

ARIZONA INTERSCHOLASTIC ASSOCIATION, INC.

**MINUTES
LEGISLATIVE COUNCIL MEETING
March 4, 2005**

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 4, 2005, at the AIA office, 7007 North 18th Street, Phoenix, Arizona.

ROLL CALL

MEMBERS PRESENT AT ROLL CALL WERE:

1A CONFERENCE

Mark Henderson, Orme School
Barbara Stauffer, Ft. Thomas
Mike Sterkowitz, Joseph City
Thelma Valenzuela, Patagonia
Carolyn Wuertz, ASDB

2A CONFERENCE

Jim Dean, Mayer
Steve Estatico, Superior
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
Ken Huish, Snowflake

4A CONFERENCE

Sid Bailey, Glendale District
Mike Boysen, Mingus
Jim Davis, Centennial
Phil Echeverria, Buckeye
Joe Hajek, Marana
Susan Hertneky, Moon Valley
Will Creamer, Sabino
Dale Nicol, Cactus Shadows
Nathan Slater, Coronado

5A CONFERENCE

Sheila Baize, Tucson District
Lonnie Cavaliere, Barry Goldwater
Mark Cisterna, Gilbert District
Barbara Dobbs, Deer Valley
Steve Hogen, Mesa District
Moody Jackson, Phoenix District
Dan Nero, Corona del Sol
John Pierce, Horizon
Mike Warren, Westview

SCHOOL BOARD MEMBERS

Virgil Brown, Chinle
Sally Doyle, Yuma Union
Geoff Millar, Patagonia
Kim Owens, Tolleson
Dorothy Scheehle, Fountain Hills

MEMBERS ABSENT AT ROLL CALL WERE:

Annette Auxier, ASBA Chandler; Michael Cobb, ASBA Kingman; Marcia Hespen, Wickenburg;
Mark Showers, Camp Verde
Virgil Brown, Chinle entered the meeting at 9:05 a.m.
Joe Burnside, Safford entered the meeting at 9:20 a.m.

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 Wheelchel, 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, Activities/Computer
Operations Coordinator
Brenda Oster, Project Assistant
Pam Kukulski, Finance/Human Resources Assistant
Lorie Tranter, Adm. Asst. to the Executive Director

AIA EXECUTIVE BOARD

Don Wilkinson, President
Jerry Hancock, Vice President
John Carlson
Connie Harris
Bob Kosower
Joni Pabst

CONSULTANT/PARLIAMENTARIAN

Mark Mignella, Legal Counsel

GUESTS

Cheryl Morrow, 4A President Elect – Apache Junction
Ken James, 5A President Elect - Highland
Barry Aarons, AIA Legislative Lobbyist
Bobbie Pittman, Precision

After completion of roll call, Chairman Wilkinson 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 Wilkinson 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 37 of the 44 Council Members were present. It was also determined, based upon the 37 members present, that a vote of 25 would be required for adoption of amendments to the AIA Bylaws. Chairman Wilkinson 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 & Pam Kukulski, AIA staff, left the meeting at 9:10 a.m.

APPROVAL OF MINUTES

On a motion duly made by Joe Hajek and seconded by Willis Haws, the minutes for the March 5, 2004 meeting were approved by a unanimous voice vote.

APPROVAL OF AGENDA

Before entertaining a motion to approve the agenda for the March 4, 2005 meeting as presented, Chairman Wilkinson called for any requests for additions or deletions to the agenda.

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY FLOYD HAVEN TO COMBINE AGENDA ITEMS 16, 18, 20, 22, 23 AND 24.

MOTION CARRIED

(Votes Cast: Yes-38; No- 0; Abstain-0)

MOTION WAS MADE BY STEVE HOGEN AND SECONDED BY LONNIE CAVALIERE TO WITHDRAW AGENDA ITEM 7.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

MOTION WAS MADE BY CAROLYN WUERTZ AND SECONDED BY DOROTHY SCHEEHLE TO ADD AGENDA ITEM 32.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

MOTION WAS MADE BY BARBARA DOBBS AND SECONDED BY STEVE HOGEN TO ADD AGENDA ITEM 33.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

MOTION WAS MADE BY MARK CISTERNA AND SECONDED BY DAN NERO TO ADD AGENDA ITEM 34.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

MOTION WAS MADE BY CAROLYN WUERTZ AND SECONDED BY CINDY RILEY TO APPROVE THE AGENDA AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

EXECUTIVE DIRECTOR REPORT

Dr. Slemmer introduced Barry Aarons, AIA Legislative Lobbyist. Mr. Aarons briefed the Legislative Council on current senate bills. He thanked the membership for their recent calls to the Legislators regarding SB1090.

