



Board of Directors Meeting
Monday, January 16 – Tuesday, January 17, 2017
Hyatt Regency Greenville
Greenville, South Carolina

AGENDA

Monday, January 16

3:00 – 3:05 pm	Welcome Board Members	John Hemmings
3:05 – 3:10 pm	Roll Call	Jill Foys
3:10 – 3:15 pm	Approval of Agenda	John Hemmings
3:15 – 3:20 pm	Minutes	Jill Foys
3:20 – 3:30 pm	President’s Remarks	John Hemmings
3:30 – 4:00 pm	Treasurer’s Report <ul style="list-style-type: none">• General Fund• Training Fund	Steve Pelissier
4:00 – 4:30 pm	DDAA Training Committee Report	Misty Casto
4:30 – 4:50 pm	ARC Staff Report	Dan Neff
4:50 – 5:00 pm	What’s Going On: Tonight, Tomorrow and the Training Session	Steve Pelissier and John Hemmings
6:00 – 8:00 pm	Reception / Dinner at the Tupelo Honey Café (meet in hotel lobby at 6 pm)	

Tuesday, January 17

8:00 – 8:45 am	Breakfast	
8:45 – 8:50 am	DDAA Business Meeting Resumes	John Hemmings

8:50 – 9:15 am	NADO Report	Susan Howard
9:15 – 9:30 am	ARC Information and Activities	Scott Hamilton
9:30 – 9:45 am	Briefing from the Federal Co -Chair	Earl Gohl
9:45 – 10:15 am	POWER Accomplishments and the Future	Earl Gohl / Scott Hamilton
10:15 – 10:30 am	Break	
10:30 – 11:15 am	2017 DDAA Conference Briefing	Richard Zink
11:15 – 11:45 am	2017 DDAA Awards	John Hemmings / Award Chairs
11:45 am – 1:00 pm	Lunch / Break	
1:00 – 2:15 pm	DDAA 2020 Strategic Plan Implementation: Next Steps	John Hemmings / Dan Neff
2:15 – 2:30 pm	Committee Assignments	John Hemmings
2:30 – 2:40 pm	Old / New Business	John Hemmings
2:40 – 2:50 pm	Final Thoughts	John Hemmings
2:50 pm	ADJOURN	