



MICHIGAN INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

**ANNUAL BUSINESS MEETING
MARCH 17, 2014
GRAND TRAVERSE RESORT**

AGENDA

1. Call to Order – By Marc Throop at 2:15 pm on March 17, 2014
2. Regional Roll Call
 - Region 1- Not 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 (Greg Lattig)
 - Motion By: Dave Feldman Support: Sal Malek Motion Carries
4. Approval of Executive Director (George Lovich)
 - Motion By: Mike Garvey Support: Dave Chrisinske Motion Carries

5. Executive Director Report-George Lovich
 1. Update on Dolores Johnson injury.
 2. Financial report was submitted to the group:
 - i. Total of \$212,618.79 in account (\$126,812.92 in savings, \$42,056.03 in CD, \$43,749.84 in checking).
Motion: Sal Malek Second: Tom Hunt Motion carries
 3. Membership is up to 529; 409 AD's at conference, 37 spouses, and 96 secretaries.
 4. Vendors like traffic, so keep visiting them.
 5. Discussion of putting budget online.
 6. Discussion of updating personal information and conference registration status on website.

6. Annual Conference Update-Chuck Nurek /Gary Oyster
 1. At your tables there are interest surveys for future conference topics and speakers.
 2. MIAAA committee interest surveys also at table.
 3. 10 question online survey will be available on Tuesday, March 18, 2014. Please provide feedback by completing the survey to help with next year's conference.
 4. Thank you to all the conference committee and life members.

7. Camp Mid Update-Mike Bakker
 1. Dates: June 24 – 26, 2014 at the Comfort Inn in Mt. Pleasant focusing on CPR certification and event management database.
 2. 3 page packet in TC registration materials for 2014 Camp Mid, including registration form.
 3. Registration available by April 1, 2014 on MIAAA website.
 4. Secretaries will be in same session as AD's.
 5. Have to attend entire workshop to get CEU.
 6. Bowling is a new addition to evening activities.

8. Region election results (EVEN Regions)-Dave Derocher/Jeff Cook

Rich Giddens -, Cadillac	Reg. 2 Representative
Mark Mattson - Glen lake	Reg. 2 Alternate
Dave Chrisinske – Thornapple Kellogg	Reg. 4 Representative
Jerry Haggerty – Hamilton	Reg. 4 Alternate
Steve Babbit – Blissfield	Reg. 6 Representative
John Roberts – Adrian	Reg. 6 Alternate
Jennifer Thunberg – Pinconning	Reg. 8 Representative
Mike Thayer – Bay City Western	Reg. 8 Alternate
Sean Zaborowski – Lakeview	Reg.10 Representative
Jeff Cook – St. Clair	Reg. 10 Alternate
Scott Wiemer – Dearborn Heights Annapolis	Reg. 12 Representative
Dave Pinkowski – Southgate Anderson	Reg. 12 Alternate
Jolinda Lucas – Grand Rapids	Reg. 14 Representative
Mike Porco – Grandville	Reg. 14 Alternate

9. Position Statement-Dave Derocher/Jeff Cook

1.	Yes 104	No 8
2.	Yes 54	No 45
3.	Yes 31	No 112
4.	Yes 95	No 21
5.	Yes 96	No 27
6.	Yes 116	No 3
7.	Yes 134	No 0
8.	Yes 110	No 9
9.	Yes 114	No 2
10.	Yes 116	No 1
11.	Yes 123	No 1
12.	Yes 132	No 0
13.	Yes 108	No 17
14.	Yes 66	No 59
15.	Yes 21	No 104
16.	Yes 87	No 40
17.	Yes 50	No 68
18.	Yes 49	No 71
19.	Yes 16	No 104
20.	Yes 86	No 13

10. Recording Secretary election results-Ken Mohny

1. Third year of online voting process. 151 members voted on day 1. 64% of membership has voted, which is a record.
2. Winner: Mike Quinn, Gibraltar Carson

11. Old Business
12. New Business
 1. Constitution Amendment -Deb VanKuiken
 - i. Section 7 under dues – remove “made payable to region rep”
Motion: Sal Malek Second: Jerry Haggerty 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 – Marc provided a perspective on his time as the President and how proud he has been to serve this organization. Focused on how AD’s are interested in others’ needs first and the opportunity to work with students and MIAAA. Thanks to different groups for help and support.
15. Adjournment 3:24 pm
Motion: Tom Hunt Second; Dave Feldman Motion Carries