Dr. Slemmer reminded the Council of the Girls in Sports Symposium which will be held on March 29, 2005 at Xavier College Preparatory. This event is being presented by the AIA Academy.

Dr. Slemmer reminded the Council of the upcoming Everyday Heroes event. Nominations are now being taken for AIA student, coach, administrator and official of the year. The Everyday Heroes Event will take place on Saturday, May 28, 2005 at the historic Orpheum Theatre in downtown Phoenix. The deadline for nominations has been extended to March 18th.

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY KIM OWENS TO DISPENSE WITH THE FORMALITY OF VOTING ON CALLS FOR THE QUESTION DURING THE COURSE OF THE MARCH 4, 2005 LEGISLATIVE COUNCIL MEETING – APPROVED BY A UNANIMOUS VOICE VOTE.



ALL-STAR COMPETITION (GENERAL PROVISIONS)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 14 General Provisions, Section 14.7 All-Star Competition, Paragraph 14.7.1 (Page 44)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 14 – GENERAL PROVISIONS

14.7 ALL-STAR COMPETITION

~~14.7.1 On January 23, 1979, the AIA Legislative Council passed the following resolution:~~

RESOLUTION

~~WHEREAS, the Arizona Interscholastic Association, Inc. opposes all-star competition during the school year; and~~

~~WHEREAS, the Arizona Interscholastic Association, Inc. shall oppose all efforts of any organization, agency or individual to establish such competition;~~

~~THEREFORE, BE IT RESOLVED, That the Arizona Interscholastic Association, Inc. urges high school administrators and coaches throughout the state to (1) decline any invitation to participate in all-star competition; (2) refrain from recommending any student athlete for all-star competition; and (3) refuse to provide use of any high school facility for all-star competition, except for those activities sanctioned by the AIA Executive Board.~~

14.7.1 POSITION STATEMENT

The member schools of the AIA oppose all-star competition during the school year and shall oppose all efforts of any organization, agency or individual to establish such competition.

14.7.2 During the school year, administrators and coaches shall decline any invitation to participate in all-star competition, shall refrain from recommending any student athlete for all-star competition and shall refuse to provide use of any high school facility for all-star competition, unless specifically sanctioned by the Executive Board.

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY CAROLYN WUERTZ TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)

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PREVENTION OF EXERTIONAL HEAT ILLNESSES**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 14 General Provisions, Section 14.14 Prevention of Exertional Heat Illnesses, Paragraph 14.14.1 (Page 47)

(INSERT NEW TEXT)

ARTICLE 14 – GENERAL PROVISIONS**14.14 PREVENTION OF EXERTIONAL HEAT ILLNESSES****14.14.1 AIA POSITION STATEMENT**

It is the position of the AIA that prevention is the best way to deal with heat illness. Prevention includes educating athletes and coaches regarding: recognition and treatment of heat illnesses; risks associated with exercising in hot, humid environmental conditions; the need for gradual acclimatization over a 10 to 14 day period; guidelines for proper hydration; and following practice/competition modifications based on the local temperature and relative humidity readings.

In determining safe competition, the air temperature and relative humidity (RH) must be identified and used to determine whether or not practice/competition should be modified, postponed or cancelled (rescheduled). Many times it is the RH and not the temperature that is the determining factor. There are three different zones (below danger zone, danger zone and critical zone).

The Certified Athletic Trainer and/or the site administrator at each school are responsible for determining these zones from the combination of the most current temperature and humidity readings. Predictions regarding the readings may need to be conducted to ensure safe competition. In this case, utilize the maximum temperature and RH reported for the practice/event start time.

If the source of the temperature reading is in question, it is advised to be conservative and follow the modifications of the higher zone. Temperature measurements can be obtained by using a sling psychrometer or from various internet weather-related sites such as: www.weather.com or www.noaa.gov.

