



WSSAAA Meeting

April 26, 2015

Spokane, Wa.

In attendance: Mike McKee, Dave Tikker, Robert Polk, Steve Frucci, Lorri Slauson, Tom Graham, Joe Richer, Scott Nordi, Jim Piccolo, Keri VonMoos, Steve Bridge, Wendy Malich, Scott Chamberlain, Greg Hart, John Miller, Ken VanSickle, Ken Lindgren, Dave Cullen, Lacy London, Eric Titus, Loren Sandhop, Loren Sandhop, Ty Morris, Joe Keller

Meeting was called to order by President Tom Graham at 9:00AM

Flag salute was recited.

Motion Malich/Polk to approve January 4, 2015 minutes. **Approved.**

Financial Report by Dave Tikker, Executive Director. **Motion Piccolo/Hart** to approve transaction report, as given in meeting packet. **Approved.**

Dave reminded to fill out clock hour form for meeting. There are 250 registrations for conference and all rooms are filled in the hotel. Biggest conference ever. Most sponsors and vendors ever. Membership is 435 to date. Total classes taken this year will be 167. Most ever.

Dave is going to ask board to move the meeting back to Spokane. We will also host the Section 8 meeting at the same time. Will discuss that at our June meeting.

Dave discussed sponsors. Precor Commercial Fitness will take 10 minutes to discuss their product InfoWrap will also come in to present. He discussed Nube 9 and their presentation at last night's board social. He also discussed other sponsors and our relationship with them.

Company that tracks clock hours for individuals will make a presentation about their business. Todd Whitman is the owner.

Nic Lano from Precor gave a presentation about their business. Visit him at his booth!

Consent items

June meeting at the WIAA office was discussed. **Motion Polk/McKee** for June 22 meeting. **Approved.**

2015 WSSAAA Conference- Ken VanSickle, conference chair, went over conference agenda and duties.



LTI Classes- Robert gave report. Classes were bigger with the grant in effect this year. A variety of classes from Saturday through Tuesday. Scantron form will be available for class evaluations and results will be immediate. 11 people are signed up to take the CAA exam today. Jim asked to choose a second person to go back to the NIAAA LTI classes in Indianapolis.

Vendors- Scott reported there has been a lot of work with the vendors. Have 58 vendors in 62 booths. Scott asked for some help in the vendor hall. Monday morning is a crucial time with vendors checking in from 7-9. Asked for all the board members to check in with the vendors and thank them. Tuesday at noon they will be breaking down around noon. Vendors are in ballroom again this year.

Awards- Wendy reported on the award presentations. 7 AD Service Awards at Wednesday's breakfast. Scholarship awards will also be presented at the breakfast.

John Miller and Josh Wolter discussed Infowrap. Played a video on their company.

WIAA report- John gave report. Gave report on USA Football training. If you're going to do your own tackling clinic contact your risk manager first!!!!

Todd Wittman, owner of 24/7 Educational Services Solution, gave presentation on his clock hour tracking company.

Ken gave overview of the conference and discussed conference responsibilities. Encouraged everyone to visit the vendors and thank them. Passed out packets to the board with organization and responsibilities.

Motion Piccolo/Hart to approve Scott Nordi as 2nd Vice President. Approved.

WSSAAA Magazine – Joe asked all to get May magazine material to him soon after the conference. The May and June issues are too close together to delay May!

Meeting adjourned at 10:58 AM

Respectfully Submitted,
Joe Richer, WSSAAA Secretary

