1. Approval of 2018 report. [Supplement No. 1]

2. Division III Championships Committee actions. [Supplement No. 2]

3. WBCA Division III meeting. [Supplement No. 3]

4. National and regional advisory committees (RAC). [Supplement Nos. 4a-4b]

5. Evaluation regions. [Supplement No. 5]

6. Regional realignment. [Supplement No. 6]

7. Women’s Basketball Strategic Plan presentation. (Lynn Holzman, Tina Krah, Sandy Hatfield Clubb.)

8. Officials.
   a. National coordinator of officials report. (Mary Toberman) [Supplement No. 7]
   b. Process and procedures for selecting officials. [Supplement No. 8]
   c. Officials’ history. [Supplement No. 9]

   a. Conference calls.
      (1) Mandatory RAC training call.
      (2) Mandatory site rep call.
      (3) Selection call.
• Time of call.
• Webinar/teleconference.
• Voting.
• Bracketing.

(4) Mandatory host call.

(5) Sectional host committee call.

(6) Participant call (finals site).

b. Selections and criteria. [Supplement Nos. 10a-10b]

(1) Secondary criteria.

(2) Bracketing procedures.
• Sectional hosts.

c. Site representatives. [Supplement No. 11]

d. Review of first/second-rounds and sectionals. [Host Operations Manual]

(1) Bids and facilities.

(2) Pre-game timing sheets. [Supplement No. 12]

(3) Evaluations. [Supplement No. 13]

e. Review of championship.

(1) Game administration [Participant Manual]

(2) Sports information. [Media Coordination Manual]

(3) Committee assignments.

(4) Instant replay.

(5) Awards ceremony.

(6) Schedule of events. [Participant Manual]
(7) Wednesday social.
(8) Banquet.
(9) Senior all-star game.
(10) Live stream – Turner.
(11) Pre-game timing sheets. [Refer to Supplement No. 12]
(12) Ticket pricing.
(13) Misconduct.

10. Salem representatives presentation.

11. Division III governance presentation. (Louise McCleary)

12. 2020 Championship.
   • Columbus Sports Commission, Capital University, hosts.
   • Boosting attendance.
   • Pre-tournament press conferences.
   • Wednesday night social.
   • Banquet.
   • Senior all-star game

13. Review automatic qualification applications. [Supplement No. 14]


18. Dates of future meeting.

19. Adjournment.

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