

KHSSL Special Called Board Meeting
July 1, 2020
Virtual Platform

Meeting called to order at 10:07 am by Steve Meadows, executive director

Members present:

Mary Allen, Scott Bonneau, Katy Cecil (arrived at 10:26), Dustin Combs (arrived at 10:13), Lisa Edmonds, Karen Feldhaus, Neomia Hagans-Flores, Janet Martin, Rachel Page, Michael Robinson, Chuck Stamper (left at 11:45), Woody Zorn

Members Absent:

Kim Reeder, Beth Randolph

Approval of Minutes

- Motion by Hagans-Flores, second by Edmonds: approve minutes of both special called and regular board meetings on 5/2/20
- Vote: passed unanimously

Director Remarks

- Plan to contact all Kentucky public and private school administrators promoting KHSSL
- Will assist schools with resources for virtual competition

Hall of Fame

- Motion by Cecil, second by Feldhaus: accept the revised guidelines for Hall of Fame nominees
- Vote: passed unanimously

Recessed at 11:35 am

Reconvened at 11:44 am

Improvisational Duo

- Motion by Cecil, second by Edmonds: adopt option 1 as instructional language for improv duo
- Vote: passed unanimously
- Motion by Robinson, second by Cecil: table option 2 to be discussed at spring board meeting
- Vote: passed unanimously

Agenda for next Special Called Board Meeting - August 3rd, 10am

- State qualification system/exemptions
- SPEAK conference

- Virtual tournaments
- Event rule modifications for virtual competition
- Selection process for Hall of Fame
 - Committee: Hagans-Flores, Cecil, Page

Spring board meeting set for Saturday, June 5th, 2021.

Meeting adjourned at 12:06 pm.