

## ***Eastern Midlands Conference Established 1980***

Roy Baker, Norris, President 2008-2009

Tim McNamara, Platteview, Secretary-Treasurer

Blair +Elkhorn +Gretna +Nebraska City +Norris+ Platteview +Plattsmouth+Elkhorn South+Waverly

### ***MINUTES***

#### ***Executive Council Meeting***

Wednesday, August 27, 2008

Quarry Oaks

At 12pm the August 27th, Executive Council Meeting of the Eastern Midlands Conference was called to order by President Roy Baker of Norris. All eight member schools were present.

Motion to approve the May 14, 2008 minutes.

**Motion Passed 8-0**

Motion to approve the August 27, 2008 Treasurer's Report.

**8/27/08 BALANCE OF \$11,892.69 COMPARED TO 8/29/07 BALANCE OF \$15,534.16**

**Motion Passed 8-0**

Introductions of new EMC Administrators.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Angela Simpson</b> | <b>Principal Platteview</b>   |
| <b>Jeff Edwards</b>   | <b>Superintendent NE City</b> |
| <b>Brian Hoover</b>   | <b>Principal NE City</b>      |
| <b>Ryan Ruhl</b>      | <b>Principal Norris</b>       |

One behalf of the Eastern Midlands Conference, welcome!

A review of the EMC Constitution articles I-X took place. Attached are the Constitutional revisions under consideration. **(BOLD)** are the discussed-updated revisions.

Second and final reading of a change in the EMC Constitution, Article VI, tournaments pertaining to basketball, softball and volleyball. First and second round home sites will be at the highest seeded team in their respected bracket with the finals being at the remaining highest seeded boy's team for 2009 and then rotating to the highest seeded girl's team in 2010.

Motion to approve by Warrick of Waverly, seconded by Breed of Elkhorn.

**Motion passed 7-1.**

Fall retreat has been scheduled for High School and Junior High Principals for Tuesday, October 28<sup>th</sup> at Mahoney State Park. 9am is the start time. Superintendents are proposing to meet at Mahoney State Park on Tuesday, October 21<sup>st</sup> at 9am. Formal confirmation and agendas will come from Norris High School prior to those dates.

Next EMC Executive Council meeting is 12pm, March 13, 2009 in Lincoln.

Motion to adjourn.

Respectfully Submitted,

Tim J. McNamara  
Platteview High School  
EMC Secretary/ Treasurer