JOINT MEETING
1. Call to order
2. Roll taken
3. Approval of minutes from fall meeting
4. Region 16 Hall of Fame: Jay Mehrhoff has only gotten 3 nominees. He would like to extend the deadline until the next meeting.
5. Treasurer’s report approved
6. Standard and Ethics report (Jay Mehrhoff): No infractions; looking at eligibility/NJCAA violations; send Sportsmanship issues to Doug Stotler
7. Concussion Testing (Johnna Kinney): mandated 2013/2014 season; recommended by Wentworth to check with local hospitals for free baseline testing; MSHSAA has a concussion test link on their website
8. New Business
   a. Brian Bechtel asked for approval to purchase a new Quicken program for region accounting purposes—motion was approved
   b. Affiliate Agreement: need law firm for tax ID and Articles of Incorporation. Doug Stotler has contact and gotten information from 2 law firms: Tueth Keeney Cooper Mohan & Jackstadt and Thurman. It will cost around $2,000 for either firm. Tueth Keeney is associated with MCCA, we are seeking group exemption from NJCAA. Motion was approved to have Tueth Keeney represent Region 16.
   c. NJCAA Bylaw Proposals
      1. Proposal 101-Non-discrimination-passed
      2. Proposal 61-Post-season play-passed
      3. Proposal 46-Elective Officers-passed
      4. Proposal 48-Voting protocol-passed
      5. Proposal 49-Eligibility-gave power for evaluation to Region officers
      6. Proposal 65-Executive Committee-passed
      7. Proposal 45-Regional/Assistant Descriptionn-passed
      8. Proposal 115-District Qualification-passed
      9. Proposal 79-Standing Committees-passed
     10. Proposal 87-Standing Committees-passed
     11. Proposal 82-Standing Committees-passed
     12. Proposal 84-Standing Committees-passed
     13. Proposal 85-Standing Committees-passed
     14. Proposal 66 Standing Committees-passed
     15. Proposal 103-Amending Bylaws-passed
     16. Proposal 104-Amending Bylaws-passed
     17. Proposal 60-Coaching Ethics-passed
     18. Proposal 51-Academic Awards-passed, but recommend defining “AP” credit
     19. Proposal 74-George Killian-passed
20. Proposal 75-Academic Team-passed
21. Proposal 76-Academic Team-gave power to region officers if stays no
22. Proposal 77-David Rowlands Award-passed
23. Proposal 78-Lea Plarski Award-passed
24. Proposal 54-Elimination of “best of”-Failed
25. Proposal 112-Repeat Course-passed
26. Proposal 113-Repeat-pased
27. Proposal 95-Requirements-need clarification
28. Proposal 57-Clarification-passed
29. Proposal 90-Third year eligibility-passed
30. Proposal 108-Hardships-passed
31. Proposal 89-Physicals-passed
32. Proposal 118-Transfer-passed
33. Proposal 119-Transfer-passed
34. Proposal 107-Amateur-passed
35. Proposal 55-Amateur passed
36. Proposal 98-Amateurism-passed
37. Proposal 47-Housekeeping-passed
38. Proposal 64-International Rule-need clarification
39. Proposal 63-Eligibility Form-Failed
40. Proposal 83-Certifying eligibility-passed
41. Proposal 96-Audits-passed
42. Proposal 86-Certifying eligibility-Failed
43. Proposal 53-Violation of Rules-Failed
44. Proposal 97-Sports Procedure-need clarification
45. Proposal 99-Sports Procedure-need clarification
46. Proposal 120-Transgender-Failed
47. Proposal 58-Meal Reimbursement-Failed
48. Proposal 59-Campus Housing-passed
49. Proposal 62-Appeals-Failed
50. Proposal 116-Procedure for Appeals-passed
51. Proposal 117-Procedure for Appeals-passed
52. Proposal 56-Grants in Aid-passed
53. Proposal 105-Institutional events-passed
54. Proposal 100-LOI’s-need clarification
55. Proposal 68-Qualification for National-passed
56. Proposal 72-Qualification for National-passed
57. Proposal 73-Qualification for National-Failed

WOMEN’S MEETING
1. Congratulations to STLCC’s Women’s Soccer team for going to Nationals.
2. Congratulations to VB and Soccer All-Americans
3. DI Women’s BKB teams need to send team picture and roster by February 15th
4. DI and DII BKB needs to send All-American nominations to Darren by March 29th
5. AD-Liaison’s report
   a. DI Soccer-Good regional tournament at Maplewoods, voting procedure needs to be re-visited-Standards and Ethics committee will look at it, could go to AD liaison or Region Director
   b. DI VB-discussion on districting
   c. DII VB-re-draw at Spring Meeting
   d. DI BKB-proposal passed for game times to be Friday 5 and 7 pm, Saturday 3 pm. Play-in game will be set at 7 unless there is a men’s game also.
   e. DI Softball-Regional tournament held in Columbia, MO
   f. DII Softball-Regional tournament held at Cottey.