

4.4 Membership

Stan Lewis

Membership numbers for 2007-08 were given---343 total IADA members, up from 324 in 2006-07.

By Division: 1-23, 2-91, 3-91, 4-40, 5-33, 6-32 and 7-33.

4.5 IADA Journal

Pete Shauer

A discussion was held concerning the printing of the Fall and Winter Journals. In the 2007-08 school year Axis was used and Mr. Shauer and the Board were not happy with their performance. Journals were mailed late and other issues. The board discussed other possible options. Mr. Potthoff will contact other publishers like Royal and see if they would be interested in printed the journals and banquet programs.

4.6 NIAAA

Lynn Gaziano

Ms. Gaziano presented a report on the Section 4 Summer Meeting

1. John Van Fleet has been named the Frank Kovaleski Award winner and will be honored at the National Meeting.
 2. An application for NIAAA Committee positions was presented.
 3. IADA and NIAAA scholarships were discussed. Concern was over the timeline for the IADA Scholarships. Scholarship applications and essays are due to IADA Division Liaisons on December 1st. This is different that what may be online at the NIAAA website. This will allow division liaisons to review and send recommendations to Ms. Gaziano, who then sends them to the Executive Board to review and then a recommendation will be made for one male and one female winner at the January meetings.
- Mr. Piatchek made a motion to present the 2 winners (one male/one female) with an award of \$250 each. If the winners receive a section or national award, they will not receive the \$250. Mr. Johnson seconded the motion. Upon a vote, the motion carried with one vote in opposition (Mr. Kolkman).
4. Illinois will host the Five State Exchange in May 2009. If Board members have left over prizes from the State Convention that they would like to donate to this meeting, please contact Ms. Gaziano.
 5. Ms. Gaziano's report stressed the benefits of being a member of the NIAAA, including liability insurance, journals, life insurance and other items.

4.7 Awards

John Rutter

A discussion was held on possible bidding of the awards at the state conference. “Trophies by George” will do the awards in 2008-09, but Mr. Potthoff will explore other options since other companies have expressed an interest. Possible bids will be due at the May meeting and a multi year contract may be awarded.

4.8 Public Relations

Sue Bonner

1. Fall Principal Mailing—this information is at the IHSA office and will be included in the all school mailing in early August.
2. IHSA Tournament Programs—this will be similar to past years.
3. State Champions Certificate—Mr. Potthoff has completed the spring letters to IHSA State Champions.

4.9 Business Manager

Henry Johnson

1. Mr. Johnson and Mr. Van Fleet are working on rooms and details with the Crowne Plaza in Springfield for the 2009 State Conference and the January Board meeting.
2. Mr. Johnson is finalizing with Excel Decorators a five year contract for set up at the State Conference.
3. Mr. Johnson informed Board members that the contract with The Chateau has expired and that he and Mr. Szabo have looked into possible other sites in Bloomington-Normal. This would be for Advisory Meetings, Board Meetings and the Summer Retreat.
4. Reminded Board members that after the conference in Springfield in 2009, the conference will be in Peoria for 3 years.

4.10 Web Coordinator

Rich Piatchek

1. Mr. Piatchek said the web site has been updated. The Open Dates page is more user friendly and is separated by sport, new pictures, logos and other updates are being made.
2. He presented possible updates to the Operation Manual due to the creation of the new Certification position. He asked that Board members review their position and duties to what is currently in the Manual. This review will also be done to the IADA Constitution and By-laws to reflect changes/additions.

4.11 Hall of Fame

Todd Cassens

1. A Discussion on Video Presentation and the needs of DHD at the state conference was held. They will need lodging on Friday and Saturday nights and at least 2 rooms for filming and editing the DVD programs.
2. Mr. Cassens informed the Board that the Hall of Fame plaques at the IHSA are being updated.