Example: 105 deg. F. + 35% RH = 140 (Danger Zone)

Below Danger Zone (Under 135)

- Practice/competition as normal
 - Full pads
 - Regular running schedule (football, cross-country)
 - Water breaks every 15 minutes or as needed by the individual

Danger Zone (136-145)

- Practice/competition with modifications
 - Reduced amount of equipment worn
 - Adjust start time until readings return Below Danger Zone
 - Reduced running schedule
 - Water breaks every 10-15 minutes or as needed by the individual

(Cont'd)

Critical Zone (146 and above)

- **Practices modified; competition postponed or cancelled/rescheduled**
 - **No equipment worn**
 - **No running**
 - **Water breaks every 10-15 minutes or as needed by individual**
 - **Practice moved indoors**
 - **Practice or competition postponed until reading returns to Danger Zone**
 - **Practice or competition moved to a later date or time**

14.14.2 Schools shall cooperate in an effort to comply with AIA Bylaw 14.14.1. A school postponing or canceling a contest in compliance with AIA Bylaw 14.14.1 shall not be in violation of AIA Bylaw 14.4.3 Cancellation Or Postponement – Contest Or Program. The affected schools shall cooperate in the rescheduling of that contest.

14.15

14.14 RESPONSIBILITY FOR LOST ARTICLES - Neither the AIA nor the management of an AIA tournament, contest or festival site shall be responsible for lost articles.

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DOROTHY SCHEEHLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-13; No-26; Abstain-0)



HARDSHIP**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 15 Student Eligibility Rules, Section 15.14 Hardship, Paragraph 15.14.6 (Page 63)

(INSERT NEW TEXT)

ARTICLE 15 – STUDENT ELIGIBILITY RULES

15.14 **HARDSHIP** - In individual hardship cases the AIA Executive Board or the Hardship Appeals Committee may, at their discretion and upon such terms and conditions as may be imposed, waive or modify the Enrollment Rule (Article 15, Section 15.3, Paragraph 15.3.5 only), Domicile Rule (Article 15, Section 15.5), Maximum Participation Rule (Article 15, Section 15.9, Paragraph 15.9.1 only and/or Transfer Rule (Article 15, Section 15.10). The appeal shall initially be heard and decided by the Hardship Appeals Committee. The decision of the Hardship Appeals Committee shall be final unless appealed to the AIA Executive Board within ten days from the date of said decision. AIA Executive Board consideration of such appeals will take place only at a regularly scheduled monthly meeting. (See Article 6, Section 6.3 regarding procedures for meetings of the AIA Executive Board.) Procedures for appeals to the Hardship Appeals Committee shall be as determined by the AIA Executive Board.

15.14.6 Upon request by the Executive Director or designee, the sending school shall provide a representative during the hardship appeal hearing(s) before the Hardship Appeals Committee and/or the Executive Board. Failure of the sending school representative to attend shall not prevent or otherwise delay any hearing or decision on the appeal, but the failure to appear may be considered a violation of the AIA Bylaws and may result in sanction as determined by the Executive Board.

MOTION WAS MADE BY DOROTHY SCHEEHLE AND SECONDED BY THELMA VALENZUEAL TO AMEND THE PROPOSAL BY REPLACING **MAY WITH SHALL** – TO READ:

15.14.6 Upon request by the Executive Director or designee, the sending school shall provide a representative during the hardship appeal hearing(s) before the Hardship Appeals Committee and/or the Executive Board. Failure of the sending school representative to attend shall not prevent or otherwise delay any hearing or decision on the appeal, but the failure to appear SHALL be considered a violation of the AIA Bylaws and may result in sanction as determined by the Executive Board.

MOTION FAILED

(Votes Cast: Yes-24; No-14; Abstain-1)

MOTION WAS MADE BY CINDY RILEY AND SECONDED BY KIM OWENS TO RECONSIDER THE AMENDMENT TO THE MOTION

MOTION CARRIED

(Votes Cast: Yes-31; No-8; Abstain-0)

MOTION WAS MADE BY BARBARA DOBBS AND SECONDED BY DALE NICOL TO ADOPT THE PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-31; No-8; 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 18.1.4 (Page 76)

(DELETE AS INDICATED AND INSERT NEW TEXT)

ARTICLE 18 – OFFICIALS

18.1 REGISTRATION, REQUIREMENTS AND QUALIFICATIONS

18.1.4 Unregistered - Except as otherwise provided in the AIA Bylaws, schools shall use officials assigned by the Commissioner of Officials or his/her designee. In ~~more remote~~ localities in the state where it may be virtually impossible to secure AIA officials at all times, schools, ~~acting through the Commissioner of Officials,~~ may seek temporary permission from the ~~AIA Executive Director~~ Commissioner of Officials to use unregistered officials. However, whenever it is ~~deemed~~ determined to be reasonably possible for schools to secure AIA officials, the ~~AIA Executive Director~~ Commissioner of Officials may be expected to refuse permission.

