

Executive Committee Meeting - August 22, 2023

Call to Order 7:35 pm by Secretary/Treasurer Greg Morris

Members Present Amy Malander, Central Valley
Sam Polk, Spalding Academy (For Amy McKay)
Stephanie Kaczor, Riverside
Tim Hekrdle, Nebraska Christian
Dr. Jeff Anderson, Fullerton
Dr. Joel Bohlken, Palmer
Stephen Osborn, St. Edward
Allison Pritchard, Elba
Jennifer Dunn, Humphrey St. Francis
Chelsey Liess, Heartland Lutheran
Josh Warren, Newman Grove
Dale Maynard, Burwell

Guest Adam Stolzer, Burwell Secondary Principal

Minutes The minutes from the May 16, 2023 meeting were reviewed. Motion to approve by Riverside, seconded by Fullerton. Motion passed 12-0

Treasurer's Report Financial Report presented. Discussion centered around expenses vs. revenue. Motion by St. Edward and seconded by Burwell to make \$700 the amount due for Conference Dues and to approve the Financial Report. Motion passed 12-0.

Item #1 Hosting Schedule for 23-24 presented.

Item #2 The Calendar for 23-24 presented.

Item #3 The passes for Conference Events were given to the Activities Directors.

Meeting adjourned A motion was made by St. Edward and seconded by Spalding Academy to adjourn. Motion passed 12-0. Meeting adjourned at 8:01 pm.