

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

The Board of Directors met in special session on June 23, 2015, via teleconference call, 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	-- Nolan Beyer, Millard Public Schools
District III	-- Jay Bellar, Battle Creek
District IV	-- Dr. Brian Maher, Kearney
District V	-- Alan Garey, Medicine Valley
District VI	-- Dr. Troy Unzicker, Alliance

Rex Schultze, NSAA Legal Counsel was also in attendance.

The meeting was called to order at 10:11 a.m.

Motion by Jay Bellar, seconded by Mark Norvell, that the Board of Directors of the Nebraska School Activities Association should, and does hereby, accept the resignation of Rhonda Blanford-Green effective June 30, 2015; and, that the Resignation Agreement between Rhonda Blanford-Green and the Nebraska School Activities Association should be and is hereby approved, and that the President or Secretary, or any other official of the Nebraska School Activities Association should be and is hereby authorized to sign, execute and put the provisions of the agreement into effect. **Motion Carried, 8-0.**

The above Motion, having been duly consented to by more than a majority of the members of the Board of Directors of the Nebraska School Activities Association, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

Motion by Brian Maher, seconded by Alan Garey, to enter executive session at 10:25 a.m. in regard to the process of establishing and filling an Interim Executive Director position.

There being no further business, the meeting adjourned at 11:30 a.m.

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Debra Velder  
Associate Director