

# **NCHSAA SPRING BOARD MEETING**

***Tuesday, April 30, 2019***

## **AGENDA**

**Attire – Business Casual**

**(Please wear your Association nametag)**

<b><u>TIME</u></b>	<b><u>EVENT</u></b>	<b><u>SITE</u></b>	<b><u>FACILITATOR</u></b>
8:00	Call to Order Executive Session Appeal(s)	Adams' Conference Room	Sandy George Sandy George Sandy George
	Minutes & Consent Agenda Agenda Overview		Sandy George Que Tucker
9:15	Committee Work Sessions --Review/Officiating --Sports --Policy --Finance/Personnel	Adams' Conference Room Mark's Office Small Conference Room Commissioner's Office	
11:30	Nominating Committee Report	Adams' Conference Room	Jimmy Tillman
	<b><i>LUNCH (Pulcinella's)</i></b>	<b>Main Lobby</b>	
12:45	Committee Reports/Discussion Session --Finance/Personnel --Review/Officiating --Sports --Policy  <i>Topical Discussion</i> --Education and Athletics Committee --Non-Traditional School Committee --Sportsmanship --Tuscola Appeal Process --2021-2025 Realignment  Adjourn for the Day	Adam's Conference Room	
5:40	Meet/Depart for Dinner	<b>Hotel Lobby</b>	
6:00	<b><i>DINNER</i></b>	<b>Weatherlane at Southern Season (Oak Room)</b>	

# **NCHSAA SPRING BOARD MEETING**

**Wednesday, May 1, 2019**

## **AGENDA**

**Attire – Business**

**(Please wear your Association nametag)**

<b><u>TIME</u></b>	<b><u>EVENT</u></b>	<b><u>SITE</u></b>	<b><u>FACILITATOR</u></b>
8:30-8:45	Call to Order	Adams' Conference Room	Sandy George
	SAAC Report		Tylyia Triggs Neuse Charter High
	Introduction of Media Members		James Alverson
8:45	Affiliate Members' Reports		
	--NCSBA		Wendell Hall
	--SDPI		Burt Jenkins
	--Regional Supervisors/Officials		David Brown
	--NCADA		Jeff Morris
	--NCCA		Joe Franks
	<b><i>BREAK</i></b>		
	Committee Reports		
	--Finance/Personnel		Brad Craddock
	--Review/Officiating		Lynn Moody
	--Sports		Patty Evers
	--Policy		Scarlett Steinert
	Commissioner's Report		Que Tucker
	President's Final Report		Sandy George
	Adjourn		
<b>11:30</b>	<b><i>LUNCH (Café Carolina)</i></b>	<b>Main Lobby</b>	
	<b>FREE TIME IN THE AFTERNOON</b>		
12:30	Media Information Session		Commissioner's Office
5:30	Meet/Depart for Dinner	<b>Hotel Lobby</b>	
6:00	<b><i>DINNER</i></b>	<b>Carolina Club</b>	

***NCHSAA SPRING BOARD***  
***Dinner and Celebration***  
***Wednesday, May 1, 2019***  
***Carolina Club***  
(Attire – Business)

6:00 p.m.

***SOCIAL***

6:15

Invocation/Blessing of the Food

James Alverson

***DINNER***

**PROGRAM**

Introduction of New Board Members

Mark Dreibelbis

Presentation of Vice President's Jacket

Brad Craddock

Recognize Members Leaving Board

Chiquana Dancy, Brad Alford,  
Tra Waters

Challenge to the Board

Scarlett Steinert

Annual Meeting Information

James Alverson

Closing Remarks

Que Tucker

***Adjourn/Load Bus/Head Back to Hotel***