MOTION WAS MADE BY DOROTHY SCHEEHLE AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-1)

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NUMBER OF MATCHES IN SEASON (BADMINTON)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 19 Badminton, Section 19.4 Number Of Matches In Season, Paragraph 19.4.4 (Page 86)

(INSERT NEW TEXT)

ARTICLE 19 – BADMINTON

19.4 NUMBER OF MATCHES IN SEASON

19.4.1 No school shall schedule more than 16 varsity matches, including two invitationals, each of which counts as one match.

19.4.2 No school shall schedule more than 14 junior varsity matches.

19.4.3 No player shall participate in more than 16 badminton matches per season, excluding qualifying and state tournaments.

19.4.4 A member school shall be permitted to schedule one (1) interschool varsity scrimmage.

MOTION WAS MADE BY DALE NICOL AND SECONDED BY NATHAN SLATER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; 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)

(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 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 PHIL ECHEVERRIA AND SECONDED BY SID BAILEY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)

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STATE TOURNAMENT (BADMINTON)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 19 Badminton, Section 19.9 Tournaments – Region / State, Paragraph 19.9.2 (Page 89)

(INSERT NEW TEXT)

ARTICLE 19 – BADMINTON

19.9 TOURNAMENTS - REGION / STATE

19.9.2 State Tournament

19.9.2.11 Coaching is permitted **only** during the **90 second break between the first and second games and the** rest period between the second and third games.

MOTION WAS MADE BY BARBARA DOBBS AND SECONDED BY DALE NICOL TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)
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STATE TOURNAMENT (BADMINTON)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 19 Badminton, Section 19.9 Tournaments – Region / State, Paragraph 19.9.2 (Page 89)

(INSERT NEW TEXT)

ARTICLE 19 – BADMINTON

19.9 TOURNAMENTS - REGION / STATE

19.9.2 State Tournament

19.9.2.13 The ~~4A~~5A Conference Team Badminton State Championship shall be determined by a state team play-off format.

MOTION WAS MADE BY SID BAILEY AND SECONDED BY BARBARA DOBBS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)



NUMBER OF GAMES IN SEASON (BASEBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 20 Baseball, Section 20.5 Number Of Games In Season, Paragraph 20.5.3 (Page 94)

(INSERT NEW TEXT)

ARTICLE 20 – BASEBALL

20.5 NUMBER OF GAMES IN SEASON

20.5.3 No player shall participate in more than 20 baseball games per season, excluding qualifying and state tournaments.

20.5.3.1 EXCEPTION: 1A Conference players may participate in an unlimited number of baseball games per season, excluding qualifying and state tournaments.

20.5.3.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and state tournaments.

20.5.3.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE MAIN PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



SEASON OF SPORT (BASKETBALL)

4A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.1 Season Of Sport, Paragraph 21.2.3 (Page 98)

(INSERT NEW TEXT)

ARTICLE 21 – BASKETBALL

21.2 SEASON OF SPORT

21.2.3	<u>Winter Season</u>	Practice	no sooner than the	18th week
		Competition	no sooner than the	21st week
		Championship	to be concluded by the	34th week
	 <u>4A/5A Conference</u>	Practice	no sooner than the	18 th week
		Competition	no sooner than the	21 st week
		Championship	to be concluded by the	35 th week

21.2.3.1 Check Conference Handbook for specific dates.

MOTION WAS MADE BY DOROTHY SCHEEHLE AND SECONDED BY SALLY DOYLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-37; No-1; Abstain-1)



NUMBER OF GAMES IN SEASON (BASKETBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 21 Basketball, Section 21.5 Number Of Games In Season, Paragraph 21.5.5 (Page 99)

(INSERT NEW TEXT)

ARTICLE 21 – BASKETBALL

21.5 NUMBER OF GAMES IN SEASON

21.5.5 No player shall participate in more than 20 games per season, excluding qualifying and state tournaments.

21.5.5.1 EXCEPTION: 1A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games during the season of sport.

21.5.5.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and state tournaments.

