



Arizona Interscholastic Association, Inc.

Arizona Interscholastic Association
7007 North 18th Street
Phoenix, AZ 85020-5552

MINUTES

LEGISLATIVE COUNCIL MEETING FRIDAY - MARCH 3, 2006

In accordance with Article 4, Section 4.5, Paragraph 4.5.1 of the Arizona Interscholastic Association, Inc. (AIA) Constitution, the regular annual meeting of the AIA Legislative Council (Council) was duly called and held on Friday, March 3, 2006, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A CONFERENCE

Victor Acuna, Green Fields
Rick Honsinger, Mogollon
Digger O'Dell, Pima
Rich Polley, Tempe Prep
Mike Sterkowitz, Joseph City

2A CONFERENCE

Tim Connelly, San Manuel
Bob Fredericks, Scottsdale Christian
Doug Meyer, AZ Lutheran
Terry Nodlinski, Yuma Catholic
Cindy Riley, Desert Christian

3A CONFERENCE

Joe Burnside, Safford
Derek Fahleson, Estrella Foothills
Floyd Haven, Tuba City
Willis Haws, Round Valley

4A CONFERENCE

Mike Boysen, Mingus
Phil Echeverria, Buckeye
Susan Hertneky, Moon Valley
Will Kreamer, Sabino
Cheryl Morrow, Apache Junction
Dale Nicol, Raymond S. Kellis
Dan Reynolds, Tucson District
Jim Threadgill, Glendale District
Randy Walker, Douglas

5A CONFERENCE

Sheila Baize, Tucson District
Mark Cisterna, Gilbert District
Mike Cornish, Sandra Day O'Connor
Steve Hogen, Mesa District
Moody Jackson, Phoenix District
Rick Johnson, Peoria District
Faith Klostreich, Cibola
Dan Nero, Corona del Sol
John Pierce, Horizon

SCHOOL BOARD MEMBERS

Annette Auxier, Chandler
Kevin Clayborn, Glendale
Michael Cobb, Kingman
Sally Doyle, Yuma
Kim Owens, Tolleson

MEMBERS ABSENT AT ROLL CALL WERE:

Derek Fahleson & Kim Owens entered after roll call
Russ Bethel, Willcox
Mark Showers, Camp Verde
Glenn Haven, Window Rock
Cindy Parravano, Globe
Frank Bejarano, Santa Cruz
Virgil Brown, Chinle
Dana Saar, Fountain Hills

GUESTS

Barry Aarons, AIA Legislative Lobbyist
John Carlson, 5A Fiesta Region
Tom Finnerty, Bagdad
Bob Edgar, ABODA
Bill Lang, IRHS/AAVC
Leigh Trudgen, Gilbert/AIA Chess
Nathan Slater, Coronado/4A Conference
Brad Falduto, Tribune
Rick Miles, Seton Catholic

OTHERS PRESENT AT ROLL CALL WERE:

AIA STAFF

Harold Slemmer, Ed.D., Executive Director
Glen Treadaway, Associate Executive Director
Cindy McMannon, Assistant Executive Director
Chuck Schmidt, Assistant Executive Director
Gary Whelchel, Commissioner of Officials
Jeanie Kosower, Asst. Commissioner of Officials
Christie Messner, Officials Coordinator

Craig Anderson, Activities Coordinator
Dean Visser, Activities Coordinator
Ron Halbach, Activities Coordinator
Gloria Sowers, Information Systems Adm.
Brian Bolitho, Sports Info/Special Projects Coordinator
Brenda Oster, Project Assistant
Heidi Messner, Finance/Human Resources Assistant
Lorie Tranter, Adm. Asst. to the Executive Director

AIA EXECUTIVE BOARD

Jerry Hancock, President
Mike DeLaO
Bill Gahn
Connie Harris
Bob Kosower
Carolyn Wuertz

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

After completion of roll call, Chairman Hancock introduced all others present and outlined procedures to be observed during the meeting. He reminded the Council Members that Article 5, Section 5.2 of the AIA Constitution stipulates that a two-thirds (2/3) vote of the total Council membership (29 members) is required to amend the AIA Constitution and that a two-thirds (2/3) vote of the members present at a duly called meeting is required to amend the AIA Bylaws. Chairman Hancock continued by stating that Article 4, Section 4.5 of the AIA Constitution stipulates that a quorum must be present at a meeting for the transaction of business, a quorum being two-thirds (2/3) of the total membership. He concluded that a quorum was present since roll call reflected that 34 of the 44 Council Members were present. It was also determined, based upon the 34 members present, that a vote of 23 would be required for adoption of amendments to the AIA Bylaws. Chairman Hancock then reminded the Council that in accordance with Article 4, Section 4.5, Paragraph 4.5.5 of the AIA Constitution, proxy votes couldn't be accepted.

