

**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.

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| 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