



## NHSACA Executive Committee

Tuesday, July 27, 2021 8:30 A.M.-9:20 a.m.

Lincoln North Star H.S.

## Meeting 3

Rm D025

Ted

### 1. Call to Order

Parliamentarian- Rocky

Recording Secretary – Tim

### 2. Comments/Reports/Communications

President: Ted

None

1<sup>st</sup> Vice-president: Rocky

None

2<sup>nd</sup> Vice-President: Justin

None

3<sup>rd</sup> Vice-president: Tim

Everything seems to be going well.

Immediate Past President: Joe

None

State Ex. Sec. Rep- Darin Boysen

Darin – Stated that he would have the two Presidents ( NCA, NHSACA) have a few minutes of welcome. He talked about the Keynote speaker. There was also a slight discussion on a National Anthem and Pledge of Allegiance. Board members were to stand and wave.

Executive Director Dave Dougherty (Absent)

### 3. Announcements

Ted

There was a short discussion on the awards rubrics and why they are protected in a PDF so they cannot be manipulated.

### 4. Convention Update

Tim

Tim reported that there was not a lot of change. 375 and 2 kids meals.

380 and 4 kids meals.

Registration

Hall of Fame luncheon

Coach of the Year banquet

2 Credit Class

3 Credit Seminar

Other items

Questions

### 5. Executive Committee Duties for Board Meeting #2

Ted

(Previous Handout from Meeting #1)

Ted reviewed the duties for the second board meeting.



6. Review Agendas for Board meetings #2 Ted

The Agenda for the second board meeting at 11:30 was reviewed.

After the welcome, remaining introductions were discussed. He also wanted to remind people of the HOF tours, the HOF Social from 4:00-5:00, and the regional meetings.

He reminded everyone that we would need to approve the financial report at the BOD meeting. There had to be a motion to accept and a second. He restated that we were financially stable.

He also mentioned that it would be the first reading of the Budget proposal.  
(Agendas for the BOD meetings)

7. Hall of Fame Banquet Ted  
(Hall of Fame Program & Previous Handout)

Roles and agenda were reviewed. Wednesday 7/28/21 (Blue Blazers)

Social 5:00 at the Hyatt, Meal 6:00

8. Review of Convention Schedule for Tuesday Ted  
(Convention Booklet)  
c. NHSACA/NDHSCA/SDHSCA Social

Social again tonight at 8:00-12:00 at the Hotel.

9. Wednesday Ex Cmte Meeting: 8:30-9:30a Ted

10. Items from the floor Ted

Recessed