THSADA Board of Directors/Chairs Luncheon/Meeting agenda-Monday, 26th, 2018

11:45 a.m.-1:05 p.m. - Lunch Meeting/Brazos Room B



<u>Debbie Decker-President-Call to Order</u>

1. Committee Reports: Bob DeJonge

Awards Committee

Presentation of Hall of Honor Candidates-Bob DeJonge

- Board approval on Hall of Honor Candidates-Debbie Decker Presentation of RAA, NIAAA, JBF Candidates, WSA-Bob DeJonge
- Board approval on RAA/Joe Bill Fox Award/NIAAA Candidates-Debbie Decker Presentation of VP Candidates-Debbie Decker
- Board approval on all VP Candidates-Debbie Decker

Membership Committee-Jennifer Roland

Special Events Committee-Vince Sebo

Publications Committee-Bernie Mulvaney

Sports Advisory Committee-Cliff Odenwald/Philip O'Neal

Officials Committee-Johnny Tusa

Professional Development Committee-Jerry Littlejohn

NIAAA Committee-Brenda Marshall

- 2. State Conference information-Debbie Decker
 - Tradeshow Festival-Visit Exhibitors
 - TV Drawings
 - Interviews
 - Survey
 - Personnel Recommendation
- 3. THSCA Summer Coaching School Information-Rusty Dowling
 - Board Schedule for Coaching School
- 4. Region Director Elections by May
 - Region Directors take over after Coaching School
 - Region meeting agendas-schedules-State Sponsors
- 5. VP elections in June- electronically

<u>Debbie Decker-President-Call to Close</u>

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