



NIAAA Section 1 Newsletter – November, 2015 Gary Stevens, CMAA – Section 1 Representative, NIAAA Board of Directors www.section1niaaa,org

Section 1 Colleagues,

The NIAAA Board of Directors conducted a conference call on October 20, 2015 at 1:00 PM. The following report encapsulates some highlights of that meeting:

Financial report

Bruce Whitehead, the Executive Director of the NIAAA, provided a financial report for the organization. Our yearly income to date is about 8.6% below projections, but expenses are 4.1% below projections. Currently the NIAAA has more than 50% of its funds in reserve funds, which is above the requirements of the organization.

Committee Appointments

The Board of Directors approved the following committee appointments:

Brad O'Donnell, CMAA (Minnesota) – Certification Committee Brent Jones, CAA (Kansas) – Credentials Committee Candace Cayer, CMAA (California) – Endowment Committee Ted Reynolds, CAA (Idaho) – National Emergency Network

Grant Applications

The NIAAA Board of Directors reviewed and approved a number of applications, including a grant project proposed by the New York association and outreach applications for Nashville, Tennessee, and Detroit, Michigan.

Discussion/Action/Information Items

- 1. The NIAAA Board of Directors approved an agenda to be covered in the section meetings at the National Conference in December in Orlando.
- 2. The NIAAA sent a grant to the federal government to do educational outreach with international athletic directors. This proposal was denied, but Bruce Whitehead and NIAAA staff are following up to determine the rationale for this decision. International athletic directors attending the National Conference will be invited to a special meeting to discuss the needs of this group within our association.
- 3. The NIAAA is exploring the purchase of "hot spots" to allow attendees at the National Conference to access the Internet for association business.
- 4. The group examined a draft for a logo that might be displayed by schools achieving Quality Program Award status.
- 5. Discussion took place about potential sites for the 2021 National Conference. Current possibilities include: San Diego, Anaheim, and Salt Lake City. The NIAAA will continue to examine the packages associated with each venue and make a decision in the near future.
- 6. The Board of Directors identified a series of questions that might be utilized for table discussions at the State President's Breakfast.
- 7. NIAAA President Trish Witkin reported on the September State Coordinators Conference.
- 8. National Executive Directors Council representative Bruce Bowen reported on that group's annual summer conference in Williamsburg, Virginia last summer.
- 9. The NIAAA Public Service Announcement program continues to be well received around the nation, and the NIAAA staff is examining potential scripts that might meet the needs of education-based athletics.

Sunday, December 13 – Orlando World Center Marriott – Orlando, Florida – 1:00 PM – 2:30 PM

Future National Conference for Directors of Athletics

- o December 11-15, 2015 Orlando, Florida Marriott World Center
- o December 9-13, 2016 Nashville, Tennessee Gaylord Opryland
- December 8-12, 2017 Phoenix, Arizona –
 Sheraton/Hyatt/Convention Center
- December 14-18, 2018 San Antonio, Texas Marriott Hotels/Convention Center
- December 14-17, 2019 National Harbor, Maryland Gaylord National
- December 12-16, 2020 Tampa, Florida Marriott
 Waterside/Convention Center, Embassy Suites

Respectfully submitted,

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