2A North Region Conference Meeting Minutes Holbrook AZ

December 7, 2016 9:00 a.m. Jalapeno Poppers Restaraunt

- I. Call to order: 9:30 a.m.
- II. Roll Call:

Alchesay H.S. – Justin Flowers Many Farms H.S. – Eugene Stevens Round Valley H.S. – Chris Matthews Valley (Sanders) H.S. – Rick Krause Hopi H.S. – Ricky Greer Pinon H.S. – Jacqueline Waunkea St. Johns H.S. – Dave Bradshaw

- III. Approval of Minutes from last meeting
 - Holbrook 11/16/16
 - Motion: Round Valley
 - Second: Alchesay
 - All in Favor
- IV. Approval of Agenda
 - Motion: Alchesay
 - Second: Valley
 - All in Favor
- V. Old Business
 - Region Brackets
 - Bovs' Bracket
 - Girls' Bracket
 - Motion to approve brackets with adjusted times: Alchesay
 - Second: Round Valley
 - All in Favor
 - Development/Review of 2A North Constitution (see updated constitution)
 - 3A North Template
 - Officers
 - Dues
 - Vision of Region
 - New Business
 - Approval of 2A North Constitution
 - o Motion to approve updated constitution: Round Valley
 - o Second: St. Johns
 - o All in Favor
 - Election of Officer
 - Not needed. President and VP votes from last May still apply
 - Last Date Dues can be Paid
 - o Invoices will be sent out once the bank account has been established at the Bank of the West
 - Good of the Order
 - o Winter All-Region Meetings at 12 pm on 2/3/17
 - Next Meeting
 - o Jan. 9th, 2017 at 10:00 am in Holbrook
 - Changed to Jan. 19th, 2017
 - Meeting adjourned
 - Motioned: Alchesay
 - Seconded: Many Farms
 - Time: 12:27 p.m.
 - All in Favor