Christie Messner, Brenda Oster & Heidi Messner, AIA staff, left the meeting at 9:15 a.m.

APPROVAL OF MINUTES

On a motion duly made by Willis Haws and seconded by Carolyn Wuertz, the minutes for the March 4, 2005 meeting were approved by a unanimous vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 3, 2006 meeting as presented, Chairman Hancock called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY MOODY JACKSON AND SECONDED BY DAN NERO TO ADD AGENDA ITEM 40.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY TERRY NODLINSKI TO ADD AGENDA ITEM 41.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY ANNETTE AUXIER TO APPROVE THE AGENDA AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer began the meeting by showing a video from last years Everyday Heroes Event. Nominations are now being taken for the AIA student, coach, administrator and official of the year. The Everyday Heroes Event will take place on Saturday, May 20, 2006 at the historic Orpheum Theatre in downtown Phoenix.

Dr. Slemmer reported on the following:

- AIA Academy and PVWH
The AIA Academy has been in service now for several years and continues to provide great service/resources. The website www.aiaacademy.org continues to develop adding more and more information. So far this year, there have been six (6) PVWH seminars and two more are scheduled.
- The 2nd annual Girls in Sports Symposium will be held on March 7, 2006 at Ironwood Ridge High School. This event is being presented by the AIA Academy.
- AIA Committees
Girls in Sports Equity Committee – Tony Komadina Award
Officials' Advisory Committee – Bylaw changes
Sportsmanship Committee – Has had two (2) meetings
Re-classification Committee – Has met five (5) times and will meet again on 3/8/06. Recommendations will be drafted at their next meeting for the AIA Executive Board. If bylaw changes are recommended, the Legislative Council will have to meet again before the end of the school year.

MOTION WAS MADE BY DOUG MEYER AND SECONDED BY KIM OWENS TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 3, 2006 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOTE.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

RESPONSIBILITY OF SCHOOL ADMINISTRATORS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 2 Membership, Section 2.6 Responsibility of School Administrators, Paragraph 2.6.
(Page 5)

(INSERT NEW TEXT)

ARTICLE 2 - MEMBERSHIP

2.6 RESPONSIBILITY OF SCHOOL ADMINISTRATORS

2.6.5 When a request is made by the Executive Board or its designee that a responsible school administrator attends a meeting of the Executive Board, a responsible school administrator shall attend that meeting. Failure of the responsible school administrator to attend that meeting shall not prevent or otherwise delay consideration and decision by the Executive Board on the agenda item about which the administrator was requested to attend. The failure to appear shall be considered a violation of the AIA Bylaws and may result in sanction as determined by the Executive Board, including termination of and exclusion from AIA membership.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DIGGER O'DELL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

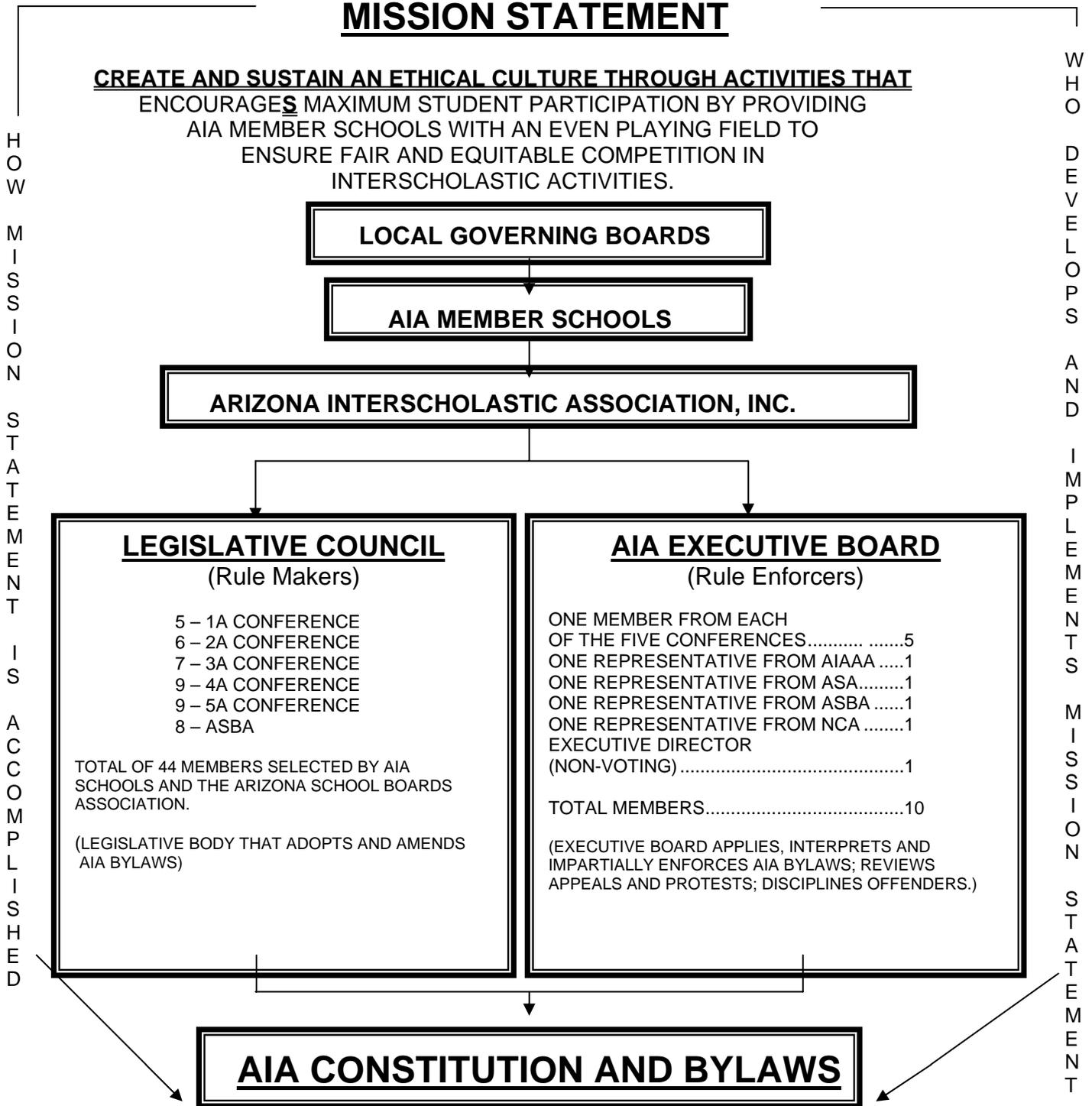
(Votes Cast: Yes-36; No-0; Abstain-0)

