



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