

AHSAAA EXECUTIVE COMMITTEE MEETING  
OCTOBER 11, 2006  
AAA BUILDING, N. LITTLE ROCK

Annette Scogin called the meeting to order at 10:20 a.m. Greg Hatcher gave a brief presentation concern wrestling before the meeting was called to order.

Lance Taylor gave an update on the committee he formed concerning private and public schools athletic issues. The committee will meet again in January.

Bill Mayo gave the NIAAA report. There was discussion concerning money being sent to the endowment fund for the NIAAA. A motion was made to use 50/50 money to fund the Mandy Coats Scholarship and the NIAAA Endowment fund. The money would be split evenly between the two funds. Motion passed.

Fred Lilly talked on the new Athletic Director of the Year selection process. Each conference should nominate an AD and make sure the paperwork is sent in correctly.

Bubba Peyton gave the hospitality report.

Gary Segrest gave the membership report. We currently have 137 members.

Doug Killgore gave the education report. He talked about the new LTC courses becoming available. He also talked about making sure all school districts accept the LTC courses towards their 60 required hours of in-service credit.

Motion made to reimburse Annette for money spent on flowers for funerals and past events. Motion passed.

Bell Summers gave financial report. (Kathy Tadlock sent copy of financial report to all members later in the week. A copy has been placed in the minutes.)

Motion made to have a flower fund and give the President the discretion to use it at her determination. Motion passed.

Janet Wood gave the program report. She took suggestions for speakers at the Winter Conference. Topics for the roundtables were also discussed.

Ronnie Carter will run the golf tournament again for the Winter Conference. Fees will be raised from \$40 to \$45. The \$5 will go to the AD's Association.

Dick Johnson gave the sponsorship report. He is going to ask Lauren West from Bentonville to help in securing sponsorships.

Buzz Bolding gave the liaison report. The AAA board will be meeting next week and he will e-mail everyone with a report.

Jim Rowland and Bill Mayo gave the Hall of Fame report. Motion made to allow Committee to negotiate with UST and T for exclusive banquet sponsorship. Motion passed.

Hall of Fame inductees will receive 2 tickets and a room. Kathy will check on the cost of meals and a menu. Assignments will be made by Annette for those needed to help with the Hall of Fame.

There was discussion about the Executive Committee meeting in Hot Springs in February. A decision was made to meet at Coy's instead of the Embassy Suites.

Doug Killgore spoke on the mentoring program. A mentoring program handbook produced by Jerry Cecil and Doug was passed out to the executive committee. The mentoring program will be sent out to athletic directors by e-mail so that mentoring pairs of athletic directors can be assigned in February 2007.

Motion made to adjourn. Motion passed.