



Meeting Agenda

January 6, 2007

7:30 a.m.

Orange Blossom Ballroom

Gaylord Palms Resort and Conference Center • Orlando, Florida

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| 1. Remarks and Introductions (Donna Ledwin) | 7:30 |
| 2. Div. III Staff Report (Dan Dutcher/Leah Nilsson) | 7:35 |
| a. Conference Contact Program/Staff Updates | |
| b. Affiliated Members Liaison Program | |
| c. Conference Grant Program Update | |
| d. CSSG – Questions? | |
| e. WOTY Award Process Revisions | |
| 3. Secretary-Treasurer's Report (Dick Rasmussen) | 8:20 |
| 4. Nominating Committee Report (Brad Bankston) | 8:25 |
| a. Election of At-Large Board Member | |
| b. Bylaws Revision – Officer Terms of Service | |
| 5. Championships Issues (John Cochrane) | 8:35 |
| 6. SECC Issues/Update (Chuck Mitrano) | 9:00 |
| BREAK | 9:15 |
| 7. June Meeting Tentative Overview (Donna Ledwin) | 9:30 |
| a. Format: June 20-22, Indianapolis | |
| - Commissioners: June 20 (afternoon) -21 (morning) | |
| - Joint Session: June 21 (afternoon); evening reception | |
| - SIDs: June 22 (morning) | |
| b. SID List Serve | |
| c. Possible Vendor/Service Provider Fair (linked to conf. grant program) | |
| d. Gambling presentation (Rachel Newman Baker) | |
| e. Hazing presentation | |
| f. Other suggestions? | |
| 8. Legislative Review (Matt Banker) | 10:00 |
| 9. Discussion Forum | 11:00 |
| a. Wood bats (Gary Karner) | |
| b. Communication process for widespread illness outbreaks (Nielson) | |
| c. Wisconsin Scheduling Software (Amy Frankenstein) | |
| d. Anniversary plans (Frankenstein) | |
| 10. Meritorious Service Award Presentation | 11:45 |