

**NDHSAA
Media Committee Agenda**

2013-14 Committee Members: Wiberg, Martin, Bertsch

September 17, 2013—8:30 a.m.—Valley City Office

1. Review rates for televising/webcasting declined events
2. Policy changes

March 22, 2013—11:00 a.m. Prairie Rose Room, Fargo Radisson

1. Discussion of television bids
2. Review of meeting with Chuck Schmidt

March 15, 2013—2:00 p.m. Room 3130, Bismarck Ramkota

1. review BEK letters (audience)
 - a. media passes
 - b. television bid specs
2. open television bids

February 20, 2013—10:00 a.m. Valley City Office

1. Presentation from Chuck Schmidt. Arizona Office regarding website and web-casting options.

January 26, 2013—11:00 a.m. Governor's Room, Bismarck Ramkota

1. Finalize television bid specifications
2. Webcasting discussion
3. Review timeline
4. