

**Lewis & Clark Conference Meeting**  
**November 30, 2016 – 4:30 pm**  
Geno's Steakhouse  
121 West 1st Street  
Wayne, NE

I. Call Meeting to Order

II. Roll Call

**Lewis Division**

Allen  
Emerson-Hubbard  
Homer  
Laurel-Concord-Coleridge  
Ponca  
Wakefield  
Walthill  
Winnebago

**Clark Division**

Bloomfield  
Creighton  
Hartington - Newcastle  
Osmond  
Plainview  
Randolph  
Wausa  
Winside  
Wynot

III. Approve November 30, 2016 Agenda – (Available Online)

IV. Approve September 14, 2016 Minutes – (Available Online)

V. Approve November 30, 2016 Treasurer's Report – (Available Online)

VI. Action Items

- A. **Speech Proposal:** Provided that we would move to a two-round format, we would modify the finals of the conference speech meet to have a championship final of 6 entries with two hired judges and an honors final of 6 entries with one coach from the conference schools to serve as a judge. Modify the sweepstakes of the conference speech meet for the championship final to include 20 points for 1st, decreasing by 2 points each place to get to 10 points for 6th. The honors final would not score in the team placing. Continue with the current preliminary round scoring.

**Rationale:** A final of 8 entries is simply too large. The standard final entry is 6. This is also the format the district meet follows for scoring and finalists. Finals would only go beyond 6 if there was an unbreakable tie. This also allows more students to have final round with a chance to compete and get feedback from judges one more time. It will also help quell the concerns of those coaches who would like to split the conference for speech. Cost: No additional cost to this proposal for judges. There would be an increase in costs for medals.

Final reading for constitutional change.

- B. **Art Proposal:** The addition of a 2<sup>nd</sup> judge as well as a pay increase per judge from \$100.00 plus mileage to \$125.00 plus mileage.

Cost: Total increase of \$150.00 plus mileage for 2<sup>nd</sup> judge

**Rationale:** The amount of entries is difficult for just one judge. We do not split the conference show into divisions and feel it is only fair to add a 2<sup>nd</sup> judge. This will also allow for the works to be judged by artists in a variety of expertise. For example, a sculptor and a gallery owner. We are also behind in pay compared to other shows and this does make it difficult to secure judges. The increase would help put us more in line with the current rates.

## VII. Discussion Items

a.

## VIII. Reports

- A. Conference directors or host school of volleyball
- B. Conference directors or host school of cross country
- C. Conference directors or host school of academic contest
- D. Conference Instrumental Music Clinic by host school
- E. Conference Basketball Tournament Director
- F. Conference Speech contest by host school
- G. Conference Play Production Director or host school
- H. Conference wrestling tournament director
- I. Conference art show host director/host school
- J. Conference directors or host school of vocal music

## **Reminder:**

## IX. Meeting Adjourned