



MINUTES
CCACA CONFERENCE CALL
April 29, 2015

Participants:

Mary Mulvenna, *America East*; Ellen Ferris, Andrew Kappers, Andrea Smith, *American*; Matt Burgemeister, Kelly Campbell, *Atlantic Coast*; Jill Redmond, Henry Archuleta, *Atlantic 10*; Joseph D'Antonio, Jennifer Condaras, *Big East*; Kristina Minor, *Big Ten*; David Flores, Keri Boyce, Jeff Smith, *Big 12*, Kathleen Batterson, Donna Jones, *Colonial*; Rob Philippi, Frank Arredondo, Quintin Jordan, *Conference USA*; Kyle Fairchild, *Horizon*; Jessica Hegmann, Mike Greengarten, *MAAC*; Greg Walter, Christina Pachuta, *Missouri Valley*; Marlon Edge, Lynn Hughes, *Mountain West*; Lisa Archbald, *Northeast*; Stephanie Castera, *Ohio Valley*; Erik Price, Chris Merino, Ron Barker, Tammy Newman; *Pac-12*; Ginger Fulton, Kevan Donovan, *Patriot League*; Gil Grimes, Will Lawler, *Southeastern*; Matt Boyer, *Summit*; Scott Connors, Erinn Banks, *Sun Belt*; Sarah Wilhelmi, *West Coast*; Nicole Harvey, Justin Bice, *WAC*

1. INAAC

2. Review of Agenda

3. March 2015 Conference Call Minutes

The minutes of the February 25 conference call were unanimously approved.

4. NCAA Division I Council

D'Antonio opened the floor to discussion regarding the recent Division I Council meeting. Mulvenna reported that much of the meeting was devoted to appointing the standing committee members. There were over 400 nominations for 46 openings. Some concern was expressed that not all conferences had a representative selected, and this will be discussed as future committee vacancies are filled. In addition, there was discussion of the concussion management protocol submission by conferences not in the Autonomy group. The Board of Directors is expected to address this topic during its April meeting, with a submission deadline around August 1. The Council's June meeting is expected to focus on legislation and sport-specific topics.

5. LRIC Review of Educational Columns

Boyce notified the group that LRIC will begin reviewing educational columns before they are publicized to the membership. This is intended to ensure that the case studies and hot topics included in the column are consistent with the original legislation, especially since educational columns can be considered binding on the membership. Educational columns may also be appealed through the same process as an interpretation.

Boyce also noted the LRIC will now be called the Interpretations Committee (IC) to better reflect the committee's role and duties.

6. 2016 CCACA Meeting

D'Antonio reminded the group that the meeting will be January 20-22 in Dallas. Additional information will be provided in the fall.

7. **2015-16 CCACA Chair & Vice-Chair**
The group unanimously re-elected D'Antonio as Chair and Burgemeister as Vice-Chair for the 2015-16 academic year.
8. **Adjournment**