

Action Item C
American Conference Women's Representative

Issue- Jeanne Utterback, AD from Fall River, will become the NSADA President next year, so she will move into Angie Callas position. This will leave a vacating for the American Conference Women's representative position. Do we have nominations for this position?

Background information-

The NSCIF Constitution 30.1 says, "Four female personnel all currently employed by NSCIF member schools. The leagues comprising each of the existing Divisions II-V as established by State CIF Volleyball and Basketball standards, shall singly or as a group, nominate one or more candidates for these representative positions. The NSCIF President shall make his/her appointment(s) from this slate of nominees. They shall serve a term of two years."

Currently we have-

Eileen Mason, Orland, Div. IV

Jeanne Utterback, Fall River, Div. V

Tammy Turk, Redding Adventist, Div. VI

It was my understanding we wanted to move from division representation to conference representation, but we have not changed the Constitution.

Recommendation- We change the Constitution to have female representation from each Conference. Then we ask the Conference and leagues for nominations for this position, then Doug will make a selection.

Action Item D
State Federated Counsel Female Representative

Issue- It is time once again to elect the Northern Section Representative to the Federated Counsel. Kim Wheeler is interested in continuing on in this position. Do we have other nominations?