#####

AIA MISSION STATEMENT

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT
 Amend AIA Bylaws: Article 4 Legislative Council (Page 12)

(INSERT NEW TEXT)



MOTION WAS MADE BY CHERYL MORROW AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 11 Scheduling of Contests and Schedule Contracts, Section 11.4 Schedule Contracts – Varsity / Junior Varsity / Freshman, Paragraph 11.4.3 (Page 35)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 11 – SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.4.3 Invitational Tournaments – An invitation to attend an invitational tournament from one school and acceptance by another school shall be considered a valid contract between those schools. In the case of a school’s failure to fulfill its contractual obligation to hold or attend an invitational tournament as agreed, the procedure under 11.4.4.2 and 11.4.4.2.1 shall apply.

11.4.4

~~11.4.3~~ Cancellation or Postponement - Contest or Program

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-32; No-4; Abstain-0)

#####

SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

5A CONFERENCE (EAST VALLEY REGION) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 11 Scheduling of Contests and Schedule Contracts, Section 11.5 Reporting Scores (NEW) (Page 36)

(INSERT NEW TEXT)

ARTICLE 11 – SCHEDULING OF CONTESTS AND SCHEDULE CONTRACTS

11.5 Reporting Scores – In the case where a conference is utilizing power ratings as part of the criteria for seeding AIA state tournaments, it shall be the responsibility of the HOME TEAM to report the regular season and region game scores through the schools administrative options available at www.aiaonline.org by noon the next business day. In the case of a regional or invitational tournament, it shall be the responsibility of the host school to report, via e-mail, all tournament game scores by noon of the next business day. Failure to report an accurate score will result in the following sanction(s) per sport:

- 1st Offense Advisement to that program
- 2nd Offense Warning to that program
- 3rd Offense Probation to that program

11.5.1 In the case where an AIA member school is competing out of Arizona, it will be the responsibility of the AIA member school to report the score of that contest via email or the AIA 1-800 number.

MOTION WAS MADE BY FAITH KLOSTREICH AND SECONDED BY RICH POLLEY TO AMEND THE PROPOSAL BY DELETING THE ORIGINAL AND REPLACING WITH THE FOLLOWING:

11.5 Reporting RESULTS - When a conference utilizes power ratings as part of the criteria for seeding AIA state tournaments, it shall be the responsibility of the HOME TEAM athletic administrator or assistant to report the regular season and region game results through the administrative options available at www.aiaonline.org within 72 hours from the scheduled start time of a contest. In the case of an invitational tournament or regional tournament, it shall be the responsibility of the HOST SCHOOL to report via e-mail all tournament results within 72 hours of the tournament concluding. If regular season, region games or tournament results are not reported within 72 hours, a reminder e-mail will be sent to the school. Failure to report an accurate result will cause the following sanction(s) process per sport:

- First offense – Cautionary Letter (after 120 hour period)
- Second offense – Advisement to that program
- Third offense – Warning to that program
- Fourth offense – Probation to that program

11.5.1 In the case where a member school is competing out of Arizona, it will be the responsibility of that school to report the result of the contest(s) via email to the AIA upon return to school.

