**KPSAA Executive Board Meeting Minute**

**Thursday, April 25, 2013**

**1:00 p.m., Warehouse DMC Room**

1. Dan Carstens called the meeting to order at 1:00 p.m.
2. Roll call

Members present: Dan Carstens, Curtis Schmidt, Amy Christianson, Jen Dowd, Tony Graham, Trevan Walker, Jay Griffel and John O’Brien

Excused absence: Bill Holt

1. April 25, 2013 agenda approval

Motion was made by Amy Christianson to approve the April 25, 2013 Executive Board Meeting Agenda.

Jen Dowd seconded the motion.

Vote: Passed unanimously.

1. Guests:

N/A

1. Executive Secretary report/communications

Sheryl Hingley, Susan B. English Principal, wanted to notify ASAA & KPSAA of their Girls’ Volleyball team being changed to a Mixed 6 Volleyball team.

1. Action and Discussion items

* Seat new Board members

Jim Beeson, High School Representative

Curtis Schmidt, Middle School Representative

Jen Dowd, Elementary Representative

Motion was made by Tony Graham to seat these new board members.

Jen Dowd seconded the motion.

Vote: Passed unanimously.

* Election of Officers

After tallying the ballots for Vice President, motion was made by Tony Graham to Nominate Trevan Walker for this position.

Amy Christianson seconded the motion.

Vote: Unanimously passed

Curtis Schmidt ran unopposed as President.

Tony Graham nominated Curtis Schmidt as President.

Jen Dowd seconded the motion.

Vote: Passed unanimously.

* **Next KPSAA Meeting dates**

Thursday, September 19, 2013 – 10:00 a.m., Warehouse DMC Room

Thursday, November 14, 2013 – 10:00 a.m., Warehouse DMC Room

Thursday, February 20, 2014 – 10:00 a.m., Warehouse DMC Room

Wednesday, April 30, 2014 – 4:00 p.m., Challenger Center (Immediately following the Administrative meeting.)

1. Adjournment

Motion was made by Amy Christianson to adjourn at 1:10 p.m.

Jen Dowd seconded the motion.

Vote: Passed unanimously.

“Let the minutes reflect” …We’d like to extend a special THANK YOU to you Dan Carstens for your over 6 years of service on the KPSAA Board. You will, indeed, be missed!!!