

**Lewis & Clark Conference Meeting
September 13, 2023, at 1:00 p.m.**

4th Jug

1001 E 7th St
Wayne, NE 68787

I. Call Meeting to Order

II. Roll Call

Lewis Division

Allen

Emerson-Hubbard

Hartington – Newcastle

Homer

Laurel-Concord-Coleridge

Ponca

Wakefield

Walthill

Winnebago

Clark Division

Bloomfield

Creighton

Osmond

Plainview

Randolph

Wausa

Winside

Wynot

III. Approve September 13, 2023, Agenda – (Available Online)

IV. Approve May 3, 2023, Minutes – (Available Online)

V. Approve September 13, 2023, Treasurer's Report – (Available Online)

VI. Action Items:

LINK TO ALL PROPOSALS

https://drive.google.com/file/d/1z9z2r_WhtZGpE6HTc6829RaGNgnZfshi/view?usp=sharing

- A. Proposal: Wrestling: Allow All JV's Into the Conference Tournament.
- B. Proposal: Wrestling: Eask Husker Conference Participating in the Lewis and Clark Conference Girls' Wrestling Meet.
- C. Proposal: Academic Contest: Team Configuration Change
- D. Proposal: Volleyball, Basketball: Eliminating bonus points for playing a conference school prior to the conference tournament.
- E. Proposal: Basketball: Home team provides basketballs for warmups
- F. Proposal: Track & Field: Junior High Conference Track Meet
- G. Proposal: Cross Country: Junior High Cross Country Meet
- H. Proposal: Cross Country: All Conference Cross Country
- I. Proposal: Music: Conference Music Inventory Reduction
- J. Proposal: Music: Music Director Meeting Times
- K. Proposal: Admission: Set the conference admission to NSAA District rates.
- L. Proposal: Art Proposal, "director & committee" instead of "host or host school"
- M. Proposal: Two art directors and two non-paid rotational spots for other conference art teachers.
- N. Set the date for the JH Conference Track Meet. Last spring, we voted to hold the JH Track Meet and to set the date at the fall meeting.

VII. Discussion Items: **(Non-Constitutional Changes)**

A. Appoint and verify activity directors.

Wakefield and Homer Art Teacher will receive the pay for running the art show and will be full time directors for the foreseeable future. The third committee member spot will be a non-paid rotational spot for two other conference art teachers. This is being done so that all conference art teachers will get the chance to experience helping host the conference art show.

B. Confirm sites, host schools, etc., for the Conference sponsored activities for the year (2023-2024 Calendar).

VIII. Reports - According to the constitution, we are to have reports or review documents at the first meeting of the year:

A. Treasurer's Report, Mike Pattee, Conference Treasurer.

B. Report on the Conference Coaches and Sponsors Meeting held at LCC on August 23, 2023.

C. Constitution Revision Committee.

D. Report on conference volleyball tournament, academic contest, One Act, and CC by directors.

E. Report on conference vocal music clinic by the director(s) or host schools.

Reminders:

✓ The next administrative meeting is November 29, 2023, at 1:00 p.m. at the 4th Jug

IX. Meeting Adjourned