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## ALASKA SCHOOL ACTIVITIES ASSOCIATION, INC.

Special Teleconference Board Meeting Wednesday – May 22, 2013 9:00 a.m. (1-866-316-1519, then code 63680467)

## Revised Agenda

Call to Order, Roll Call

## **Action Items:**

- 1. Adoption of 2012-13 Operating Budget
- 2. Adoption of 2012-13 AASG Budget
- 3. Adoption of 2013-14 Board Goals
- 4. Approval of Media Rights Agreements
- 5. Adoption of Amendments
  - A. TAD Policy Definition of Controlled Substance
  - B. State Tournament Officials Policy
  - C. Coaches Education Bylaw
- 6. Reclassification of Schools
- 7. Others

## Adjournment: