

Idaho High School Activities Association

Board of Directors Meeting

August 3, 2022 @ 8:00 a.m.

ORDER OF BUSINESS

Please turn your cell phones to *silent* or *do not disturb* mode. If you would like to address the Board or make a comment, please state your name and the school or organization you represent.

CONSENT AGENDA

1. Minutes from the June 8, 2022 Board of Directors Meeting
2. Financial Report as of June 1, 2022 – July 30, 2022
3. IHSAA Board of Directors Action via Phone, Email, Fax

REPORT AGENDA

1. YEA Update
2. Dairy West Update
3. Officials Update
4. Marketing Update
5. Audit Review
6. 2022 NFHS Summer Conference
7. 2022 National Student Leadership Summit/2022-23 SAC Retreat
8. Annual Meeting
 - Wednesday, August 3rd @ 1:30 p.m.
 - Boise Centre – Room 140, West conference area
9. Review Committee Assignments
10. September Board Meeting
 - Tuesday, September 27th @ 8:00 a.m.
 - Best Western ~ Coeur d'Alene, Idaho
11. Committee Reports
12. Policy Manual
 - Rule 15 – Rule Violations

ACTION AGENDA – FIRST READINGS

1. Approve or deny approving Alturas Preparatory Academy for regular membership for the 2023-2024 school year. (First Reading)

DISCUSSION AGENDA

1. Jamborees
2. Academic Eligibility
3. Undue Influence