



NHSACA Executive Committee

Wednesday, July 28, 2021 8:30 A.M.-9:30 a.m.

Lincoln North Star H.S.

Meeting 4

Rm D025

Ted

1. Call to Order

Parliamentarian- Rocky

Recording Secretary – Tim

2. Comments/Reports/Communications

President: Ted

1st Vice-president: Rocky

2nd Vice-President: Justin

Reported that he had 8 people he had talked to for taking tickets at the banquet.

3rd Vice-president: Tim

Immediate Past President: Joe

Joe reported he would be taking pictures or candid shots at the banquet. Joe also stated that this was his last committee meeting but that he had said that before.

State Ex. Sec. Rep- Darin Boysen

Executive Director Dave Dougherty (Absent)

3. Announcements

Ted

There was a discussion on the movement of chairs and what premier catering would allow us to do with moving them around or outside the room.

4. Convention Update

Tim

Tim reported that the number had not changed at all except that a couple people had donated their tickets back because they were not using them.

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 Meetings # 3, #4

Ted

Ted reviewed the duties of the Executive Committee.

6. Review BOD Meeting #3, #4 Agenda (BOD Agenda)

Ted

There was a reminder on the Blue Blazers dress code. He was going to remind board members to take Awards that were not picked up back to their states and that there would be a sign-up sheet for that. There would be the second reading of the budget and vote for approval.



There would be a short sport-chair meeting after the BOD meeting.

Vote on Bylaw Change.

There was a reminder of the ascendance procedure.

7. Review of Convention Schedule for Wednesday & Thursday **Ted**
(Convention Booklet)

COTY reception 7/29/21 at 4:00-5:00 and Program at 5:00.

8. Review Hall of Fame & COTY Banquets: Duties, Agenda **Ted**
(Hall of Fame & COTY Awards Program & Previous Handout)

9. Friday Executive Committee Meeting **Ted**
8:00-10:00 in Chamber Room with Justin presiding

Short meeting recessed.