

KPSAA Executive Board Meeting Minutes

KPSAA Executive Board Meeting Minutes

Thursday, April 8, 2021

10am-12pm

Virtual Meeting (via Zoom)

I. Call to Order

II. Approval of April 8, 2021 Executive Board Meeting Agenda

Motion: Dan C

Second: Jeff

Amendments: None

Motion carried, Unanimous

III. ACTION ITEMS:

A. Seat Incoming Board Members

1. Dan Beck, Middle School Representative (2023)
2. Jesse Settlemyer, High School Representative (2023)
3. Bill Withrow, Elementary School Representative (2023)

Motion: Dan Beck

Second: Al Plan

Amendments: None

Motion carried, Unanimous

B. Election of Officers

1. Executive Board President

Motion: Dan Carstens nominates Dan Beck

Second: Jeff Ambrosier

Motion carried, Unanimous

2. Executive Board Vice President

Motion: Mike Illg nominates Kyle McFall

Second: Dan Beck

Motion carried, Unanimous

3. Executive Board Secretary

Motion: Dan Beck nominates Jeff Ambrosier

Second: Dan Carstens

Motion carried, Unanimous

KPSAA Executive Board Meeting Minutes

C. *Approval of 2021-22 KPSAA Meeting Dates*

1. September 9, 2021
2. November 9, 2021
3. February 24, 2022
4. April 7, 2022

Motion: Jeff Ambrosier

Second: Dan Carstens

Motion carried, Unanimous

IV. *Adjournment*

Discussion: Dan Beck shared his appreciation for board member's efforts at this meeting. Specifically noting the plan to move forward with Esports.

Mike Illg expressed his thanks and opportunity for working with the KPSAA board members.

Motion: Dan Carstens

Second: Mike Illg

Motion carried, Unanimous