



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SDHSAA OFFICE**

January 10, 2017

Time 1:00 PM

Pierre, South Dakota

The Board of Directors held a special meeting on January 10th, 2017, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Dr. Brian Maher Sandy Klatt David Planteen Bud Postma
Moe Ruesink Jim Aisenbrey Steve Morford

Staff member Brooks Bowman was also present.

The meeting was called to order by Chairman Morford at 1:00 p.m. followed by the Pledge of Allegiance.

Approval of the Agenda

It was motioned by Bud Postma, seconded by Sandy Klatt, to approve the agenda as presented.

The motion passed 7-0

Executive Session – Personnel SDCL-1-25-2.4 –

It was motioned by Dr. Maher, seconded by David Planteen, to enter executive session at 1:02 p.m. to conduct interviews for the position of Executive Director of the South Dakota High School Activities Association.

The motion passed 7-0

Dr. Roger Bordeaux arrived at 1:24 p.m.
David Planteen excused himself from the meeting at 6:05 pm.

Adjournment

There being no other business to come before the board, it was moved by Sandy Klatt, seconded by Dr. Bordeaux, to adjourn the meeting at 6:58 p.m.

The motion passed 7-0

Respectfully Submitted,

Wayne Carney
Executive Director