

NEBRASKA SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS WORKSHOP
Lied Lodge & Conference Center, Nebraska City
July 15, 2015
12:00 p.m.



Agenda

12:00 p.m. – 1:00 p.m. New Board Member Orientation

1:15 p.m. – 6:30 p.m.

- A. Budget & Finances Overview
 - Catastrophic Insurance
 - Baden Contract
 - Case Reserve Review
 - Other Corporate Contracts
- B. Board Policy Booklet Review
- C. Classification Committee Update/Review
- D. State Track Update
- E. NFHS Network Review
- F. Athletic Trainer for Small Schools – SMAC
- G. Hotel Accommodations for Next Year
- H. Unified Sports Committee Update – Nolan
- I. Board Diversity
- J. Review Mission Statement – Front of Constitution
- K. Interim Director
- L. Search/Timeline for Executive Director
- M. Other Topics

7:00 p.m. Dinner

**meeting to resume if needed

Respectfully submitted:

Jay Bellar,
NSAA Board Chairperson

***No Action will be taken at this meeting.*