



Virtual MIAA Board of Directors
September 28, 2021 – 11:00am
FULL BOARD MEETING AGENDA

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of August 18, 2021 for approval - *Attached*
4. Finance/Personnel Committee report – Vice President Stephanie Sibley
5. Executive Director Report
6. Sports Medicine Update
7. DEI – Discriminatory Incident Report policy
8. State Tournament Update
9. Annual Meeting date change – April 8, 2022
10. Sister Association's:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
11. Other
12. Executive Session
 - Litigation
13. Next Meeting – October 27, 2021 (Franklin Office)