

NCHSAA SPRING BOARD MEETING

Tuesday, April 30, 2019

AGENDA

Attire – Business Casual

(Please wear your Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:00	Call to Order	Adams' Conference Room	Sandy George
8:05	Executive Session Appeal(s)		Sandy George Sandy George
	Minutes & Consent Agenda Agenda Overview		Sandy George Que Tucker
9:00	Committee Work Sessions --Review/Officiating --Sports --Policy --Finance/Personnel	Adams' Conference Room Mark's Office Small Conference Room Commissioner's Office	
11:15	Nominating Committee Report	Adams' Conference Room	Jimmy Tillman
	LUNCH (Pulcinella's)	Main Lobby	
12:30	Appeals	Adams' Conference Room	
	Committee Reports/Discussion Session --Finance/Personnel --Review/Officiating --Sports --Policy		
	<i>Topical Discussion</i> --Education and Athletics Committee --Non-Traditional School Committee --Sportsmanship --Tuscola Appeal Process --2021-2025 Realignment		
	Adjourn for the Day		
5:40	Meet/Depart for Dinner	Hotel Lobby	
6:00	DINNER	Weathervane at Southern Season (Oak Room)	

NCHSAA SPRING BOARD MEETING

Wednesday, May 1, 2019

AGENDA

Attire – Business

(Please wear your Association nametag)

<u>TIME</u>	<u>EVENT</u>	<u>SITE</u>	<u>FACILITATOR</u>
8:30-8:45	Call to Order	Adams' Conference Room	Sandy George
	SAAC Report		Tylyia Triggs Neuse Charter High
	Introduction of Media Members		James Alverson
8:45	Affiliate Members' Reports --NCSBA --SDPI --Regional Supervisors/Officials --NCADA --NCCA		Wendell Hall Burt Jenkins David Brown Jeff Morris Joe Franks
	<i>BREAK</i>		
	Committee Reports --Finance/Personnel --Review/Officiating --Sports --Policy		Brad Craddock Lynn Moody Patty Evers Scarlett Steinert
	Commissioner's Report President's Final Report Adjourn		Que Tucker Sandy George
11:30	<i>LUNCH (Café Carolina)</i>	Main Lobby	
	FREE TIME IN THE AFTERNOON		
12:30	Media Information Session		Commissioner's Office
5:30	Meet/Depart for Dinner	Hotel Lobby	
6:00	<i>DINNER</i>	Carolina Club	

NCHSAA SPRING BOARD
Dinner and Celebration
Wednesday, May 1, 2019
Carolina Club
(Attire – Business)

6:00 p.m.

SOCIAL

6:15

Invocation/Blessing of the Food

James Alverson

DINNER

PROGRAM

Introduction of New Board Members

Mark Dreibelbis

Presentation of Vice President's Jacket

Brad Craddock

Recognize Members Leaving Board

Chiquana Dancy, Brad Alford,
Tra Waters

Challenge to the Board

Scarlett Steinert

Annual Meeting Information

James Alverson

Closing Remarks

Que Tucker

Adjourn/Load Bus/Head Back to Hotel