PROPOSED AS EMERGENCY LEGISLATION

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY MARK CISTERNA TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

REGISTRATION, REQUIREMENTS AND QUALIFICATIONS (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.1 Registration, Requirements and Qualifications, Paragraph 18.1.1 (Page 76)

(INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.1 REGISTRATION, REQUIREMENTS AND QUALIFICATIONS

18.1.1 Registration requirements include payment of fees and annual written examinations on the rules and regulations for the sport which the official wishes to officiate. **Registration dues do not guarantee assignment of games, either by number, type, location, or level. All registrants are subject to a background investigation, including, but not limited to, a search of any criminal record. At the discretion of the Commissioner of Officials or his/her designee, any registrant may be declined based on information obtained through the background investigation or when it is determined to be in the best interest of the AIA.**

PROPOSED AS EMERGENCY LEGISLATION

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY DEREK FAHLESON TO COMBINE AGENDA ITEMS 11-15.

MOTION CARRIED
(Votes Cast: Yes-33; No-3; Abstain-0)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN REYNOLDS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 11, 12, 13, 14, & 15 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED
(Votes Cast: Yes-36; No-0; Abstain-0)

#####

REGISTRATION, REQUIREMENTS AND QUALIFICATIONS (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.1 Registration, Requirements and Qualifications, Paragraph 18.1.7 (Page 77)

(INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.1 REGISTRATION, REQUIREMENTS AND QUALIFICATIONS

18.1.7 Demotion / Suspension / Dismissal - The Commissioner of Officials may demote, suspend or dismiss an official based on, but not limited to, the following:

18.1.7.12 Where the Commissioner of Officials determines it is in the best interest of the AIA.

PROPOSED AS EMERGENCY LEGISLATION

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN REYNOLDS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 11, 12, 13, 14, & 15 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED
(Votes Cast: Yes-36; No-0; Abstain-0)

#####

REGISTRATION, REQUIREMENTS AND QUALIFICATIONS (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.1 Registration, Requirements and Qualifications, Paragraph 18.1.9 (Page 78)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.1 REGISTRATION, REQUIREMENTS AND QUALIFICATIONS

18.1.9 Grievance Procedure – Officials may file a grievance through the State Commissioner as per procedures outlined in the Officials Handbook.

18.1.10

18.1.9 Official's Responsibility

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN REYNOLDS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 11, 12, 13, 14, & 15 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

INDEPENDENT CONTRACTORS (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.2 Independent Contractors (New) (Page 78)

(INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.2 INDEPENDENT CONTRACTORS – It is the policy of the AIA that officials are Independent Contractors. This policy is consistent with the independent judgment, knowledge and skill required of all officials in the performance of their contest duties.

PROPOSED AS EMERGENCY LEGISLATION

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN REYNOLDS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 11, 12, 13, 14, & 15 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

DUE PROCESS (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.2 Due Process – Officials
(Page 78)

(DELETE TEXT)

ARTICLE 18 – OFFICIALS

~~18.2 **DUE PROCESS – OFFICIALS** Whenever the Commissioner of Officials has information that an official has violated the rule(s) or regulation(s) of Article 18 of the AIA Bylaws, he/she shall proceed as follows:~~

~~18.2.1 When the Commissioner of Officials receives information that an official may have violated the rule(s) or regulation(s) of Article 18 of the AIA Bylaws, he/she shall proceed as follows:~~

~~18.2.1.1 Conduct an investigation and notify all parties concerned of the results of said investigation.~~

~~18.2.1.2 When warranted, conduct a hearing. The official, and any other individual(s) the official or the Commissioner of Officials deems appropriate, shall be entitled to be present at the hearing and to offer information. If, subsequent to the hearing, the Commissioner of Officials determines that the official violated a rule(s) or regulation(s), he/she shall notify the official by certified mail that he/she is ineligible to officiate and cite the rule(s) and/ or regulation(s) involved.~~

~~18.2.1.2.1 The official may submit a written appeal of the Commissioner of Official's decision to the AIA Executive Director. In such cases, the decision of the AIA Executive Director shall be final.~~

~~18.2.1.2.2 Failure to request an appeal within five school business days from the date of the certified mail return receipt shall be deemed a waiver of the right to appeal.~~

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN REYNOLDS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 11, 12, 13, 14, & 15 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

FEES / SCHOOLS – OFFICIAL’S RESPONSIBILITY (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.3 Fees / Schools – Official's Responsibility, Paragraph 18.3.4 (Page 79)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.3.4 Regular season contest and tournament fees shall be paid as set forth in this Article.

