



MIAA Board of Directors Agenda

Virtual MIAA Board of Directors (meeting link below)
September 22, 2022 – 11:00am
FULL BOARD MEETING AGENDA

1. Call to order by President Lindsey von Holtz
2. Attendance
3. Minutes of August 17, 2022 for approval
4. Finance/Personnel Committee report – Vice President Stephanie Sibley
 - Finance Committee members
5. Executive Director Report
 - Competitive Equity Tool
 - Alignments
 - DEI Initiative
6. Sister Associations:
 - MSSADA
 - MASC
 - M.A.S.S.
 - MSAA
7. [2023-2025 Proposed Handbook Rules to be voted at the December meeting](#)
8. Hockey Suspension Rule
9. New Membership Application - *Attached*
10. Other

11. Executive Session

12. Next Meeting – October 26, 2022 (Franklin Office)

