



**DIVISION III COMMISSIONERS ASSOCIATION
ANNUAL MEETING**

Saturday, January 12, 2008

**Bayou A-B • Gaylord Opryland Hotel
Nashville, Tennessee**

7:00 a.m. — Breakfast Buffet Available

7:30 a.m. — Meeting Convenes

1. Remarks and Introductions (Donna Ledwin).....	7:30
2. Div. III Staff Report (Dan Dutcher/Leah Nilsson)	7:35
a. Conference Grant Program Update	
b. Management/President Council Updates	
3. Legislative Review (Jay Jones/Jeff Myers).....	8:00
BREAK	9:15
4. Follow-Up Questions/Straw Polls	9:30
5. Secretary-Treasurer Report (Dick Rasmussen).....	9:50
6. Nominating Committee Report (Brad Bankston).....	9:55
a. Election of At-Large Board Member	
b. Election of Vice President	
7. June Meeting Tentative Overview (Brad Bankston).....	10:00
a. 2008 Format (San Antonio)	
June 1-2: Regional Rules Seminar	
June 3: NADIIIA Summer Workshop	
June 4: D3CA Meeting	
b. Future Formats (location, inclusion of SIDs)	
c. Other suggestions?	
8. Working Group – Membership Issues (Rudy Keeling, John Fry)	10:15
9. Championships Issues Update (John Williams, Kerry Fagan)	10:45
10. SECC Issues/Update (Chuck Mitrano)	11:00
11. Diversity and Student-Athlete Well Being Update (Katie Hersey)	11:10
12. Diversity Programming (Kimberly Ford).....	11:15
13. Meritorious Service Award Presentation.....	11:30
14. Other Business	11:35
a. Webcasting First Round Championship Games (Chris Graham)	
15. Passing the Gavel/Adjournment.....	12:00

Note: Rudy Keeling would like to invite any commissioners of ECAC member institutions to remain afterwards for a short update on ECAC business.