



**OADA Executive Committee Meeting**

**February 19, 2017**

**9:00 AM – 11:00 AM**

**McNary High School**

***Minutes***

**Call to Order - Dave**

**Roll Call – Kyle**     *Members present: Terry, Craig, Ron, Dave, Dennis, Tim S., Neil, Billy, Rob P., Tim B., Evan*

**Approval of Agenda – Dave**

**Approval of Jan. 30 Minutes – Dave**

**Reports**

- a. **Treasurer Report** – Dennis *Dennis updated the group on the number of conf. registrations and current revenues. Still waiting for several sponsor and vendor checks.*
- b. **Membership Report** - Dennis
- c. **OSAA Report** – Kris *Kris decided to wait until the Rep meeting to give his report*
- d. **LTA Report** – Ron *Very few sign-ups for CAA exam so far this year. One more opportunity at conference. Decided to cancel offering LTC 510 due to low sign-up*

**Old Business**

a. **Website** – Terry *All info is up-to-date. Decided to push deadline for Awards back to encourage more nominations.*

b. **Newsletter** – Lorena

i. **Dates for Publication/Submittal**

May 17<sup>th</sup>/12<sup>th</sup>: 2A, 4A, 6A

**New Business**

a. **State Conference**

- 1) **Agenda/Workshops (Unified Sports?)** – Tim *Reviewed in detail the workshops and flow of the conference. Troy made a suggestion of an opening speaker(Mark?)*
- 2) **Conference Questions** – Dave *Reviewed the conference questions. Decided there was some confusion and will re-word some*
- 3) **Vendor/Sponsorship** – Craig *Talked about major sponsorship and who was signed up and a few pending possibilities*
- 4) **Responsibilities** – Tim *Will send out the list soon*

b. **National Awards Nominations** – Terry

**Action Items**

a. **Association Checks**

**Next Meetings Agenda Items**

March 6 (Executive Board); OSAA Office 9:00 am  
April 3 (Executive Committee); Junction City 10 am

## **Adjournment**