

SECTIONAL MEETING REPORTING FORM

Sunday, December 10, 2006
2:45 pm - 4:15 pm – Anaheim, California

Please turn in your report to Gerry Durgin, president-elect immediately following this meeting.

Section # 1

Board Member's Name: Mike Lunney

Recorder's Name: Todd Heimer

- I. Total Attendance – 77 members attended and engaged in a lively meeting!!!!
- II. Official Business:
 - A. Sections 2 and 5 (ONLY) – introduce the candidate to join the Board of Directors at the end of this conference:
 - B. Sections 3 and 6 (ONLY) - place in nomination the name of candidate to join the Board of Directors in Nashville, Tennessee - December 2007. **(Must Vote)**
 - C. Sections 1, 2 and 3 (ONLY) - review the qualifications, etc. of at-large members and indicate each section's 2007 at-large candidate if this is available.

Section 1 – Mike welcomed all and thanked those for attending. He asked the reps from each state to introduce their delegates and other dignitaries in attendance

Past pres. Were introduced. Greg Ficarra has been appointed as chair of the National Credentials Committee. Congrats!!!

At large candidacy- we will be choosing one- Vt. RI and Me. are not eligible. Other states are. We may move the spring meeting to the summer meeting n the summer @ Cape Cod..

Vt is next in line for board rep in 2008.

Section 2 -

Section 3 -

- III. Section Comments/Recommendations on NIAAA Business:

National Emergency Network Report: Dave Martens could not attend due to health issues. Joe Tonelli in his stead. We wish Dave could have attended. Fortunately we have not had to use the network.

By-Law change Comments: Page 5 on the agenda. Mostly “cleaning up” language. Mike went over all changes. “Question on term of service” The Board can make the decision and will notify the member.

Leadership Training Program: Has been a great program for the NIAAA.

Walt Sargent spoke on the summer institute in Cape Cod. Bring your family and also the LTC Courses are well worth enrolling in. National faculty instructors. Great experience.

State LTC Coords. Meet 2 times per year. Mike went over all new courses that are being offered. And the revisions of some of the course structures. OU, Seattle, and So. Miss. Offering masters programs for graduate credits. Not fully operational yet but coming soon. Geared toward H.S Athletic Administrators. Web casting is also available- Jan/Feb 2007.

Certification Program: Each state will have a Certification Coordinator. Roger Brown, NIAAA Certification Committee member, gave a brief overview of what would be expected of a State Certification Coordinator. Committee is in the process of revising the study guides. We would really like to increase membership in the NIAAA. Six of our states increased membership by more than 5% this yr and Mike recognized those states.

Frank Kovaleski Award Timeline: Will be awarded in Nashville in 2007. Aggressive timeline. Each state can nominate someone and then the section will submit one name from the section.

Frank's award is part of the strategic plan. There will be a ranking system for all nominees and various criteria for the awards. MARC.HUNTER@JORDAN.K12.UT.US email for the NIAAA awards chair for possible nominees to consider for merger with phys ed people on a national level for proper recognition.

Scholarship Program Comments: Board of Directors has established a scholarship program for the NIAAA. Online application. Student essay scholarship program. Male and female state winners. \$ 1,000 scholarship and certificate. Finally will come down to a male and female national winner. "How has Interscholastic Athletics affected your life?"

Professional Outreach Comments: Trying to reach athletic administrators who may not have had opportunities to become involved with our organization. Last year we went to Memphis. 70 new members!!!!

Marketing Comments: Job description for a marketing coordinator who will be working for the NIAAA. Is on the website.

Policy Comments: All policies and revisions were included in the Section agenda. Maintain professional behavior at all times.

Hazing DVD Comments: Mike went over what the new Hazing DVD includes and how valuable a tool this can be for students, coaches and parents.

Membership Database/Services Comments: Being built just for athletic administrators. This will allow each state to change their members data. Also it will allow an individual to change his/her own data. Another good program moving forward.

"Athletic IQ" was mentioned.

Committee Applications/Appointments: We need to try to replace Greg Ficarra on the Credentials Committee. We need representation from our Section.

IV. Other Sectional Business

Report on 2006 Spring/Summer Sectional Meeting:

Plans for 2007 Spring/Summer Sectional Meeting:

Date/Time of Meeting: July 22-25 2007

Location of Meeting: Cape Cod, Mass.

Dates of the Section I State meetings: Mass/RI 3/20-3/23 Cape Cod , NY 3/14-3/17 Saratoga, NJ 3/26-3/29 Atlantic City, CT 3/21-23 Rocky Hill Marriot, NH 5/24-26, VT – 4/2-4/3 Burlington. Maine 4/3- 4/6 Rockport.

Recommendations to the Board of Directors: n/a

Other Sectional Items: n/a

Meeting adjourned @ 3:55 pm. Mike thanked all for coming.

Respectfully submitted,

Todd M. Heimer, CMAA, Credentials Committee.