

SPECIAL MEETING OF THE BOARD

MAY 14, 1987

The Board of Control met in special session on Thursday, May 14, 1987, for the purpose of discussing the results of the Proposals voted on by the Delegates of the 71st Annual Meeting of the Delegate Assembly. The meeting was held at the Executive Inn, Owensboro, Kentucky, with the following members present: President Chester Turner, Frank Welch, David Webb, Tom Buchanan, Grant Talbott, Ken Tippett, Sam Chandler and Tony Olinger. Commissioner Tom Mills and Executive Assistant Billy V. Wise was also in attendance.

Following a brief discussion of each of the proposals, David Webb moved that the Board go into closed session for the purpose of discussing legal matters. Ken Tippett seconded the motion and it passed unanimously.

Following the closed session, Frank Welch moved that the following referendum be submitted to the Board Appointed Representatives for consideration. Tom Buchanan seconded the motion and it passed unanimously on a roll call vote:

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## REFERENDUM

In accordance with Section 3 of Article IX, Amendments of the 1986-87 edition of the K.H.S.A.A. Constitution and By-Laws, the Board of Control proposes that Article IV, Administration and Legislation be changed to read as follows:

### Section 1. Officers

The officers of the Association shall be a Commissioner and a Board of Control composed of twelve members, at least two of whom shall be black and two of whom shall be female.

### Section 2. Procedure of Election

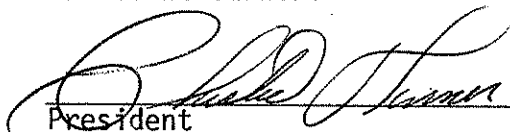
a. Representatives - No change

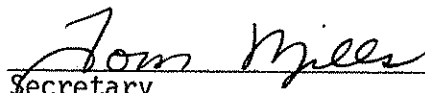
b. Board of Control - Members of the Board of Control shall be elected for a period of four years by vote of the REPRESENTATIVES of member schools in each section (Basketball Regions 1 and 2, 3 and 4, 5 and 6, 7 and 8, 9 and 10, 11 and 12, 13 and 14, 15 and 16). In addition, one black and one female shall be elected to represent regions 1 through 8 and shall be elected in the even numbered year. Another black and another female shall be elected to represent regions 9 through 16, and shall be elected in an odd numbered year. Minority representatives shall serve four year terms, and shall not be eligible to serve consecutive terms.

\*Note: If approved by this Referendum, the date of election of female representatives on the Board shall be established by the Board of Control upon approval of the Federal Court. The terms shall be staggered so as to prevent both female members terms ending during the same year and provide for the least turn over in board membership as possible. To accomplish this, following the election of the two female representatives, a toss of the coin would be used to determine which representative would serve a three year term and which would serve a four year term to begin with. All future terms would be for a period of four years.

Mr. Mills was instructed to mail the Referendum to each of the Board Appointed Representatives for consideration on May 15, 1987, with a return date of May 28, 1987. Ballots shall be tabulated on May 29, 1987.

There being no further business, the meeting was adjourned by President Turner.

  
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President

  
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Secretary