21.5.5.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



SEASON OF SPORT (FOOTBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.2 Season Of Sport, Paragraph 23.2.3 (Page 106)

(INSERT NEW TEXT)

ARTICLE 23 – FOOTBALL

23.2 SEASON OF SPORT

23.2.3	<u>Fall Season</u>	<u>Permissive Football Practice</u>	no sooner than the	6th week
		<u>Mandatory Practice</u>	no sooner than Monday of the 7th week	7th-9th weeks
		<u>Competition</u>	no sooner than Wednesday of the	9th week
		<u>Championship</u>	to be concluded by the	23rd week
	<u>3A Conference</u>	<u>Permissive Football Practice</u>	<u>no sooner than the</u>	<u>5th week</u>
		<u>Mandatory Practice</u>	<u>no sooner than Monday of the 6th week</u>	<u>6th-8th weeks</u>
		<u>Competition</u>	<u>no sooner than Wednesday of the</u>	<u>8th week</u>
		<u>Championship</u>	<u>to be concluded by the</u>	<u>23rd week</u>

MOTION WAS MADE BY WILLIS HAWS AND SECONDED BY KEN HUIISH TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-38; No-1; Abstain-0)



NUMBER OF GAMES IN SEASON (FOOTBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 23 Football, Section 23.5 Number Of Games In Season, Paragraph 23.5.3 (Page 109)

(INSERT NEW TEXT)

ARTICLE 23 – FOOTBALL

23.5 NUMBER OF GAMES IN SEASON

23.5.3 No player shall participate in more than ten football games per season, excluding qualifying and state tournaments.

23.5.3.1 EXCEPTION: 1A Conference players shall participate in no more than 13 football games per season, excluding qualifying and state tournaments.

23.5.3.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of football games per season, excluding qualifying and state tournaments.

~~23.5.3.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 12 football games per season, excluding qualifying and state tournaments.~~

23.5.3.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments.
Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



NUMBER OF GAMES IN SEASON (SOCCER)

AIA EXECUTIVE BOARD – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 25 Soccer, Section 25.5 Number Of Games In Season, Paragraph 25.5.3 (Page 120)

(INSERT NEW TEXT)

ARTICLE 25 – SOCCER

25.5 NUMBER OF GAMES IN SEASON

25.5.3 No player shall participate in more than 11 soccer games per season, excluding qualifying and state tournaments.

25.5.3.1 EXCEPTION: 1A/ 2A/ 3A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and state tournaments.

25.5.3.2 EXCEPTION: No 5A player shall participate in more than 14 soccer games per season, excluding qualifying and state tournaments.

MOTION WAS MADE BY GEOFF MILLAR AND SECONDED BY BARBARA DOBBS TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)



NUMBER OF GAMES IN SEASON (SOFTBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 26 Softball, Section 26.5 Number Of Games In Season, Paragraph 26.5.3 (Page 126)

(INSERT NEW TEXT)

ARTICLE 26 – SOFTBALL

26.5 NUMBER OF GAMES IN SEASON

26.5.3 No player shall participate in more than 20 softball games per season, excluding qualifying and state tournaments.

26.5.3.1 EXCEPTION: 1A Conference players may participate in an unlimited number of softball games per season, excluding qualifying and state tournaments.

26.5.3.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of games per season, excluding qualifying and state tournaments.

26.5.3.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



NUMBER OF MATCHES IN SEASON (TENNIS)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 28 Tennis, Section 28.4 Number Of Matches In Season, Paragraph 28.4.4 (Page 133)

(INSERT NEW TEXT)

ARTICLE 28 – TENNIS

28.4 NUMBER OF MATCHES IN SEASON

28.4.4 No player shall participate in more than 16 matches per season, excluding qualifying and state tournaments.

28.4.4.1 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of matches per season, excluding qualifying and state tournaments.

28.4.4.2 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



NUMBER OF GAMES IN SEASON (VOLLEYBALL)

3A CONFERENCE – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 30 Volleyball, Section 30.5 Number Of Games In Season, Paragraph 30.5.3 (Page 144)

(INSERT NEW TEXT)

ARTICLE 30 – VOLLEYBALL

30.5 NUMBER OF GAMES IN SEASON

30.5.3 No player shall participate in more than 20 matches per season, excluding qualifying and state tournaments.

30.5.3.1 EXCEPTION: 1A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of matches during the season of sport.

30.5.3.2 EXCEPTION: 2A Conference schools, because of their limited enrollment, may permit a player to participate in an unlimited number of matches per season, excluding qualifying and state tournaments.

30.5.3.3 EXCEPTION: 3A Conference schools, because of their limited enrollment, may permit a player to participate in 50% more matches or games than the regularly scheduled matches or games per season, excluding qualifying and state tournaments. Example: If a school scheduled 20 games or matches, each player could participate in 50% more games or matches for a total of 30.

MOTION WAS MADE BY KEN HUIH AND SECONDED BY JOE BURNSIDE TO ADOPT THE PROPOSAL AS AMENDED (COMBINE 16, 18, 20, 22, 23 & 24 – SAME DECISION ON ALL ITEMS).

