready for celebrating Title IX. Need more photos. "belonging instead of Including"

## 8. Action Items: Approval of Expenses/Association Checks/Receipts

Nothing

March 16th is deadline for rooms at Sunriver

## Adjournment

Future Meetings:

• April 4, 2022? This will be a virtual ZOOM meeting.

• April 8-12, 2022 State Conference – Sunriver

• June ?, 2021 Board Officer Retreat – Eugene/Bend/Portland/Black Butte?