Proceedings

a) Introductory Announcements, Reminder to be sure and be signed in and General Instructions (BC)
b) Pledge of Allegiance (MB)
c) Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Carrell Boyd (DB)
d) Opening Remarks, Carrell Boyd, President, KHSAA Board of Control
   (Introduction of KHSAA Commissioner Julian Tackett, CB)
e) Update Session (JT)
   i) Recognition of Board Members that are present
   ii) Video and Special Remarks, Trish Mazzoni, Special Olympics of Kentucky
   iii) Video and Special Remarks, Dave Washburn, FLW Outdoors
   iv) Video and Special Remarks, Mark Rothberg, NFHS Network, SB Program
   v) Video and Review of 2014 Hype Conferences, plans for national conference (BC)
   vi) Crowds and Crowd Control, Sportsmanship Emphasis
   vii) Recognition of Schools with No Disqualifications (AP)
   viii) Coaching Education Reminders and Available Programs
   ix) Staff Review of Current Undertakings, Sports, Sport Activities, Other (BC, MB, DB, AP, JA)
   x) Commissioner’s Remarks and Issues We Face
   xi) Review of Proposals for Changes to Bylaws

Orders of the Day – 2014 Business Meeting

(Ballots will be collected after discussion of final proposal)

a) Call to Order including designation of Parliamentarian Chad Collins, Carrell Boyd, President, KHSAA Board of Control
b) Verification of the Number of Voting Delegates (DB)

Adoption of the Orders of the Day
   (Simple majority vote needed to adopt, debatable, once adopted, 2/3 vote necessary to amend)
d) Opportunity for Questions regarding Rules of Order for Business Meeting (CC)

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 – 2014 Business Meeting Session
   i) Proposal 2014 – 1 - A proposal to amend Bylaw 7 to make technical corrections and ensure that the F-1 provisions for eligibility are equitable among all member schools.
   ii) Proposal 2014 – 2 - A proposal to amend Bylaw 9 to allow for attendance at specific events by student-athletes held on collegiate campuses
   iii) Proposal 2014 – 3 - A proposal to amend Bylaw 14 to place the decision of practice by ineligible students, with the exception of those awaiting a ruling from the KHSAA, in the hands of the local school
   iv) Proposal 2014 – 4 - A proposal to create a new bylaw to address requirements for Athletic Directors, renumber remaining bylaws.

Adjournment