

**Lewis & Clark Conference Meeting
September 15, 2021 at 4:30 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 April 14, 2021, Agenda – (Available Online)

IV. Approve April 14, 2021, Minutes – (Available Online)

V. Approve April 14, 2021, Treasurer's Report – (Available Online)

VI. Action Items:

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

- A. Jeff Messersmith and Nick Rosenberry—Navitas
- B. Music Library Missing Piece
- C. Cross Country Scoring Discussion/ Class D or Class C NSAA Rules
- D. Conference Passes
 - a. Electronic
 - b. Honoring other conference passes

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

- A. The 2021-2022 Conference Calendar (Exhibit A) – Confirm sites
- B. Appoint Constitution Revision Committee
- C. Appoint and verify activity directors (Exhibit B)
- D. Report on the Conference Cross Country Meet that will be held on 10/8/2021
- E. Report on the Volleyball Tournament that will start on 10/16/2021
- F. Report on the Vocal Music Clinic that will be held on 11/1/2021
- G. Report on the Academic Contest that will be held on 11/10/2021
- H. Report on the One Act Play that will be held on 11/16/2021

Reminders:

- ✓ **Next administrative meeting is December 1, 2021 at 4:30p.m. at the 4th Jug**

IX. Meeting Adjourned