

 Board of Directors Meeting

 NSAA OFFICE 500 Charleston Street

 Wednesday December 13th 11:00 am

1. Call meeting to order/recognition of guests
2. Treasurer Report (Sue)
3. Approval of August 2nd meeting minutes (Doug please email)
4. Sport Chairperson Reports
5. NHSOA Director Report
6. Supervisor of Officials Report (Nate)
7. Action/Discussion Items

 A. Website Administrator Fee

 B. Summit Room Fees

 C. Bill Lewis Scholarship Winner Selection Committee

 VIII. Other Business (Meeting Dates)

 IX Adjournment