

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

The Board of Directors met in special session on September 29, 2016, via teleconference call, with members present as follows.

District I	-- Mark Norvell, Fillmore Central
District I	-- Wendy Henrichs, Lincoln East
District II	-- Nolan Beyer, Millard Public Schools
District II	-- Dr. Bob Reznicek, Boys Town
District III	-- Jay Bellar, Battle Creek
District IV	-- Dan Keyser, Sutherland
District V	-- Alan Garey, Medicine Valley
District VI	-- Dr. Troy Unzicker, Alliance

Dr. Jim Tenopir, Executive Director; Debra Velder, Associate Director; Ben Ersland, Activities Director, Omaha Concordia High School; and Julie Korte, International Student Coordinator, Omaha Concordia High School.

Chairperson Wendy Henrichs called the meeting to order at 10:00 a.m.

Omaha Concordia High School requested an appeal of a denied ineligibility ruling for Dongzhengran Wu. Following a presentation of the evidence, those representing the student provided clarifying information and answers to the Board members' questions.

It was moved by Mark Norvell, seconded by Alan Garey to enter Executive Session at 10:21 a.m.
Motion Carried, 8-0.

It was moved by Bob Reznicek, seconded by Dan Keyser to exit Executive Session at 10:26 a.m.
Motion Carried, 8-0.

On a motion by Dan Keyser, seconded by Alan Garey the Board adopted findings of fact and determination to uphold the Executive Director's ineligibility ruling for Dongzhengran Wu. **Motion Carried, 8-0.**

There being no further business, the meeting adjourned at 10:32 a.m.

Debra Velder, Associate Director