



Kentucky High School Athletic Association

2280 Executive Drive ° Lexington, KY 40505 ° www.khsaa.org ° (859)299-5472 (859)293-5999 (fax)

December 14, 2004

TO: Delegates, 2005 Annual Meeting

FR: Brigid L. DeVries, Commissioner
E: bdevries@khsaa.org

Julian Tackett, Assistant Commissioner
E: jtackett@khsaa.org

RE: Annual Meeting

Enclosed please find a copy of the proposals for the 2005 Annual Meeting, as required by the KHSAA Constitution. These proposals were previously distributed within the Constitutionally mandated timeline to the Principals, Superintendents and Athletic Directors of member schools. An additional copy is being electronically mailed to all Superintendents, Principals and Athletic Directors. We would remind you that the Annual Meeting of the membership is to be held in Lexington on January 13 at the Hyatt Regency Hotel. A complete agenda is posted on the KHSAA web site, at <http://www.khsaa.org/annualmeeting>.

Please note that the Board of Control is required by virtue of 702 KAR 7:065, to annually review the Bylaws and Constitution of the Association and make recommendations for changes in those rules. As part of this process, the Board has reviewed these proposals during the last several months. In addition, several proposals were also submitted by the member schools of the Association in compliance with the Constitution.

Thanks and we hope you have a great holiday season. Please feel free to contact the KHSAA office for clarification or questions.