**FEE SCHEDULE FOR OFFICIALS
REGULAR SEASON
2006-2007**

	<u>VARSITY</u>	<u>JV & FROSH</u>	
Baseball (1)		\$ 43 48	\$ 30 35
Basketball (2 person)		45 50	30 35
Basketball (3 person)		40	--
Football		50 55	30 35
Soccer (2)		35 40	30 35
Softball		35 40	30 35
Track (Starter)		30 40	30 35
Track (Referee)		30 40	30 35
Track (Clerk)		30 40	30 35
Volleyball (3)		35 - 3/5 rally scoring – \$32 - 2/3 rally scoring	
Wrestling (4)		43 48	30 35
Volleyball/Softball/Baseball/Basketball/Soccer			
Solo Assignment:	1 ½ TIMES THE REGULAR FEE WHEN OFFICIATING THE CONTEST SOLO		

MOTION WAS MADE BY KIM OWENS AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-34; No-2; Abstain-0)

#####

MILEAGE FEES (OFFICIALS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 18 Officials, Section 18.5 Mileage Fees, Paragraph 18.5.1. (Page 81)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.5 MILEAGE FEES

18.5.1 Mileage reimbursement rate shall be the same as that paid by the State of Arizona for the driver of the car and four cents per mile for each rider. Yearly rates shall be established by February 1 of each year and go into effect July 1 of said year.

18.5.1.1 EXCEPTION: Mileage reimbursement rate for officials who live in the Phoenix, **and** Tucson, **and Yuma** metro areas and who are assigned a contest in their respective metro area shall be paid a flat fee of ~~\$5.00~~ **\$7.00** per assignment. (See Form 18.5)

MOTION WAS MADE BY CHERYL MORROW AND SECONDED BY DOUG MEYER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-31; No-5; Abstain-0)

#####

INTERSCHOOL COMPETITION – (BADMINTON)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 19 Badminton, Section 19.6 Interschool Competition, Paragraph 19.6.1 (Page 87)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 19 – BADMINTON

19.6 INTERSCHOOL COMPETITION

19.6.1 An interschool match shall consist of six players who shall play six singles matches **and followed by** three doubles matches. A lesser number of matches may be agreed upon prior to the date of play. Should a team fail to appear with six players for the matches, a default will be granted for each match not played.

~~**19.6.1.1 The order of play of an interschool match shall first be three (3) doubles matches followed by six (6) singles matches.**~~

MOTION WAS MADE BY KIM OWENS AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

TOURNAMENTS – REGION / STATE – (BADMINTON)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 19 Badminton, Section 19.9 Tournaments – Region/State, Paragraph 19.9.1 (Page 87)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 19 – BADMINTON

19.9 TOURNAMENTS - REGION / STATE

19.9.1 Region Tournaments

~~**19.9.1.1 Each Region is to hold a qualifying single elimination tournament. Regional qualifiers for the state tournament shall be determined by each Conference.**~~

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

RULES – (FOOTBALL)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.1 Rules, Paragraph 23.1.5 (Page 106)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 23 – FOOTBALL

23.1 RULES

~~23.1.3 By Conference determination, if a team leads by 42 points at half-time or if it leads by 42 points at any time during the second half, the game will end.~~

23.1.43 The National Federation overtime procedure will be used to resolve ties in all varsity level games in all conferences.

23.1.54 A 2-yard buffer boundary will be established around the football field as per field diagram in NFHS rule book.

23.1.5 FOOTBALL SPEED UP RULE – Special timing rules will apply anytime a team is ahead of an opponent by 42 or more points. The referee will start the clock on the ready for play signal if the clock was stopped because:

- The ball goes out of bounds
- There was a change of possession
- A legal or illegal pass is incomplete
- A delay of game penalty
- Following a legal kick play

Regular timing rules shall apply in the last two minutes of the game or when the score returns to less than 42 points.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY TERRY NODLINSKI TO AMEND THE PROPOSAL BY DELETING THE LAST SENTENCE.

MOTION FAILED

(Votes Cast: Yes-4; No-32; Abstain-0)

MOTION WAS MADE BY CHERYL MORROW AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-30; No-6; Abstain-0)

#####

RULES – (FOOTBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.1 Rules, Paragraph 23.1.3 (Page 106)

(INSERT NEW TEXT)

ARTICLE 23 – FOOTBALL

23.1 RULES

23.1.3 By Conference determination, if a team leads by 42 points at half-time or if it leads by 42 points at any time during the second half, the game will end.

25.1.3.1 EXCEPTION: 3A Conference schools would have a running clock in the second half when there is a 42 point margin. The clock would run except for timeouts, injury and scores.

MOTION WAS MADE BY DEREK FAHLSON TO PULL AGENDA #21 DUE TO THE ADOPTION OF AGENDA #20.

