

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
SPECIAL MEETING
SDHSAA OFFICE BUILDING**

August 27, 2015

11:00 a.m.

Pierre, SD

AGENDA

1. Call the meeting to order followed by the Pledge of Allegiance.
2. Determine that a quorum is present.
3. Designate the parliamentarian for the meeting.

Accept nominations from the floor for the **Division I Representative**—The Division I Representative member may be nominated from any SDHSAA member school with at least one-fourth of the total student enrollment. The Division I Schools include SF Roosevelt High School with a 2014-2015 ADM of 1,745.722 to Rapid City Stevens High School with an ADM of 1,199.472. The Division I Schools shall also include SF New Technology High School with an ADM of 247.702. The person nominated must be a superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five year term on the SDHSAA Board of Directors and unable to run for reelection.

ELECTION OF BOARD OF DIRECTORS MEMBERS. Members of the Board of Directors shall be elected to five-year terms. Nominations for membership on the Board of Directors shall be made orally at the annual meeting of the Association. An election shall be determined by a majority of votes cast. If no candidate receives a majority a run-off election shall be held between the top two vote getters. This complete section may be found on page eight (8) of the Constitution and Bylaws.

Explanation of voting procedure and time frame to be followed:

- A. The ballot pertaining to the Board of Directors position will be mailed to the Superintendent of each member school within ten days following the Special Meeting (September 8, 2015).
 - B. Deadline for return of all ballots is October 9, 2015.
 - C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following October 9, 2015 between the top two vote getters.
4. Any other business that the membership and/or Board of Directors might wish to consider.
 5. Motion for adjournment.

Respectfully submitted,

Wayne Carney
Executive Director