



**MIAA Board of Directors
September 11, 2024 – 11:00am
FULL BOARD MEETING AGENDA**

1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of May 15, 2024 and June 12, 2024 for approval - *Attached*
4. Finance/Personnel Committee report – Vice President Tom Arria
5. Executive Director Report
 - Pre-Activity Time Out Meeting
 - Regional Information Meetings
 - NFHS Summer Meeting
6. Unveiling of an improved MIAA.net website
7. Tournament Management Committee presentation
8. New membership application
 - MATCH Charter Public High School - *Attached*
9. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
10. Other
11. Executive Session
12. Next Meeting – October 9, 2024 (Virtual)