

**North Dakota High School Activities Association
Board of Directors Meeting
Minot Holiday Inn Riverside
Agean Room
November 16, 2012**

November 16th Committee Meetings

11:00 a.m.—Media Committee (Helvik, Martin, Wiberg)

11:30 a.m.—Constitution & By-Laws Committee (Hall, Ssanstead, Auch, Brannon)

12:00 a.m.—Executive Board (Ulland, Olson, Helvik)

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Strategic Plan
8. Region 3 Request (audience 1:30)
9. Consolidated Request
10. NDOA Recommendations
11. Media Committee Report
12. Constitution & By-Laws Committee Report
13. Executive Board Report
14. District Chair Meeting Report
15. Other
16. Rooming List
17. Board Correspondence
18. Representative Reports
19. Executive Secretary's Report
20. Date and Time for Next Meeting
21. Adjourn