



NCHSAA Orientation For New Board Members
Tuesday, November 27, 2018
222 Finley Golf Course Rd., Chapel Hill, NC 27517
Attire –Business Dress

Attendees:

Sandy George, Brad Craddock
Ronnie Beverly, Chris Blanton
David Brown, Brian Edkins
Michael Gainey, John Luciano
Que Tucker, and Pepper Hines

AGENDA

9:45 am	Arrival	
10:00	Welcome and Introductions	Sandy George
	PowerPoint Presentation	Que Tucker
	My Job as President	Sandy George
	Commissioner's Comments	Que Tucker
	Your Four or Seven Years on The Board - What to Expect	Brad Craddock
	Comments by Board Coordinator	Pepper Hines
	Questions / Answers / Discussion	Que Tucker
	Meet The Staff & Tour The Building	Staff Member
	Adjourn	
11:15	LUNCH - Association Building	
12:15 pm	Appeals	



NCHSAA Board of Directors Schedule of Alignment Appeals November 27, 2018

12:15	Board Review of Appeal Procedure	Que Tucker
12:30 - 12:40	Presentation; 5 minutes for Q&A	Tuscola High
12:50 - 1:00	Presentation; 5 minutes for Q&A	North Henderson High
1:10 - 1:20	Presentation; 5 minutes for Q&A	West Caldwell High
1:30 - 1:40	Presentation; 5 minutes for Q&A	Burns High
1:50 - 2:00	Presentation; 5 minutes for Q&A	Monroe High
2:10 - 2:20	Presentation; 5 minutes for Q&A	Parkwood High
2:30 - 2:40	Presentation; 5 minutes for Q&A	McMichael High
2:50 - 3:00	Presentation; 5 minutes for Q&A	Morehead High
3:10 - 3:20	Presentation; 5 minutes for Q&A	North Forsyth High
3:30 - 3:40	Presentation; 5 minutes for Q&A	S.W. Randolph High
3:50 - 4:00	Presentation; 5 minutes for Q&A	Warren County
4:10 - 4:20	Presentation; 5 minutes for Q&A	Montgomery County

Vance County—Not presenting, but requesting move to 3A due to consolidation
Christ the King—Not presenting, but requesting conference placement
NC Leadership Academy—Not presenting, but requesting conference placement

6:00 **DINNER – Tobacco Road**
Hospitality Room Open After Dinner



NCHSAA WINTER BOARD MEETING

Wednesday, November 28, 2018

AGENDA

Attire – Business Casual

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
8:00 am	Executive Committee (Small Conference Room)	Sandy George
8:30	Call to Order (Adams' Conference Room) Welcome, Introductions/ Agenda Review	Sandy George
	Minutes	James Alverson
	Consent Agenda	Brad Alford
	Commissioner's Opening Comments	Que Tucker
9:00	Committee Work Sessions (Break as Needed) Review / Officiating / Student Services Sports Finance Policy	Adams' Conference Room Associate Commissioner's Office Commissioner's Office Small Conference Room
11:30	Audit Report	Blackman & Sloop
12:00 pm	LUNCH (Catered by Pulcinella's)	
1:00	Presentation from Mallard Creek High School Volleyball Team	
1:30	Committee Reports Review / Officiating / Student Services Sports Finance / Personnel Policy	Lynn Moody Patty Evers Brad Craddock Scarlett Steinert
	Miscellaneous Items Realignment Discussion	
	Wrap-up / Adjourn	
5:30	Meet in Hotel Lobby / Leave for Dinner	
6:00	DINNER – Carolina 1663	
	Hospitality Room Open After Dinner	



NCHSAA WINTER BOARD MEETING

Thursday, November 29, 2018

AGENDA

Attire – Business

Please Wear Nametag

<u>TIME</u>	<u>EVENT</u>	<u>FACILITATOR</u>
9:00 am	Call to order (Adams' Conference Room)	Sandy George
9:05	SAAC Report	Halima Hasan Research Triangle High
9:15	Special Reports: Commissioner President	Que Tucker Sandy George
9:45	Affiliate Member Reports NCDPI NCCA NCADA Regional Supervisor of Officials	Burt Jenkins Joe Franks Jeff Morris David Brown
10:00	BREAK	
10:30	Committee Reports Review / Officiating / Student Services Sports Finance / Personnel Policy	Lynn Moody Patty Evers Brad Craddock Scarlett Steinert
	Wrap-Up & Adjourn	
11:30 pm	LUNCH (Catered by Jason's Deli – Box Lunch)	
12:30	Media Session	NCHSAA Staff