



Kentucky High School Athletic Association

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M E M O

TO: Delegates, 2008 Annual Meeting

FROM: Brigid L. DeVries, Commissioner
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Julian Tackett, Assistant Commissioner
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DATE: September 12, 2008

RE: 2008 Annual Meeting

Enclosed please find a copy of the proposals for the 2008 Annual Meeting, as required by the KHSAA Constitution. Please note that the Board of Control is required by virtue of 702 KAR 7:065, to annually review changes to the Bylaws and Constitution of the Association and make recommendations for changes in those rules, to the Kentucky Board Of Education. These proposals are posted on the KHSAA website and have been sent to all Superintendents, Principals and Athletic Directors in the August 2008 Commissioner's Notes and electronically as well.

By virtue of Constitutional action taken by the delegates at the 2006 Annual Meeting and approved through the Legislative Process, no additional proposals will be considered at the Annual Meeting.

We would remind you that the Annual Meeting of the membership is scheduled in Lexington on Tuesday, September 23, 2008 in the Bluegrass Ballroom at the Lexington Center. A complete agenda for the meeting is also enclosed.

Information about the Annual Meeting is listed on the KHSAA web site at <http://www.khsaa.org/annualmeeting>. Feel free to contact any of the staff for clarification or questions.

We look forward to seeing you on the 23rd