1. Approval of 2017 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]

   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.
   b. Selections and criteria. [Supplement Nos. 6a-6b]
      (1) Secondary criteria.
      (2) Strength-of-schedule calculation and RPI discussion.
(3) Bracketing procedures.

c. Site representatives. [Supplement No. 7]

d. Review of first/second-rounds and sectionals. [Host Operations Manual]
   (1) Bids and facilities.
   (2) Pre-game timing sheets. [Supplement No. 8]
   (3) Evaluations. [Supplement No. 9]

e. Review of championship.
   (1) Game administration [Participant Manual]
   (2) Tickets – return of tickets, allotment and location.
   (3) Sports information. [Media Coordination Manual]
   (4) Committee assignments.
   (5) Instant replay.
   (6) Awards ceremony.
   (7) Schedule of events. [Participant Manual]
   (8) Wednesday event.
   (9) Banquet.
   (10) Live stream – Turner.
   (11) Pre-game timing sheets. [Refer to Supplement No. 8]
   (12) Agenda – advancing team. [Supplement No. 10]
   (13) Credentials.
   (14) VIP hospitality
(15) Ticket pricing.

7. 2019 Championship.
   • City of Salem, Old Dominion Athletic Conference, hosts.
   • Boosting attendance.
   • Senior all-star game/coach clinic/other ideas.
   • Pre-tournament press conferences.
   • Wednesday night social.

8. Officials.
   a. Review of evaluations. [Supplement No. 11 – plus hard copy provided at meeting.]
      • Review of evaluation form.
   b. Process and procedures for selecting officials. [Supplement Nos. 12a-12b-12c]
   c. National coordinator of officials report. [Supplement No. 13] (Mary Toberman)
   d. Officials’ history. [Supplement No. 14]

9. Review automatic qualification applications. [Supplement No. 15]


14. Other business.

15. Dates of future meeting.

16. Chair.

17. Adjournment.