

NCHSAA WINTER BOARD MEETING

Orientation Meeting - Tuesday, December 2, 2014

Residence Inn
101 Erwin Road, Chapel Hill 27514
1:45 pm Arrival
Attire – Casual

Bill Miller, Mo Green,
Reggie Peace, Rex Wells,
Davis Whitfield, and Pepper Hines

AGENDA

1:45 pm	Arrival	
2:00	Welcome and Introductions	Bill Miller
2:15	PowerPoint Presentation	Davis Whitfield
2:30	My job as President	Bill Miller
2:45	My job as Vice President, Chair of Finance Committee	Mo Green
3:00	Commissioner's Comments	Davis Whitfield
3:15	Your four or seven years on the Board	Bill Miller
3:25	Questions / Answers / Discussion	Davis Whitfield
3:35	Comments by Board Coordinator	Pepper Hines
3:45	Adjourn	
6:00	Meet in Hotel Lobby / Leave for Dinner	
6:30	DINNER	Maggiano's

NCHSAA WINTER BOARD MEETING

Wednesday, December 3, 2014

AGENDA Attire –Casual

<u>TIME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>FACILITATOR</u>
8:00 am	Executive Committee	Morehead Room	Rick Strunk
8:30	Call to Order- Welcome, Agenda Review	Erwin Room	Bill Miller
	Consent Agenda / Minutes		Rick Strunk
8:40	Transfer Appeals		
8:50	- Raleigh Charter		
	- Charlotte Catholic		
	Commissioner's Comments		Davis Whitfield
9:00	Committee Work Sessions		
	Review / Officiating / Student Services		Ron Butler
	Sports		Dwayne Stallings
	Policy		Carla Black
	Finance		Mo Green
	BREAK AS NEEDED		
12:00 pm	LUNCH - Catered by Subway		
12:45	Realignment Appeals		Davis Whitfield
3:30	Committee Reports	Erwin Room	
	Review / Officiating / Student Services		Ron Butler
	Sports		Dwayne Stallings
	Policy		Carla Black
	Finance		Mo Green
5:50	<i>Wrap-up/Adjourn</i>		
6:00	DINNER	Morehead Room	
6:45	Commissioner's Report		
	- Realignment Presentation 2017-2021		
	- TV		
	- Strategic Plan		
8:30	Adjourned	Hospitality Room Open	

NCHSAA WINTER BOARD MEETING

Thursday, December 4, 2014

AGENDA

Attire – Business
Please Wear Nametag

<u>Time</u>	<u>Event</u>	<u>Location</u>	<u>Facilitator</u>
8:00 am	Call to order	Erwin Room	Bill Miller
8:05	SAAC Report		Tommy Johnson Woods Charter
8:15	Appeals Report Realignment		
8:45	Affiliate Member Reports NCCA NCADA Regional Supervisor of Officials NCDPI NCSBA		Mac Morris Rex Wells Roger Morton Burt Jenkins Wendell Hall
9:30	BREAK		
9:45	Committee Reports Review / Officiating / Student Services Sports Policy Finance Miscellaneous		Ron Butler Dwayne Stallings Carla Black Mo Green
12:30 pm	LUNCH - Catered by Café Carolina		
12:45	Media Session	Morehead Room	Rick Strunk