



OADA Executive Board Meeting
Sunday, October 17, 2021
Wilsonville High School
8:30 (Pictures) 9:00 – 10 AM Agenda

Call to Order: Bart Rothenberger

Roll Call: Trent Kroll

Past President: Dennis Burke
President: Bart Rothenberger, CAA
President-Elect: Doug Thompson
Vice-President: Anna Maria Lopez
Secretary: Trent Kroll, CAA
OSAA Liaison/LTI Coord: Tim Sam, CMAA
~~E, D, Liaison: Melissa Smith, CMAA~~
Executive 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~~

Approval of Minutes from September 13th Meeting

Doug Thompson motioned to approve. Dennis Burke seconded. Unanimous vote approved.

Prep for League Rep Meeting

- a. **Executive Director:** Dave Hood
- b. **Treasurer:** Toni Cowdrey
- c. **Secretary: Awards/Nominees:** Trent
Updating forms to say 2022. Due dates February 2022.
- d. **LTI Update:** Tim Sam

Classification Reps: Topics for League Rep Discussions

New AD's/Mentors
Conference Questions - Suggestions

Old Business:

- a. Names of League Reps: Double check Shirt Sizes Today
- b. Spirit of a Champ (STAR Program?)/BiMart Update – Dennis B.
- c. National Conference: Hoody, Tim, Bart, Trent, Doug, Missy, Buell, Anna Maria, Dennis, Eric?
Salvador?

Continued Business:

- A. 2022 State Conference Update - Doug
2A will do Baggo competition
- LTC Courses/Instructors



- New Sponsors...
- Hall of Fame
- Workshop Presenters

B. New AD List and New AD Workshops

C. Newsletter Deadlines:

- November 12th / for the 17th (1A, 3A, 5A)
- February 11th / for the 16th (2A, 4A, 6A)
- May 13th / for the 18th (1A, 3A, 5A)

D. Action Items: Approval of Expenses/Association Checks/Receipts

**Tim Sam moved to move \$30,000 to the investment account. Doug Thompson seconded.
Unanimously approved.**

Adjourn to League Rep Meeting

Future Meetings:

- | | |
|---------------------|--------------------------------------|
| • November 8, 2021 | Holiday Inn? |
| • January 10, 2022 | Zoom |
| • February 27, 2022 | Corvallis HS (League Reps) |
| • April 4, 2022? | OSAA Office Conference Room? |
| • April 8-12, 2022 | State Conference – Sunriver |
| • June ?, 2021 | Board Officer Retreat – Eugene/Bend? |