

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

The Board of Directors met in special session on May 4, 2011, at the NSAA Office with members present as follows.

District I	-- Mark Norvell, Fillmore Central
District I	-- Wendy Henrichs, Lincoln East
District II	-- Dr. Bob Reznicek, Boys Town
District II	-- Dr. Jerry Barteel, Omaha Public Schools
District III	-- Jay Bellar, Battle Creek
District IV	-- Max Kroger, Ord
District V	-- Dr. Dallas Watkins, Dundy County-Stratton
District VI	-- Kent Halley, Mitchell

Dr. Brian Maher, Kearney High School was also in attendance.

The meeting was called to order at 10:50 a.m.

It was moved by Bob Reznicek, seconded by Kent Halley, to enter Executive Session at 10:52 a.m. to discuss personnel matters. **Motion Carried, 8-0.**

The Board came out of Executive Session at 11:40 a.m.

It was moved by Dallas Watkins, seconded by Mark Novell, to give the Executive Director the authority to fill employment vacancies as they occur. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 11:45 a.m.

Debra Velder
Associate Director