MOTION CARRIED

(Votes Cast: Yes-33; No-5; Abstain-1)



INTERSCHOOL COMPETITION (VOLLEYBALL)

5A CONFERENCE (SOUTHERN REGION) – 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 games.~~
A varsity match shall consist of the best three-out-of-five games.
Games shall be played to 25 points (no cap) and the fifth and deciding game 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 SHEILA BAIZE AND SECONDED BY TERRY NODLINSKI TO AMEND THE PROPOSAL BY ADDING “**BY CONFERENCE DETERMINATION**”

MOTION FAILED

(Votes Cast: Yes-9; No-30; Abstain-0)

MOTION WAS MADE BY SHEILA BAIZE AND SECONDED BY WILL KREAMER TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION FAILED

(Votes Cast: Yes-25; No-14; Abstain-0)



NUMBER OF OPPORTUNITIES (MEETS) IN SEASON (WRESTLING)

4A CONFERENCE (SKYLINE REGION) – 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 **eight ten** varsity, (not to exceed four tournaments, four single school duals and two multiples), six junior varsity and six freshman meets per team.

MOTION WAS MADE BY SALLY DOYLE AND SECONDED BY SUSAN HERTNEKY TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-36; No-2; Abstain-0)



TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

5A CONFERENCE (FIESTA REGION) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (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

33.14.6.1 Each individual must have completed at least six games of competition, varsity or junior varsity, within the Region or invitational tournament during the school year in order to qualify for the Regional Individual Tournament.

~~33.14.6.2 A school may enter ten players in the Regional Individual Tournament. However, no more than five players per school may be counted toward the prorating of “at-large” entrants.~~

33.14.6.2

~~33.14.6.3~~ Individuals must be accompanied by their sponsors to verify board positions.

(continue to re-number)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DAN NERO TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)



TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

5A CONFERENCE (FIESTA REGION) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (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

~~33.14.6.5.3 At-large entrants will be determined by the number of that Region's schools having five players that have played a minimum of six rounds of varsity regional chess before February 1. A fully "qualified" school would have 30 player-rounds as 1.000; anything less would be the number of player-rounds / 30 = (expressed as a decimal). A Region's participation quotient will be totaled.~~

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 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 KIM OWENS AND SECONDED BY MARK CISTERNA TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

.....

TOURNAMENTS - STATE / INTER-REGIONAL / INVITATIONAL

5A CONFERENCE (FIESTA REGION) – PROPOSED AMENDMENT

Amend AIA Bylaws: Article 33 Chess, Section 33.14 Tournaments – State / Inter-Regional / Invitational, Paragraph 33.14.6 (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

33.14.6.6

~~33.14.6.7~~

The host school for the State Individual Tournament will be the highest ranking school in the scheduled Region from the state team finals of the previous year.

33.14.6.6.1

~~33.14.6.7.4~~ The scheduled Regions will be rotated in the following order:

1990	-----	Region III	2004	-	Region II <u>IV</u>
1991	-----	Region I	2005	-	Region IV <u>III</u>
1992	-----	Region II	2006	-	Region III <u>I</u>
1993	-----	Region IV	2007	-	Region I <u>II</u>
2000	-----	Region II	2008	-	Region II <u>IV</u>
2001	-----	Region IV	2009	-	Region IV <u>III</u>
2002	-----	Region III	2010	-	Region III <u>I</u>
2003	-----	Region I	2011	-	Region I <u>II</u>

(continue to re-number)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY THELMA VALENZUELA TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-37; No-1; Abstain-0)



MUSIC**AIA EXECUTIVE BOARD – PROPOSED AMENDMENT**

Amend AIA Bylaws: Article 34 Music, (Page 163)

*(DELETE AS INDICATED AND INSERT NEW TEXT)***ARTICLE 34 - MUSIC**

34.2 FUNCTION OF THE MUSIC ADVISORY COMMITTEE - The function of the Music Advisory Committee will include, but not be limited to, the following:

34.2.1 Advise on the administration of the AIA/AMEA State Solo and Ensemble Festival.

34.2.2 Assign schools to Regions.

34.2.3 Approve the format and dates for AIA/AMEA sanctioned music events.

34.2.4 Review proposals for amending the music articles of the AMEA bylaws.

34.3 DIRECTOR/CONDUCTOR QUALIFICATIONS (SEE ARTICLE 17.1)

34.4

34.3 PARTICIPANTS - All participants in interscholastic music activities shall be members in good standing of the school music group related to their area of performance.

