IHSAA Executive Committee Telephone Conference Wednesday, July 21, 2010 (10:00 a.m.)

Participants: Nancy Alspaugh, Nathan Dean, Phil Ford, Tim Grove, Ken Howell, Paul Neidig, Pam Noble, Janis Qualizza, Joe Santa, Mike Whitten, Commissioner Blake Ress, Assistant Commissioners Bobby Cox & Sandy Searcy.

To consider emergency amendment to rescind action taken during annual meeting on Rule 19-6.1l of the IHSAA By-Laws.

Rule 19, Section 6, Article 1 Page 72-73

A student transfers without a corresponding change of residence to a new district or territory by the student's parent(s)/guardians(s) may be declared immediately eligible provided there has been provided to the Association reliable, credible and probative evidence that one or more of the following criteria has been met.

I. The student transfers to a member boarding school with a corresponding move by the student from the residence of the student's parent/s or the student is transferring from a member boarding school with a corresponding move to the residence of the student's parent/s.

Following discussion Paul Neidig made a motion to rescind the action taken during the annual meeting with regard to Rule 19-6.1l of the IHSAA By-Laws. Tim Grove seconded the motion. The motion passed 10-0 on a roll call vote.