

Kentucky High School Athletic Association

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

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TO: Delegates, 2007 Annual Meeting

FROM: Brigid L. DeVries, Commissioner

E: bdevries@khsaa.org

Julian Tackett, Assistant Commissioner

E: jtackett@khsaa.org

DATE: October 10, 2007

RE: 2007 Annual Meeting

Enclosed please find a copy of the proposals for the 2007 Annual Meeting, as required by the KHSAA Constitution. Please note that the Board of Control is required by virtue of 702 KAR 7:065, to annually review changes to the Bylaws and Constitution of the Association and make recommendations for changes in those rules, to the Kentucky Board Of Education. These proposals are posted on the KHSAA website and sent to all Superintendents, Principals and Athletic Directors in the October <u>Commissioner's Notes</u> and electronically as well.

By virtue of Constitutional action taken by the delegates at the 2006 Annual Meeting and approved through the Legislative Process, no other proposals will be considered at this year's Annual Meeting.

We would remind you that the Annual Meeting of the membership is scheduled in Lexington on Thursday, October 18, 2007 in the Bluegrass Ballroom at the Lexington Center. A complete agenda for the meeting is enclosed. Information about the Annual Meeting is also listed on the KHSAA web site at http://www.khsaa.org/annualmeeting. Feel free to contact any of the staff for clarification or questions.

We look forward to seeing you on the 18th.