



Board of Directors Meeting

NSAA Office, 500 Charleston Street

1:00 pm August 24th 2014

- I. Call meeting to order/Recognition of New Board member/Recognition of guests
- II. Treasurer Report
- III. Approval of March 30th minutes
- IV. Membership (Kelly)
- V. Supervisor of Officials Report (Jon)
- VI. NHSOA Director Report
 - a. 25 Year Plaque Presentation
 - b. Officials Gold Card
 - c. Cliff Keen National Alliance Program
- VII. Sport Specific Chairperson Reports and Discussion
 - a. Clinic Information
 - b. Newsletter
 - c. Mentoring Program
- VIII. Website (Scott)
- IX. Other Business
 - a. Nebraska Officials Foundation
 - b. Policy Manual (Sue)
 - c. Clinician Fees
- X. Next Meeting and Other Meeting Dates
 - a. Nov. 2nd @ 4pm
 - b. March 22nd @ 1pm
- XI. Adjournment