

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

The Board of Directors met in special session on July 17, 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	-- Dan Keyser, Sutherland
District V	-- Alan Garey, Medicine Valley
District VI	-- Dr. Troy Unzicker, Alliance

Rex Schultze, NSAA Legal Counsel; Debra Velder, Associate Director; Jennifer Schwartz, Assistant Director; and Sarah Sasse-Kildow, Assistant Director were also in attendance.

The meeting was called to order at 10:00 a.m.

1. It was moved by Nolan Beyer, seconded by Wendy Henrichs, that the Board of Directors of the NSAA should, and hereby, grant Holdrege High School's request to opt up to Class B in all activities, except Football; for the 2015-16 school year. **Motion Carried, 8-0.**
2. It was moved by Alan Garey, seconded by Troy Unzicker, that the NSAA Board of Directors should and does hereby approve the following insurance coverages and quotes to be purchased through Dissenger Reed: General Liability Insurance; Everest Insurance Company with Option 2 (\$5 million PLL Agg) Premium; Excess Liability Insurance; Everest Insurance Company; Post Season Tournament Accident Medical Insurance; QBE Specialty Insurance Company; and Director & Officers' Liability Insurance; Travelers Casualty and Surety Company of American with Option 2. **Motion Carried, 8-0.**
3. It was moved by Wendy Henrichs, seconded by Mark Norvell, that the NSAA Board of Directors should and does hereby approve the appointment of Dr. Jim Tenopir to the position of interim Executive Director of the NSAA, and further approve the INTERIM EXECUTIVE DIRECTOR'S CONTRACT signed by Dr. Tenopir a copy of which is incorporated herein by this reference, and authorizes the President of the Board of Directors to execute such contract and take all necessary action to carry its terms into effect.. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 10:15 a.m.

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Debra Velder  
Associate Director