



Board of Directors
Wednesday, December 7, 2022
VIRTUAL FULL BOARD MEETING AGENDA
11:00 A.M. – VIRTUAL Full Board Meeting

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of October 26, 2022 for approval
4. Finance/Personnel Committee – Vice President, Stephanie Sibley
5. Executive Director Report
 - District Workshops – non attendance
 - Rule clarification update
6. Fall Tournament recap
7. Sister Association communications/report:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
8. 2023-2025 MIAA Rule Change Proposals vote
9. Receive information regarding MIAA Governance initiative
10. Other
11. Executive Session (if needed)
12. Next meeting – February 8, 2023 at 11:00am
13. Adjournment