

NDHSAA
General Assembly Meeting
4:30 P.M. Thursday, October 20, 2011
Bismarck-Ramkota Hotel

Agenda

1. Call meeting to order—Dr. Steve Swiontek, NDHSAA Board President
2. President's Remarks
3. Declare quorum
4. Introductions
5. Approval of minutes as published in yearbook
 - a. October 2010
 - b. January 2011
6. NF Outstanding Service Award
7. By-Law Amendments
 - a. Part two, Article XIV, Section X, part b (hardship)
 - b. Article XIV, Section XI (eight semester)
 - c. Part two, Article VI (due process)
 - d. Part two, Article III, Section XI, 2B (softball exemption)
8. Nominating Committee Reports
 - a. Class B Southeast
 - b. Class A "At Large"
 - c. NDIAAA
9. Other
 - a.
 - b.
10. Executive Secretary's report to the membership
11. Adjournment