



**MIAA Board of Directors Meeting
VIRTUAL
January 8, 2025 – 11:00am
FULL BOARD MEETING AGENDA**

1. Call to order by President Stephanie Sibley
2. Attendance
3. Minutes of December 11, 2025 for approval
4. Finance/Personnel Committee report – Vice President Tom Arria
 - Approved MIAA Audit Report
5. Executive Director Report
 - Annual Meeting Planning
6. [Vote on Rule Change Proposals](#)
7. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
8. Other
9. Executive Session (if needed)
10. Next Meeting – February 12, 2025