

## Notice of Meeting

**Chandler Art Center, Randolph, VT**

**8:30am Executive Committee Meeting**

9:00am

## Social Networking

9:30am

## Call to Order

## Sean Farrell

- Attendance, AD Introduction
- Kiki Enderle NFHS Network

10:00am

- Announcements
- Secretary's Report Kim Maniery
- Treasurer's Report Bob Hingston
- Executive Director's Report Tom Conte
  - NIAAA
  - LTI Report
  - NFHS Coaching ED Report
- Activities Standard Report Kim Maniery/ Dan Shepardson
  - o Member to Member
- VPA Report Bob Johnson
- Leadership Conference Report Melba Masse & Dan Marlow

10:30am

## New Business

- Voting on the AD of the year in 4 divisions
- LeagueMinder & Outside Advertisement issues - Sean Farrell / Mike Norman
- Student Health & Wellness - Hank Van Orman

12:00pm

### Projected time of adjournment

## Next Meeting:

*January 22<sup>nd</sup>, 2018 @ Chandler Art Center*

## Future Meeting Dates 2017-2018

March 27th, 2018 @ Sheraton South Burlington VT

*May 7<sup>th</sup>, 2018 @ Chandler Art Center*