

SECTIONAL MEETING REPORTING FORM

Sunday, December 16, 2007
2:45 pm - 4:15 pm – Nashville, Tennessee

Please turn in your report on the flash drive to Joni Pabst, president-elect immediately following this meeting.

Section # 1

Board Member's Name: Mike Lunney

Recorder's Name: Todd Heimer, NY

- I. Total Attendance - 77 were in attendance and engaged in a lively meeting.
Introduction of delegates, state pres. And state AD Ex. Directors in attendance.
And NIAAA liaisons from each State.
Mike introduced various National Award winners for 2007 from Section one.
Jerry Durgin (Maine), Pres. Of the NIAAA from Section One. Jerry thanked all and encouraged all to vote in the at large elections. Jerry's term is over this year and marveled at how this organization is "on the move". He thanked all the past presidents from Section One for their input and pride and assistance in making his job easier during his term. Jerry thanked Marty Ryan for his advice and guidance, as well as all the Maine Athletic Administrators. He also thanked Dave Martens for his positive influence on athletics in NY and Section One. He thanked everyone for their support.
- II. Official Business:
 - A. Sections 3 and 6 (ONLY) – introduce the candidate to join the Board of Directors at the end of this conference:
 - B. Sections 1, 4 and 7 (ONLY) - place in nomination the name of candidate to join the Board of Directors in San Diego, California - December 2008. (**Must Vote**) Frank Pecora from Vermont was named.
Greg Ficarra, at large candidate was introduced. Spoke about the deep tradition in Section one, appreciates all of our support in Section One
 - C. Sections 6, 7 and 8 (ONLY) - review the qualifications, etc. of at-large members and indicate each section's 2008 at-large candidate if this is available.
Section 6 -
Section 7 -
Section 8 -
- III. Section Comments/Recommendations on NIAAA Business:

National Emergency Network Report: Joe Tonelli (Ct) reported for Dave Martens. It has been quiet which is great. Thanked Dave for starting the Network.

By-Law change Discussion/Comments: Mike covered the proposed By Law changes....which were included in the agenda. He also covered all 7 points of the overview. This will be voted on at the delegate assembly.

Glass Laminate Program Discussion/Comments: Clear Defense Agreement. More formal arrangement. Only backboards 4 years ago. Now it will include trophy cases, gym doors and other areas. The cost by the square foot is more manageable and the NIAAA Endowment Fnd will get ½ of all gross sales. Check the flier in your packet.

Leadership Training Program Discussion/Comments: Update...tremendous response...6,000 participants in 2007....1400 at this conference alone. 29 courses offered in Nashville. Two brand new courses were introduced at this conference.Course revisions are being looked at.

Certification Program Discussion/Comments: Certification Coordinator is necessary in each state.

Frank Kovaleski Award 2008 Timeline Discussion/Comments: Timelines for nominations should be followed.

Scholarship Program Discussion/Comments: Timelines followed as well.

Professional Outreach Discussion/Comments: Continues to be a successful program. Endowment funds are responsible for this program.

Marketing Discussion/Comments: Walt Sargent is the marketing guru.

Hall of Fame Discussion/Comments: Policies and procedures document was approved by the board. Nomination form on the website. Applications deadline April 15, 2009.

Hazing DVD Discussion/Comments: NIAAA and Allegra Media partnership production.

Risk Management Discussion/Comments: NIAAA/NFHS produced a DVD for Risk Management.

Membership Database/Services Discussion/Comments: All membership has been migrated so soon every member can update their own demographics.

Committee Applications/Appointments Comments: Committee vacancies...there is a pool of candidates every year Mike urged all to become involved. Applications are available here today. Or get off the NIAAA website.

IV. Other Sectional Business

Report on 2007 Spring/Summer Sectional Meeting: Summer Institute in Cape Cod. 14 classes offered. July20 begins. Get the application off of the NYSAAA website.

Plans for 2008 Spring/Summer Sectional Meeting:

Date/Time of Meeting: ~~May 21, 2008~~ **More to come.**

Location of Meeting: Rocky Hill Marriot, Rocky Hill CT.

Recommendations to the Board of Directors: Reminder on voting windows. Mon / Tuesday

Other Sectional Items: Come to the hospitality room. Vote for our candidate.

Dave Martens recognized Jerry Durgin for his leadership and Presidency. A rising round of applause for the President.

Being no more business, Mike requested a motion to adjourn. Meeting adjourned at 3:45 pm.

Respectfully submitted, Todd M.Heimer, CMAA, Credentials Committee NIAAA