2009 KHSAA Annual Meeting Agenda

Proceedings
a) Announcements and Introductions- Assistant Commissioner Butch Cope
   (Introduction of KHSAA Board of Control President, David Weedman by Assistant Commissioner Cope)
b) Opening Remarks, David Weedman, President, KHSAA Board of Control
   (Introduction of KHSAA Commissioner Brigid L. DeVries)
c) Remarks, Introduction of KHSAA Staff and Presentation of KHSAA Annual Report - Commissioner Brigid L.
   DeVries
d) Brief Overview of the Legislative Process and Review of Past Considerations, Discussion of Current Year
   Proposals – Assistant Commissioner Julian Tackett
e) Roundtable Discussion and Information Session. KHSAA staff will update delegates on current operations of the
   Association. Open Forum and question and answer session among member schools.

Orders of the Day – 2009 Business Meeting
(Ballots will be collected after discussion of final proposal)
a) Call to Order including designation of Parliamentarian George Fletcher, David Weedman, President, KHSAA
   Board of Control
b) Verification of the Number of Voting Delegates - Assistant Commissioner Darren Bilberry
c) Adoption of the Orders of the Day
   (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
d) Review of Rules of Order for Business Meeting –George Fletcher, KHSAA General Counsel
e) Adoption of the Rules of Order for Business Meeting
   (2/3 majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
f) Adoption of the Voting Procedures for Business Meeting
   (Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)
g) Consideration of Proposals – 2009 Business Meeting
   a) Proposal 2009 – 1 - Proposed by Franklin County High School - A proposal to amend Bylaw 8 to allow for
      play on outside teams by basketball players from the first day of school through October 14.

Adjourn