

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office
September 17, 2013

September 17th Committee Meetings

8:30 a.m.—Realignment (Ham, Auch, Olson, Rinas)

8:30 a.m.—Media (Wiberg, Martin, Bertsch)

9:30 a.m.—Football (Roaldson, Ham, Rinas, Wiberg)

2:00 p.m.— Constitution & By-Laws (Hall, Baesler, Auch, Brannan, Bertsch)

AGENDA—10:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coop Applications
7. Realignment Committee Report
8. Class B, Region 2 Proposal (10:30 audience)
9. Supporting Sponsorship
10. Hardship Appeal (11:00 audience)
11. Constitution & By-Laws Report
12. Football Committee Report
13. NDOA Report
14. Media Committee 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