#####

PRE-COMPETITION PRACTICE – (FOOTBALL)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.3 Pre-Competition Practice, Paragraph 23.3.4.3.3 (Page 108)

(INSERT NEW TEXT)

ARTICLE 23 – FOOTBALL

23.3.4.3.3 There are 60 offensive plays for each team conducted in the following manner:

- On offense, one team starts and has ten plays starting from their own 40-yard line.
- They will get ten plays in a row. If they score, the ball comes back to the 40-yard line until their ten plays are used up. **An accepted foul will give the offensive team the right to replay a down. The down is over if the defensive team gains possession of the ball.**
- There will be a time-out and then the other team will have ten offensive plays. This continues until each team has had 60 offensive plays. **Teams may elect to run fewer than 60 offensive plays if agreed upon by both head coaches.**
- Coaches exchange information on their basic offenses and defenses so that players will be able to align themselves at the start of each play.
- Coaches remain on the field with their teams as well as coaching their positions.
- There shall be four AIA officials on the field.
- Scrimmage is open to the public, and charging admission would be a host school's option.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY KEVIN CLAYBORN TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-0; Abstain-0)

#####

RULES – (SOCCER)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.1 Rules, Paragraph 25.1.4 (Page 118)

(INSERT NEW TEXT)

ARTICLE 25 – SOCCER

25.1 RULES

25.1.4.2 Regular season games, which end in a tie after two overtime periods, may remain a tie.

25.1.4.2.1 EXCEPTION: All 4A/5A regular season soccer games, which are tied after the completion of regulation play, shall be resolved in the following manner: The two teams shall play two ten-minute overtime periods. If the game is still tied after the two ten-minute overtime periods, the winner shall be determined by penalty kicks, utilizing the players on the field, at the conclusion of the second overtime.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY SHIELA BAIZE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-1; Abstain-0)

#####

RULES – (SOFTBALL)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.1 Rules, Paragraph 26.1.7 (Page 124)

(INSERT NEW TEXT)

ARTICLE 26 – SOFTBALL

26.1 RULES

26.1.7 TIME LIMIT – All sub-varsity softball games shall have a time limit of no new inning being allowed to start after the conclusion of one hour and 30 minutes. A game shall be considered regulation, no matter how many innings have been played, after one hour and 30 minutes have been played and the inning in progress when the time expires is completed or immediately when time expires if the team last at bat is batting and is ahead in score.

Time shall begin at the end of the pre-game conference at home plate between coaches, captains, and umpires. If the game is tied when time expires and the inning in progress is completed, it will remain a tie score. If the game is tied at the end of seven (7) innings and time has not expired, the game will continue into extra innings until a winner is decided or time expires – whichever comes first. If the game is still tied when time expires in extra innings, and the inning in progress is completed, it will remain a tie score.

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-8; No-28; Abstain-0)

#####

INTERSCHOOL COMPETITION – (VOLLEYBALL)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.7 Interschool Competition, Paragraph 30.7.3 (Page 144)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 30 – VOLLEYBALL

30.7 INTERSCHOOL COMPETITION

30.7.3 Varsity matches will use rally scoring, best ~~two of three~~ **three out of five** games. Games **one through four** shall be played to 25 points (no cap). **Game five shall be played to 15 points (no cap).** Freshman and JV matches will use rally scoring, best of three games. Games one and two shall be played to 25 points (no cap). Game three shall be played to 15 points (no cap).

MOTION WAS MADE BY WILL KREAMER AND SECONDED BY KIM OWENS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-27; No-9; Abstain-0)

MOTION WAS MADE BY SHIELA BAIZE AND SECONDED BY ANNETTE AUXIER TO ADOPT THE PROPOSAL AS **EMERGENCY LEGISLATION.**

MOTION FAILED

(Votes Cast: Yes-1; No-35; Abstain-0)

#####

RULES – (WRESTLING)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 31 Wrestling, Section 31.1 Rules, Paragraph 31.1.3 (Page 148)

(DELETE AS INDICATED)

ARTICLE 31 – WRESTLING

31.1 RULES

31.1.3 A wrestler will be allowed to compete in the regional and state tournament at the lowest certified weight. ~~A wrestler may re-certify at a heavier weight anytime during the season.~~

MOTION WAS MADE BY JIM THREADGILL AND SECONDED BY RICH POLLEY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

RULES – (WRESTLING)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 31 Wrestling, Section 31.1 Rules, Paragraph 31.1.4 (Page 148)

(INSERT NEW TEXT)

ARTICLE 31 – WRESTLING

31.1 RULES

31.1.4 Weight Certification Models

31.1.4.1 Alternative 1 – AIA recommends use of the following based on the National Wrestling Coaches' Association (NWCA) Weight Certification Model:

- Minimum body fat of 7% for males and 12% for females, determined by bio-impedance weighing;
- Body hydration level (specific gravity) equal to or less than 1.025 g/ml. Urine test is *pass/fail*.
- Establish an “*alpha*” weight (weight at time of certification) for each wrestler;
- If a wrestler's body fat is *less* than 7% (male) or 12% (female) at the initial weight certification, and the wrestler passes the hydration test, their “*alpha*” weight will be the lowest competitive weight allowed;
- Collection and input of testing data into the NWCA Weight Certification Model will be done by AIA approved assessors.

