



# South Dakota High School Activities Association

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## Special Meeting of the SDHSAA Board of Directors

Tuesday, May 8th

10:30 AM, SDHSAA Office - Pierre, SD

**\*all board members attending via teleconference**

### AGENDA

1. Call the meeting to order, record of members present and absent, establish quorum
2. Approve agenda
3. Executive Session pursuant to SDCL 1-25-2.3  
(consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters)
4. Action as deemed necessary as a result of executive session
5. Adjourn

Respectfully Submitted,

Dr. Daniel Swartos  
Executive Director

### SDHSAA- Serving Students Since 1905

Board Chairperson – Mr. Bud Postma  
Assistant Director – Ms. Jo Auch  
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos  
Assistant Director – Mr. John Krogstrand  
Finance Director – Mr. Isaac Jahn