

**NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
OFFICIAL MINUTES OF THE BOARD OF DIRECTORS**

The Board of Directors met on November 17, 2023, via Zoom with members present as follows:

District I - Kara Graham, Lincoln Southeast
District I - Dr. Dana Wiseman, Sutton
District II -- Dr. Nick Wemhoff, Fort Calhoun
District II -- Thomas Lee, Omaha Westview
District III -- Dr. Jon Cerny, Bancroft-Rosalie
District IV -- Darren Tobey, Broken Bow
District V -- Robert Drews, Arapahoe
District VI -- Dr. Troy Unzicker, Alliance

Also in attendance: Jennifer Schwartz, Interim Executive Director; Jeff Johnson, Interim Associate Director; and Bobby Truhe, NSAA Legal Counsel.

The meeting was called to order at 9:03 a.m.

Kearney High School requested a closed hearing regarding hardship waivers of NSAA Bylaw 2.6.2.3.

On a motion by Cerny, seconded by Tobey, the Board entered executive session at 9:30 a.m. for deliberation regarding the hardship waivers and to prevent needless injury to the reputation of individuals. The following were included in the executive session: Graham, Wiseman, Wemhoff, Lee, Cerny, Tobey, Drews, Unzicker, Schwartz, Johnson and Truhe. **Motion Carried, 8-0.**

On a motion by Wiseman, seconded by Wemhoff, the Board exited executive session at 9:33 a.m. **Motion Carried, 8-0.**

It was moved by Drews, seconded by Cerny to adopt the Board of Directors findings of fact, and grant the hardship waivers. **Motion Carried, 8-0.**

The meeting was adjourned at 9:34 a.m.

Jennifer Schwartz, Interim Executive Director