



OADA Executive Board

MEETING Minutes

7/19/2012

Whiteaker Middle School

9:30

The meeting was called to order by Ron Richards at 9:30 am. Bill Bowers, Kris Welch, Craig Rothenberger, and Ron Richards were present. Lynn Cowdrey and Randy Ramp would be attending at noon.

The initial discussion was about the filling of the vacancy created by Adam Watkins' resignation from the Board. Bill Bowers gave two scenarios' that would work to fill the position.

1. Barry Bokn consented to stay on as Past President, Kris would remain as President, Ron would remain as VP, Lynn would remain as secretary, and Randy would become the new secretary.
2. Barry would stay as past president, Ron would move to president, Lynn would move to VP, Kris would recycle back to secretary, and Randy would become the new secretary. The recommendation was to wait until Lynn and Randy could provide input.

I. **Old Business**

- A. ***Budget 2011-12*** – Hall of Fame, Newsletter, National Conference, LTI, Board expenses, This issue was moved to the next meeting on August 15.
- B. ***Replace Vacant Board Seat***
Moved for discussion at lunch and then decided that the seat will remain as in 2011-12. The exception being Randy Ramp will become secretary the position held by Adam Watkins.
- C. ***Bruce Brown Tour***
Barry will get us the dates. Bill, Barry, and Boyd had conversation with Bruce on the tour and it is in the works for November.
- D. ***OADA/OSAA Fall AD Workshop Tour*** – Pendleton-Jake Bacon, S. Medford – Tim Sam, Redmond – Dave Hood?, Sheldon – Bill Bowers, OSAA – 8/16 Ron, 8/18 Kris, 8/24 Mike , 9/6 Kris. Kris will contact Dave Hood to confirm his help in Central Oregon. Kris will make changes to the Power Point presentation once Bill sends it to him.
- E. ***New AD Workshop***
The workshop will be on October 19, 2011 at the OSAA offices. The AD's will complete LTC 502. We will need to get the names of new AD's from the League Reps, which Kris will send out an email. Once that is done, Bill will send both the New AD and their Principal an invitation to come to this VERY IMPORTANT workshop. (Yes, LTC not LTI. Bill informed us of the change by the Leadership Institute to change the class description back to LTC in reference to the class and LTI in reference to the curriculum.)

F. *Executive Board Meeting Schedule*

The Board set-up the meeting schedule for the year. There will be some possible Skype Conference Calls to allow those who live far away to still be a part of our meetings. Ron is looking into the Skype logistics. Ron will be sending out an electronic copy of the meeting schedule and Kris will get the dates to the OSAA Staff to reserve the room.

G. *Website*

Lynn presented the new website design, which had active screens and places to put all of our important information. We all agreed to begin the process of a new website. OADAonline.org appears to be the favorite URL.

H. *Schedule Star Workshop, contract*

We reviewed the contract from Schedule Star. A check for \$5,000 has been received. Schedule Star is willing to send a rep out for a workshop, we are not sure there would be enough interest or a date that would work, but will send out information at the beginning of the school year. As part of their contract they will be present at the conference again. Bill will contact them requesting them to provide a 5 or 6 year calendar at the conference, and perhaps a packet folder for the conference as well.

G. *Newsletter – All American Publishing*

1st issue 9/23 (info due 9/16)
2nd issue 11/16 (info due 11/9)
3rd issue 2/15 (info due 2/8)
4th issue 5/17 (info due 5/10)

H. *State Conference – Speakers, Location, dates, cost, LTI, golf*

There was a suggestion that Bruce Brown come back to do a series of Sunday afternoon workshops.

Lynn is working on our keynote speaker for Sunday night. He is trying to have a theme that matches the speaker. It is Oregon State's year to host and so Bill will get in contact with OSU about a keynote speaker for Monday night. The Board agreed that we would like to have 95% of the framework of the conference be done by winter break.

Craig Whitehead (NIAAA Executive Director) will be attending our conference and so we will give him 20 minutes to speak on Sunday night about the NIAAA. Our only cost for him is his lodging.

The Board agreed to piggyback on the Title IX workshops that we are having at the beginning of the year, Lynn will try and see if he can get a representative from the Hungerford Company to present.

I. *OSAA Advisor*

We need a replacement for Craig Rothenberger, that would take office in August, 2013. This person would attend meetings with Craig in his final year so the learning curve is not so difficult in the first year. This is a 3-year term of office, but the expectations are for 4 years, with the first year being an advisory period. There was discussion on screening of this applicant but we are not sure if we would have enough applicants to be concerned at this time. Pool limited to less

than 10 people eligible with the qualifications necessary and several of these would probably not be interested, as most of them are close to retiring or are already heavily involved with other duties (Nationally or State-wide).

II. New Business

A. ***Sunriver Contract***

There was a lot of discussion on the current contract presented by Sunriver. 3-year commitment, but we feel it is not feasible at the present time. Bill will work on what we would like to see in the proposal and make sure it includes everything, not just room rates. Bill will set up a meeting with Sunriver to discuss our requests and attempt to get a 1-year commitment if possible.

B. ***LTI Fall Workshop***

The NIAAA will be offering Webinars for several LTC Courses this fall. Some of the courses being offered are LTC 501, LTC 502, LTC 504, LTC 506, LTC 508, LTC 625 and LTC 799, look for these opportunities on the NIAAA website.

C. ***New Corporate Sponsorship***

Although our Association is doing okay, we are always looking for more sponsorship. Both Bill and Ron will make contacts with their connections into possible sponsorship from the Army/National Guard. They are big sponsors in several area states.

LIDS (Brand) conference gift – several ideas discussed, travel bag seem to be a popular choice.

D. ***National Conference***

Bill will be checking with LIDS to see about a Conference gift and bring up discussion on co-sponsoring a hospitality room like we did last year with Washington, and Idaho. The State of Oregon streak is still alive as Mike Meghan, former AD at McNary High School will be receiving the NFHS Citation at the National Conference in Indianapolis.

E. ***Update Officer and Classification Rep Lists***

To be worked on this fall

F. ***Committees***

III. Good of the Order

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Next Meeting:

August 15 at OSAA Office 10:00-2:00. Phone conference will open at 12:00.