

NCHSAA SPRING BOARD MEETING

Tuesday, May 1, 2018

AGENDA

Attire – Business Casual

(Please wear your Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:00 - 8:15	Executive Committee Meets (if necessary)	Small Conference Room	
8:30 - 8:45	Call to Order Minutes & Consent Agenda Agenda Overview	Adams' Conference Room	Joe Poletti Que Tucker
8:45 - 9:00	Transfer Appeal – Full Board		Joe Poletti
9:05 - 9:20	Hardship Appeal – Full Board		Joe Poletti
9:30	Committee Work Sessions: --Review/Officiating --Sports --Policy --Finance/Personnel	Adams' Conference Room Supervisor of Officials' Office Small Conference Room Commissioner's Office	
11:45 -12:00	Nominating Committee Report	Adams' Conference Room	Jimmy Tillman
12:05 – 12:45	LUNCH	Main Lobby	
12:45 – 1:00	Violation Appeal – Full Board		Joe Poletti
1:05 – 1:30	Violation Appeal – Full Board		Joe Poletti
1:30 - 4:30	Topical Discussions: --Education & Athletics Committee --Sportsmanship Issues --Alignment Appeals' Process Committee Reports/Discussion Session: --Review/Officiating --Sports --Policy --Finance/Personnel Announcements & Adjourn for the Day		Que Tucker Marc Whichard Reggie Peace Darren Hartness Sandy George
5:45	Meet in the Hotel Lobby -- Depart for Dinner		
6:00	DINNER	Weather Vane	

NCHSAA SPRING BOARD MEETING

Wednesday May 2, 2018

AGENDA

**Attire – Business Casual
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<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:30-8:45	Call to Order	Adams' Conference Room	Joe Poletti
	SAAC Report		Jake Bertolini-Felice Panther Creek High
	Introduction of Media Members		James Alverson
8:45-11:00	Affiliate Members' Reports: --NCSBA --SDPI --NCADA --NCCA --Regional Supervisors/Officials		Wendell Hall Burt Jenkins Jeff Morris Joe Franks Brad Allen
	Committee Reports: --Review/Officiating --Sports --Policy --Finance/Personnel		Marc Whitchard Reggie Peace Darren Hartness Sandy George
11:30	Commissioner's Final Report President's Final Report Adjourn		Que Tucker Joe Poletti
11:30	LUNCH		
	FREE TIME IN THE AFTERNOON		
12:30	Media Information Session		Commissioner's Office
5:30	Meet in the Hotel Lobby -- Depart for Dinner		Carolina Club

***NCHSAA Board of Directors
Wednesday, May 4, 2016
Carolina Club
Dinner & Board Celebration***

(Attire – Business)

6:00 p.m.	<i>SOCIAL</i>	
6:15	INVOCATION	Chiquana Dancy
	<i>DINNER</i>	
	PROGRAM	
	Introduction of New Board Members	Mark Dreibelbis
	Vice President's Jacket	Joe Poletti
	Members Leaving the Board	Karen DeHart & Tra Waters
	Challenge to the Board	Reggie Peace
	Closing Remarks	Que Tucker
	Annual Meeting Information	James Alverson
	Adjourn/Load Bus	