4.12 Leadership Training

John Van Fleet

A. Summer retreat recap and suggestions

1. 29 new Athletic Directors attended the meeting at the IHSA offices.
2. About 100 Athletic Directors took LTC classes over the weekend.
3. Two Athletic Directors took the CAA Exam on Saturday.

B. LTC for 2008 Division Meetings

See the Division reports.

C. LTC offerings for Administrators Academy Credit in 2008-09

Three classes will be offered this year LTC 714 in November and January. LTC 723 will be offered in March.

D, LTC Program. A sample of the new LTC program was given to the Board. This program includes information on LTC classes and requirements. It does have advertising (Royal Publishing, Musco Lighting and Life Track Services) to help cover the \$500 cost of printing.

4.13 State Certification Chair Debbie Ofcky

1. Ms. Ofcky is working on updating the job description for her position, including checking with other states that have the same position.
2. She stated that she is going to work hard to promote the Certification process and work to get more Athletic Directors to become certified.

4.14 Mentor Program

Jim Juliano

Mr. Juliano asked Board members to contact him with names of new Athletic Directors in their area. About 30 attended the Workshop and he is working on getting mentors.

4.15 Historian

Bob Cowan

Mr. Cowan passed around extra pictures from the 2008 State Conference and Awards Dinner.

He will look into the possibility of posting the Awards Banquet online.

4.16 Retired Athletic Directors Rich Montgomery

Retired AD's Golf Outing—To be held at Bureau Valley Golf Course on October 13th at 10 am. Please contact him for more information and to update addresses of retired members.

4.17 Division Liaisons

Division 1 - Jim Prunty—Meeting 10-23-08—St. Ignatius—LTC 504
Division 2 - Jerry Dobbs—Meeting 10-30-08—Forest View Center—LTC 723
Division 3 - Skip Tarran—Meeting 10-30-08—Hinsdale South—LTC 508
Division 4 - Jeff Flater—Meeting 10-28-08—LaSalle Peru—LTC 612
Division 5 - Charlie Lockenour—Meeting 10-29-08—Normal West—LTC 709
Division 6 - Dave Bartlett—Meeting 10-28-08—Jacksonville—LTC 501
Division 7 - Matt Badgley—Meeting 10-27-08—Governor's Run—LTC 502

4.18 At-Large – Tom Lentine & Craig Anderson

5.0 CONFERENCE CO-CHAIRS – JEFF FLATER & JOHN VAN FLEET

Items discussed were the Golf Outing (at the Rail), committee chairs, contracts, suggestions for the social, find local Athletic Director liaisons in the Springfield area, possible more mini sessions, changes in the timetable and format on Sunday (Vendor's Day). Mr. Van Fleet and Mr. Flater will continue to update the Board.

6.0 OLD BUSINESS

A. Principal's Conference – October 13, 2008—Mr. Hensley made a motion, seconded by Mr. Johnson to spend up to \$500 for pens to be given away at the IPA.

B. Mr. Potthoff informed the Board that the following positions would be up for election at the 2009 State Conference: President Elect, Journal Chairperson, Public Relation Chair, Retired AD Liaison and Division 2 and 7 Liaisons.

7.0 NEW BUSINESS

1. A discussion was held on whether to allow Neff to sponsor the Hospitality Room in Springfield by donating \$1000 to cover costs. Board members did not see a problem, but were worried that this could reduce sponsorship and would other companies want to do similar sponsorships? This will be reviewed at future meetings.
2. It was agreed not to provide the email addresses of members to any outside company.

8.0 FUTURE MEETINGS

Sunday, October 19, 2008 – 9:00 am – Chateau Hotel, Bloomington, IL—**this was changed a week due to Columbus Day Holiday.**

Sunday, January 18, 2009 – 9:00 am – Crowne Plaza, Springfield, IL

9.0 ADJOURN

Mr. Kolkman made a motion, seconded by Mr. Cowan to adjourn. The motion carried unanimously.

Minutes submitted by IADA Secretary John Overstreet.