31.1.4.1.1 Appeal Process (**For** Alternative 1 **ONLY**):

- A wrestler may appeal the results of his/her percentage of body fat used to calculate his/her minimum competitive weight certification;
- If a wrestler disagrees with the body fat percentage as measured with bio-impedance. the same assessor will re-measure that person within ten (10) calendar days;
- The wrestler's original weight will be used; only the bio-impedance body fat percentage will be re-measured.

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

RULES – (WRESTLING)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 31 Wrestling, Section 31.1 Rules, Paragraph 31.1.4 (Page 148)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 31 – WRESTLING

31.1 RULES

31.1.4.2 ~~Alternative 2~~ – A wrestler may choose to have his/her minimum body fat of 7% for males and 12% for females measured by his/her physician. The physician must complete the data required on the NWCA wrestling weight certification initial assessment form. The form must be signed by the Student Athlete, the Student Athlete’s parent/guardian, Athletic Administrator, Athletic Trainer, Head Wrestling Coach and the person (physician) performing the tests with his/her title identified and a copy submitted to the AIA office.

~~body fat percentage measured and minimum competitive weight certified by his/her physician. That physician, the wrestler, the wrestler’s parent/guardian and the wrestler’s wrestling coach shall sign a document certifying the minimum competitive weight that is not harmful to the wrestler and submitting that document to his/her designated school administrator. The school administrator shall submit a copy of the document to the AIA.~~

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY CHERYL MORROW TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-29; No-6; Abstain-0)

#####

NUMBER OF OPPORTUNITIES (MEETS) IN SEASON - (WRESTLING)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 31 Wrestling, Section 31.7 Number of Opportunities (Meets) in Season, Paragraph 31.7.1 (Page 150)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 31 – WRESTLING

31.7 NUMBER OF OPPORTUNITIES (MEETS) IN SEASON

31.7.1 No school shall schedule more than 12 varsity meets, including four invitationals.

31.7.1.1 EXCEPTION: 4A Conference schools shall schedule no more than ten varsity, (not to exceed four tournaments, four single school duals and two multiples), six ten junior varsity and six ten freshman meets to include no more than four tournaments and no more than four multiples per team.

MOTION WAS MADE BY CHERYL MORROW AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-0)

#####

TOURNAMENTS – STATE/ INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.8 Eligibility, Paragraph 33.8.2 (Page 156)

(INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.8 ELIGIBILITY

33.8.2 In order to compete in a tournament, each participating student must be at the tournament site at the start of the first round **unless the tournament director is notified in advance by the student's coach.**

MOTION WAS MADE BY RICH POLLEY AND SECONDED BY MICHAEL COBB TO COMBINE AGENDA ITEMS 30-36.

MOTION CARRIED

(Votes Cast: Yes-33; No-3; Abstain-0)

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

INTERSCHOOL COMPETITION – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.12 Interschool Competition, Paragraph 33.12.4 (Page 157)

(INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.12 INTERSCHOOL COMPETITION

33.12.4 When a regular team member is declared unable to participate in his/her established position by the Tournament Director, that position shall be filled by advancing all team members below. When a player misses a round of a tournament, it will be handled within USCF rules.

A team member may be declared unable to participate by the Tournament Director when he/she has missed a round and is not present to participate at the start of the next round.

When a player misses a round of a tournament in team competition, that position in the starting line-up will be filled by advancing each player one board spot and filling in board five with an alternate player. If a player, who has missed one or more rounds, returns to play in a subsequent round, that player will be placed in his/her original board position, and the alternate player will be dropped from board five and re-enter the alternate section. All of this must be arranged with the tournament director in advance, in accordance with USCF rules.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.4.1 (Page 159)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.4 Invitational Tournaments

33.14.4.1 There shall be ~~at least one two~~ team swiss-paired and ~~at least one two~~ individual swiss-paired Open (Inter-Regional) Invitational Tournaments per school year.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6.3 (Page 161)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.6 State Tournament Rules - Individual

33.14.6.3 The Regional Individual Tournament will be a swiss-style individual of a least three, ~~four or five~~ rounds.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6.4 (Page 161)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.6 State Tournament Rules - Individual

33.14.6.4.2 ~~Sixteen~~ Twenty-four (24) at-large entrants will qualify for the State Individual Tournament.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6.4.3 (Page 161)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.6 State Tournament Rules - Individual

