

KPSAA Executive Board Meeting Minutes
Thursday, April 14, 2016
Immediately following the KPSAA General Membership Meeting
KPB Conference Room C

- 1) Call the meeting to order – 1:25 p.m.
- 2) April 14, 2016 Executive Board Meeting Agenda approval
 - Motion by Trevan, second by Bill, all in favor
- 3) Guests:
- 4) Action and Discussion items
 - Seat new Board members – Action - 1:27 p.m.
 - Secondary Administrator – Trevan Walker
 - Activities Representative – Chris Perk
 - K-12 Schools Representative – Steve Klaich
 - Representative at Large – Kari Dendurent
 - Election of officers – Action – 1:28 p.m.
 - Executive Board President
 - Trevan Walker nominated by Amy Johnson, all in favor
 - Executive Board Vice President
 - Kent Peterson nominated by Bill Holt, all in favor
 - Executive Board Secretary
 - Steve Klaich nominated by Amy Johnson, all in favor
 - Approval of 2016-17 KPSAA Meeting dates – Action – 1:31 p.m.
 - September 15, 2016
 - November 10, 2016
 - February 21, 2017
 - April 13, 2017
 - Motion to approve as amended by Dan, second by Bill, all in favor
- 5) Adjournment – 1:35 p.m.
 - Motion to adjourn by Kent, second by Trevan, all in favor