



National Interscholastic Athletic Administrators Association, Inc.

Section 1
www.section1niaaa.org

December 15, 2013

NATIONAL INTERSCHOLASTIC ATHLETIC ADMINISTRATORS ASSOCIATION

Section 1 Meeting Minutes

Section: 1

Recorder: Ted Quigley, RI

Sunday, December 15, 2013 – 1:00 – 2:30 pm
Anaheim Convention Center – Anaheim, California

Number of delegates in attendance: 22

Total number in attendance (including Delegates): 62

Spring minutes, Motion to accept by Joe Piro, NJ, seconded by Alan Mallanda, NY

Motion to accept Gary Stevens as new Section I rep, Denny Fries, NJ, seconded by Fred Balsamo, CT

Bob Rossi expressed thanks to his supporters

National Emergency Network Report: (provided by section representative to this committee: insert comments as deemed appropriate)

Fred Balsamo delivered report. All is status quo. Hope to put info onto an app.

No comments

NIAAA On-Going Business:

A. Professional Development Academy

- 1. Leadership Training** No discussion to course updates and revisions
- 2. Certification Program** No discussion on new Provisional CAA designation
- 3. Professional Development Task Force** No comments
- 4. Spring Webinar Classes** 2014 schedule is being finalized and posted in early January

B. NIAAA Textbook No discussion

C. Scholarship Essay Program Encouraged to advertise program

- D. **Fourth Strategic Plan** Looking for three members from Section I for each of the three sections of the strategic plan.
- E. **Code of Ethical and Professional Standards** No comments
- F. **By-Law Change** Board meeting can be done electronically
- G. **Other Sectional Business:** (Please include City, venue, date and time of Spring section meeting as well as all upcoming state conferences.)

Committees

Spring 2014 Section 1 Meeting – Burlington, VT, March 30th 1:00 pm

State Conference dates and locations

Connecticut-March 26-28, Sheraton Rocky Hill

Maine-April 2-4, Samoset Resort, Rockport

Massachusetts/Rhode Island=March 18-21, Hyannis

New Hampshire-May 21-23, Red Jacket, North Conway

Vermont-March 30-April 1, Sheraton Burlington

New Jersey-March 25-29, Golden Nugget, Atlantic City

New York-March 12-14, Saratoga Springs

Section I Summer Institute - June 29-July 2, Ocean's Edge, Brewster, MA

Questions for Board: Neil Rosen, NJ asked to see if there could be an update on revisions to courses

H. **Awards**