



Oregon School Activities Association  
25200 SW Parkway Avenue, Suite 1  
Wilsonville, OR 97070  
503.682.6722 fax: 503.682.0960 [www.osaa.org](http://www.osaa.org)



## **EXECUTIVE BOARD MEETING**

Monday, October 26, 2009, 9am

*DOUBLETREE HOTEL – PORTLAND / LLOYD CENTER*

**Pacific Northwest Ballroom**

1000 NE Multnomah, Portland, OR 97232

### **AGENDA**

#### ★ Action Item

#### **1. PRELIMINARIES**

- 1.1. Welcome and Introductions – Jack Henderson, President
- 1.2. Preview of Agenda – Tom Welter, Executive Director
- 1.3. Parliamentary Procedure – Mike Wallmark, Associate Executive Director

#### **2. NEW BUSINESS**

- 2.1. ★ **Receive Final Recommendation of Classification and Districting Committee** – John Harrington, Central Catholic
- 2.2. **Receive Public Testimony regarding Final Recommendation**
  - 2.2.1. 1A Classification
  - 2.2.2. 2A Classification
  - 2.2.3. 3A Classification
  - 2.2.4. 4A Classification
  - 2.2.5. 5A Classification
  - 2.2.6. 6A Classification
- 2.3. **Executive Board Work Session**
- 2.4. ★ **Adoption of Classifications and Districts for 2010-2014 Time Block**

#### **3. FUTURE MEETINGS**

Delegate Assembly – Monday, October 26, 2010 / 1pm / Doubletree-Lloyd Center, Portland  
Executive Board – Monday, December 7, 2009 / 9am / OSAA Office, Wilsonville  
Executive Board – Monday, February 8, 2010 / 9am / OSAA Office, Wilsonville  
Delegate Assembly – Friday, April 9, 2010 / 9am / Doubletree-Lloyd Center, Portland  
Executive Board – Monday, May 3, 2010 / 9am / OSAA Office, Wilsonville

#### **ADJOURNMENT**