

NCHSAA WINTER BOARD MEETING

Wednesday, December 2, 2015

AGENDA

Attire – Business

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
8:00 am	Executive Committee (Small Conference Room)	Rick Strunk
8:30	Call to Order (Adam's Conference Room) Welcome, Introductions/ Agenda Review	Mo Green
	Consent Agenda / Minutes	Rick Strunk
	Interim Commissioner's Comments	Que Tucker
9:15	Committee Work Sessions Review / Officiating / Student Services Sports Policy Finance	Sandy George Joe Poletti M.D. Guthrie Rodney Shotwell
	BREAK AS NEEDED	
11:30	Audit Report	Blackman & Sloop
12:00 pm	LUNCH (Catered by Pulcinella's)	
1:00	Committee Reports Review / Officiating / Student Services Sports Policy Finance	Sandy George Joe Poletti M.D. Guthrie Rodney Shotwell
3:00	Executive Session Wrap-up/ Adjourn	Mo Green
5:30	Meet in Hotel Lobby / Leave for Dinner	
6:00	DINNER (Weathervane Restaurant) Hospitality Room Open After Dinner	

NCHSAA WINTER BOARD MEETING

Thursday, December 3, 2015

AGENDA

Attire – Business
Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
9:00 am	Call to order (Adams' Conference Room)	Mo Green
9:05	SAAC Report	Justin Sauer Millbrook High
9:15	Special Reports Interim Commissioner President	Que Tucker Mo Green
9:45	Affiliate Member Reports NCSBA NCDPI Regional Supervisor of Officials NCCA NCADA	Wendell Hall Burt Jenkins Roger Morton Joe Franks Jeff Morris
10:15	BREAK	
10:30	Committee Reports Review / Officiating / Student Services Sports Policy Finance	Sandy George Joe Poletti M.D. Guthrie Rodney Shotwell
	Wrap-Up & Adjourn	
11:30 pm	LUNCH (Catered by Jersey Mike's)	
12:30	Media Session	NCHSAA Staff