34.5

34.4 ELIGIBILITY - ~~For events which are competitive in nature, all participants shall be in compliance with the academic requirements of the AIA. (See Article 15)~~
For events that are ranked, rated, or auditioned, all participants shall be in compliance with the stated requirements of the AIA.

34.5.1 AUDITIONED EVENTS – These events are those in which students vie for placement in honor performance ensembles.

34.5.1.1 To participate in auditioned events, all students must be in compliance with the Academic Rule of the AIA (Article 15.4).

34.5.2 RATING EVENTS – These events are for soloists and ensemble organizations that will receive a rating for performance.

34.5.2.1 Ratings that may be granted are Superior (I), Excellent (II), Good (III), Fair (IV) and Poor (V).

34.5.2.2 Ensemble organizations may choose to select to perform for “Comments Only.”

34.5.2.3 All participating students must be in compliance with the Academic Rule of the AIA (Article 15.4).

34.5.3 RANKING EVENTS – These events are for ensemble organizations and will be numerically ranked for placement, in score order, as a result of their performance.

34.5.3.1 All students shall be in compliance with the following rules of the AIA Bylaws:

(Cont'd)

34.5.3.1.1 Official day enrollment (Article 15.3.5)

34.5.3.1.1.1 Regular attendance (Article 15.3.6.1)

34.5.3.1.2 Academic Rule (Article 15.4)

34.5.3.1.3 Domicile Rule (Article 15.5)

34.5.3.1.4 Age Limit/Birth Record Rule (Article 15.6)

34.5.3.1.5 Maximum Participation Rule (Article 15.9)

34.5.3.1.6 Transfer Rule (Article 15.10)

34.5.3.2 STUDENT ELIGIBILITY DETERMINATION FOR PARTICIPATION IN RANKING EVENTS – Prior to participation in ranking events, the school principal or his/her designated representative shall have determined that each participant is in compliance with all provisions of the ranking eligibility rules as enumerated in Article 34.5.3.

34.5.3.3 DECLARATION DEADLINE FOR ENSEMBLE ORGANIZATION PARTICIPATION IN RANKING EVENTS – For ensemble organizations choosing to participate in ranking events, this declaration must be made no later than the tenth (10th) week of the AIA Standardized Calendar.

34.5.3.3.1 Ensemble organizations not making this declaration will only be eligible for participation in rating events for the balance of the school year.

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.

34.7

34.5 SANCTIONED EVENTS

34.7.1

34.5.4 All interscholastic musical events within the state involving five or more schools must be AIA sanctioned.

34.7.2

34.5.2 The Music Advisory Committee will not sanction any event in which participating groups are ranked in numerical order. Only ratings of Superior (I), Excellent (II), Good (III), Fair (IV) or Poor (V) are acceptable. that does not comply with the AIA Bylaws (Article 34).

(Cont'd)

34.8

34.6 NON-SANCTIONED EVENTS

34.8.1

~~34.6.1~~ Events in which four schools or less participate shall abide by the following regulations:

34.8.1.1

~~34.6.1.1~~ Performance ratings may be granted, but trophies or individual awards may not be given.

34.8.1.2

~~34.6.1.2~~ There will be a minimal loss of school time.

34.8.1.3

~~34.6.1.3~~ Events must be self-funded.

34.8.1.4

~~34.6.1.4~~ Events must have administration approval of all participating schools.

34.8.1.5

~~34.6.1.5~~ No performance group in a school may participate in more events than outlined in Section ~~34.10.~~ **34.12.**

(continue to re-number)

MOTION WAS MADE BY KIM OWENS AND SECONDED BY DOROTHY SCHEEHLE TO ADOPT THE PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-37; No-2; Abstain-0)



ADD ITEM:**CAROLYN WUERTZ – 1A CONFERENCE***(INSERT NEW TEXT)***16.3 SPORTSMANSHIP RULE**

16.3.2 Leaving Bench Area - When two or more persons (including coaches, nonplaying contestants and nonparticipating school personnel) leave their team's bench area to initiate a confrontation, or during an altercation in progress, the following shall occur without appeal:

16.3.2.1 The contest officials shall eject any person they determine to be in violation of Article 16, Section 16.3, Paragraph 16.3.2 of the AIA Bylaws.

16.3.2.2 The contest officials may terminate the contest.

16.3.2.2.1 If the contest is terminated, the team(s) that left the bench area must forfeit the contest and record a loss.

16.3.2.2.2 If the contest is terminated during a tournament or post-season play, the offending team(s) will be removed from further tournament or post-season competition.

16.3.2.3 Further penalties may be imposed against the offending team(s) by the AIA Executive Board, as set forth in Article 16, Section 16.1 of the AIA Bylaws.

