

KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE BOARD AGENDA
Friday, April 29, 2022

1. Welcome!
2. Introductions
 - a. KSHSAA staff
 - b. Returning Executive Board Members
 - c. New Executive Board Members
3. Directory information and more
4. New member orientation/observation
 - a. June 15 & 16, 2022
 - b. New member orientation 8:15 a.m. – 9:45 a.m. will be conducted on Wednesday, June 15.
 - c. New members observe the business meeting and attend the recognition dinner with spouses for current board members.
 - d. June 16 - On the second day of meeting, continue observation and all spouses are invited to KSHSAA for lunch.
5. NFHS Annual Summer Meeting in San Antonio, TX
 - a. Tuesday June 28 – Saturday July 2, 2022
 - b. Professional Development
 - c. Networking
 - d. Teambuilding

A final decision regarding your attendance must be made by Friday, May 20. Printed confirmation of conference and hotel registration must be submitted to Bill by this deadline in order to prepare expense checks for the June meeting.

6. 2022-23 Executive Board meeting dates and times.
 - a. Tuesday, September 13..... 10 a.m. – 5 p.m.
Wednesday, September 14 8:30 a.m. – 2 p.m.
The Executive Board will conduct a budget hearing on Wednesday, September 14, at 11:30 a.m. The Board of Directors meeting will be held at 3 p.m. Wednesday, September 14 for hearings and final action and will resume at 9 a.m. on Thursday, September 15 if necessary.
 - b. Wednesday, November 16 10 a.m. – 5 p.m.
Thursday, November 17 8:30 a.m. – 3 p.m.
 - c. Wednesday, January 11 10 a.m. – 5 p.m.
Thursday, January 12 8:30 a.m. – 3 p.m.
 - d. Thursday, March 16 10 a.m. – 5 p.m.
Friday, March 17 8:30 a.m. – 3 p.m.

- e. Wednesday, April 26 10 a.m. – 5 p.m.
Thursday, April 27 8:30 a.m. – 2 p.m.
The Board of Directors meeting will begin at 3 p.m. Thursday, April 27 and will resume at 9 a.m. on Friday, April 28 if necessary.

- f. Wednesday, June 14..... 8:15 a.m. – 9:45 a.m. ***New Member Orientation***
10 a.m. – 5 p.m. ***New Members Attend/Observe***
6 p.m. ***Reception and dinner for board members, new members and spouses invited.***
Thursday, June 15..... 8:30 a.m. – 3 p.m. ***Spouse lunch with Board***

- 7. In the event an Executive Board member would like to use a new photo for future KSHSAA publications, the Association needs **a color digital photo** (head & shoulder view in business attire). The Handbook is scheduled to go to press very soon. The next two important reproductions of Executive Board member photos will include the wall plaque (following re-classification) and the Membership Directory in the fall.
- 8. If you, as an Executive Board member, plan to attend postseason activities and need pass admission for your spouse or children, please let Bill know. Your Lifetime Pass will admit you and one additional person. If more than two from your immediate family (spouse & children) plan to attend, we will list names on the KSHSAA pass gate list for specific sites. New Executive Board members will receive their lifetime pass at the June meeting.
- 9. Executive Board Expectations & Best Practice.
 - a. Similarities/Differences in Executive Board and Board of Directors.
 - b. Tips from returning members and staff.
 - c. Orientation June 15 at 8:15 a.m.
- 10. Elect officers for the 2022-23 school year (President, Vice-President, and Secretary-Treasurer) which will serve as the Executive Committee.

President Elect _____

Vice-President Elect _____

Secretary/Treasurer Elect _____

- 11. Adjourn!