



2012 KHSAA Annual Meeting Agenda, September 18, 2012, 11:00 a.m. ET

Proceedings

- a) Announcements and General Instructions- Assistant Commissioner Angela Passafiume
- b) Pledge of Allegiance – Assistant Commissioner Michael Barren
- c) Introduction of KHSAA Board of Control President Boyd Randolph by Assistant Commissioner Butch Cope
- d) Opening Remarks, Boyd Randolph, President, KHSAA Board of Control
- e) *(Introduction of KHSAA Commissioner Julian Tackett)*
- f) Remarks, Introduction of KHSAA Staff, "Where are we going?", 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; Brief Overview of the Legislative Process and Review of Past Considerations, Discussion of Current Year Proposals

Orders of the Day – 2012 Business Meeting

(Ballots will be collected after discussion of final proposal)

- a) Call to Order including designation of Parliamentarian Chad Collins, Boyd Randolph, 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
- d) (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- e) Opportunity for Questions regarding Rules of Order for Business Meeting - Chad Collins, KHSAA General Counsel
- f) Adoption of the Rules of Order for Business Meeting
- g) (2/3 majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
- h) Adoption of the Voting Procedures for Business Meeting
- i) (Simple majority vote needed to adopt, non-debatable, once adopted, 2/3 vote necessary to amend)
- j) Consideration of Proposals – 2012 Business Meeting
 - i) Proposal 2012 – 1 - A proposal to amend Bylaw 5 to clarify and reinforce provisions – Issues have arisen this school year that point to the need to modernize Bylaw 5 and its wording
 - ii) Proposal 2012 – 2 - A proposal to amend Bylaw 7 to complete the separation of Bylaw 7 from its original position as Section 2 of Bylaw 6
 - iii) Proposal 2012 – 3 - A proposal to amend Bylaw 11 to state that when ejections occur, the games to be missed are established by the current schedule
 - iv) Proposal 2012 – 4 - A proposal to amend Bylaw 9 and Bylaw 14 to modernize the language in Bylaw 14 and appropriately state the necessary provisions
 - v) Proposal 2012 – 5 - A proposal to amend Bylaw 18, 21, 22, 23,24 and 28 along with Article VIII of the Constitution of the KHSAA to clarify the provisions on contests within the KHSAA membership
 - vi) Proposal 2012 – 6 - A proposal to amend Bylaw 25 to state that high school coaches cannot hold competition events in the off-season, however, they can attend events that are held
 - vii) Proposal 2012 – 7 - A proposal to amend Bylaw 25 to specify a defined period season for all of the adopted Sport Activities
 - viii) Proposal 2012 – 8 - A proposal to amend Bylaw 26 to extend the dead period to the date before fall practice begins in most sports
 - ix) Proposal 2012 – 9 - A proposal to Amend Bylaws 29, 30 and 31 to consolidate and clarify. Other Bylaws may need to be renumbered due to the passage of this proposal

Adjournment