



2016 KHSAA Annual Meeting Agenda September 14, 2016, 11:30 a.m. ET

Proceedings

- a) Introductory Announcements, Reminder to be sure and be signed in and General Instructions (MB)
- b) Pledge of Allegiance (SB)
- c) Introduction of Remaining KHSAA Staff followed by KHSAA Board of Control President Scott Hawkins (SH)
- d) Opening Remarks, Scott Hawkins, President, KHSAA Board of Control
(Introduction of KHSAA Commissioner Julian Tackett, SH)
- e) Update Session (JT)
 - i) Recognition of Board Members that are present
 - ii) Recognition of Schools with No Disqualifications (BC)
 - iii) Staff Review of Current Undertakings, Sports, Sport Activities, Other (BC, MB, DB, SB, JA, JT)
 - iv) Commissioner's Remarks and Review of Proposals for Changes to Bylaws

Orders of the Day – 2016 Business Meeting

(Ballots will be collected after discussion of final proposal)

- a) Call to Order including designation of Parliamentarian Chad Collins, Scott Hawkins, President, KHSAA Board of Control
- b) Verification of the Number of Voting Delegates (DB)
- c) 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 – 2015 Business Meeting Session
 - i)

Adjournment