



Winter Meeting – January 15th-16th, 2017

Sunday, January 15th, 2017-Officers/THSADA Staff/Ex-Officio- Only Report- 3:00 p.m. (THSADA Office)

Sunday, January 15th, 2017-Board of Directors Dinner 6:30 p.m. (**Wyndham Hotel**)

Monday, January 16th, 2017 - Board of Directors Meeting - 8:30 a.m. - 4:00 p.m. (THSADA Office)

- 7:45 a.m. - Breakfast will be served.
- 11:45a.m. – Lunch will be served.

Site: -THSADA Office-810 Hwy 6 South-Houston, Texas-Suite 205.

- Those who fly in will be provided transportation to the THSADA office. Kathy Mathis will coordinate arrival time at Hobby Airport so we can schedule transportation.
- Hotel-Reservations/Meals are covered by Kathy Mathis/Mileage is covered by the THSADA as a reimbursement to you

Board agenda for Monday morning:

8:30 a.m. – 11:45 a.m. - Call to Order/Roll Call/Minutes

State Conference Agenda: Pages 5,6,7,8

Mega Drawings/Hole Sponsorship/Hotel Information (checkout)/Exhibitors Info.: Pages 9,10,11,12

State Conference attendee registration: Pages 13, 14

State Conference fees 2018, Membership fees 2018: Pages 15, 16

Future dates of State Conference: Pages 17, 18, 19

Whataburger Scholar-Athlete Scholarship

State Conference Survey

Tradeshow: Flow/Drawings

State Conference Sponsorship-Financial Report: Page 20 (CPA: Pete Gavrel)

UIL-NEVCO

Lunch Break

1:00 p.m.-4:00 p.m. – Call to Order

Review Region Director Spring To-Do Lists/Duties-Duty Sheet/Meeting template/

Awards, VP Nominations, Region Director Elections, HOH nominations: Pages 21, 22, 23, 24, 25, 26

Region meetings calendar-review state sponsors: Pages 27, 28, 29, 30, 31

Wall of Honor: Pages 32, 33, 34

Region Membership/ Membership Report/Renewals: Kathy Mathis

Committee Updates: Pages 35, 36, 37, 38

Hall of Honor Banquet: Pages 39, 40

Financial Reports: Pages 41, 42, 43, 44 45

THSADA Newsletter

Region updates from Region Director

Committee proposals for Legislative Council

Bills to State Legislature