16.3.2.4 Spectator Behavior – In the event that spectators, parents, or other non-school personnel initiate or engage in physical conflict or other threatening or aggressive behavior with officials, players, coaches, or other spectators, the school(s) involved shall utilize all available law enforcement resources to prosecute such offenders, and shall take all reasonable actions to help ensure that future similar incidents do not occur, such as temporarily or permanently prohibiting the offender(s) from attending future contests.

16.3.3 ENTERING SPECTATOR AREA PROHIBITED – No player may leave the playing area and enter the spectator area of the facility to engage in any type of verbal or physical conflict. Notwithstanding any other rule in the Constitution and Bylaws, the MINIMUM penalties for violation of this rule are:

16.3.3.1 The player is ineligible to participate in all interscholastic athletics for the remainder of the school year, and;

16.3.3.2 The player's school shall immediately be on Probation pending an investigation and report by the school to the AIA detailing what occurred, what caused the occurrence, what was done by the school to diffuse what occurred, what school imposed disciplinary actions have occurred, and what corrective actions have been implemented by the school to prevent future violations. In the discretion of the Executive Director, a school's report may be rejected if deemed inadequate and the Probation shall remain in effect pending receipt of an adequate report.

(Cont'd)

16.3.3.3 **Upon receipt of an adequate report, the Executive Board will review the matter and may impose any penalties set forth in Article 16, Section 16.1 of the AIA Bylaws. The school shall remain on Probation until action by the Executive Board.**

MOTION WAS MADE BY DOROTHY SCHEEHLE AND SECONDED BY KIM OWENS TO AMEND THE ADDED PROPOSAL BY ADDING **SCHOOL PERSONNEL** TO READ:

16.3.2.4 **Spectator Behavior – In the event that spectators, parents, or other non-school personnel initiate or engage in physical conflict or other threatening or aggressive behavior with SCHOOL PERSONNEL, officials, players, coaches, or other spectators, the school(s) involved shall utilize all available law enforcement resources to prosecute such offenders, and shall take all reasonable actions to help ensure that future similar incidents do not occur, such as temporarily or permanently prohibiting the offender(s) from attending future contests.**

MOTION CARRIED

(Votes Cast: Yes-38; No-0; Abstain-0)

MOTION WAS MADE BY JOHN PIERCE AND SECONDED BY GEOFF MILLAR TO AMEND THE ADDED PROPOSAL BY ADDING **FOR ONE CALENDAR YEAR** TO READ:

16.3.3.1 **The player is ineligible to participate in all interscholastic athletics for the remainder of the school ONE CALENDAR year, and;**

MOTION FAILED

(Votes Cast: Yes-24; No-13; Abstain-2)

MOTION WAS MADE BY BARBARA DOBBS AND SECONDED BY JIM DEAN TO ADOPT THE ADDED PROPOSAL AS AMENDED.

MOTION CARRIED

(Votes Cast: Yes-35; No-3; Abstain-1)



ADD ITEM:

BARBARA DOBBS – 5A CONFERENCE

(INSERT NEW TEXT)

30.7 INTERSCHOOL COMPETITION

30.7.1 Any school, regardless of Conference membership, may compete with any other school in good standing.

30.7.2 Only a National Federation approved volleyball shall be used.

30.7.3 Varsity matches will use rally scoring, best ~~three of five~~ **two of three** games. Games shall be played to 25 points (no cap). ~~and the fifth and deciding game 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).

30.7.4 By state adoption, a libero player may be used as outlined by the NFHS volleyball rules book.

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

MOTION CARRIED

(Votes Cast: Yes-37; No-2; Abstain-0)

.....
ADD ITEM:

MARK CISTERNA – 5A CONFERENCE

(INSERT NEW TEXT)

Article 24 - GOLF

24.9.2 State Tournaments

24.9.2.12 Players are to wear collared **or mock neck** golf shirts at all times on the golf course. It is recommended that teams wear matching shirts (identifying uniforms).

MOTION WAS MADE BY MIKE WARREN AND SECONDED BY LONNIE CAVALIERE TO ADOPT THE ADDED PROPOSAL AS PRESENTED.

MOTION CARRIED

(Votes Cast: Yes-39; No-0; Abstain-0)

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There being no further business, on a motion duly made by Kim Owens and seconded by Dorothy Scheehle, the meeting was adjourned at 11:05 a.m. by a unanimous voice vote.

Respectfully submitted,

Harold Slemmer, Ed.D.
Executive Director