33.14.6.4.3 The number of at-large entrants for each region in the state AIA Individual Chess Tournament will be calculated by that region’s percentage of the combined regions’ total number of entrants in the four regional AIA individual qualifiers in calculating which percentage of the ~~sixteen~~ twenty-four (24) at-large berths each region receives, rounded off to the next nearest whole number. In case of a tie, the higher rated entrant will qualify.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

TOURNAMENTS – STATE / INTER-REGIONAL / INVITATIONAL – (CHESS)

5A CONFERENCE (FIESTA) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6.5 (Page 162)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 33 – CHESS

33.14 TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

33.14.6 State Tournament Rules - Individual

33.14.6.5 The State Individual Tournament will be a ~~32~~ **48**-entry, swiss-style individual of ~~at least five~~ **six** rounds.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 30, 31, 32, 33, 34, 35, & 36 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-35; No-0; Abstain-1)

#####

MUSIC ADVISORY COMMITTEE – (MUSIC)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 34 Music, Section 34.1 Music Advisory Committee, Paragraph 34.1.4 (Page 163)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 34 – MUSIC

34.1 MUSIC ADVISORY COMMITTEE - The Music Advisory Committee, an ad hoc advisory committee of the AIA Executive Board, shall be comprised of 11 members consisting of the following:

33.1.4 The ABODA and CHODA Presidents.

34.1.45 Member School Administrator - One Member

34.1.4.1 The administrator may be from any Conference.

34.1.56 The Executive Director of the AMEA shall serve in an ex-officio capacity as a consultant for the Music Advisory Committee.

MOTION WAS MADE BY DEREK FAHLESON AND SECONDED BY KIM OWENS TO COMBINE AGENDA ITEMS 37-39.

MOTION CARRIED

(Votes Cast: Yes-34; No-0; Abstain-2)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY ANNETTE AUXIER TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 37, 38 & 39 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-34; No-1; Abstain-1)

#####

MAXIMUM REHEARSAL – (MUSIC)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 34 Music, Section 34.6 Maximum Rehearsal, (Page 164)

(DELETE AS INDICATED)

ARTICLE 34 – MUSIC

~~34.6 MAXIMUM REHEARSAL ASIDE FROM THE REGULAR INSTRUCTIONAL DAY: ENSEMBLE ORGANIZATIONS PARTICIPATING IN RANKING AND RATING EVENTS. No ensemble organization may rehearse more than eight (8) hours per week outside of the regularly established school (instructional) day.~~

Renumber from this point forward.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY ANNETTE AUXIER TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 37, 38 & 39 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-34; No-1; Abstain-1)

#####

ACTIVITY PARTICIPATION BY ENSEMBLE ORGANIZATIONS – (MUSIC)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 34 Music, Section 34.12 Activity Participation by Ensemble Organizations, Paragraph 34.12.2 (Page 166)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 34 – MUSIC

34.12.2 Marching Bands - Marching bands may participate in a maximum of **three six festivals per year. This includes adjudicated and non adjudicated festivals, band days, invitationals, exhibitions and the State Marching Festival.** ~~, which may include band days and marching band festivals. If selected, a band may also participate in the State Marching Band Festival.~~

34.12.2.1 Marching bands may participate in only two non-sanctioned events in which four or less schools participate.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY ANNETTE AUXIER TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 37, 38 & 39 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-34; No-1; Abstain-1)

#####

ADD ITEM: (SOCCER)

MOODY JACKSON – 5A CONFERENCE

25.1 RULES

25.1.6 State championship games, which are tied at the end of 80 minutes of play, shall be resolved by two consecutive ten-minute overtime periods, as stated above.

25.1.6.1 If, at the conclusion of the two consecutive ten-minute overtime periods, a tie still exists, there shall be no more than two five minute sudden victory overtime periods.

25.1.6.2 If a tie still exists, ~~co-champions shall be declared~~ **the State Champion shall be determined utilizing the penalty kick procedure as outlined in paragraph 25.1.5.**

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY KIM OWENS TO ADOPT THE ADDED PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-32; No-3; Abstain-0)

#####

ADD ITEM: (GOLF)

DOUG MEYER – 2A METRO CONFERENCE

24.9 TOURNAMENTS - REGION / STATE

24.9.2.8 There will be no coaching during a round of tournament play.

24.9.2.8.1 EXCEPTION: ~~1A-2A~~/3A Conference – Coaching will be permitted as per USGA Rules of Golf, Rule 8 Advice.

24.9.2.8.2 EXCEPTION: 4A/5A Conference – Any activity that would be construed as coaching shall be confined while the player is between nines.

PROPOSED AS EMERGENCY LEGISLATION

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY SALLY DOYLE TO ADOPT THE ADDED PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-35 No-0; Abstain-0)

There being no further business, on a motion duly made by CHERYL MORROW and seconded by CINDY RILEY, the meeting was adjourned at 12:15 p.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director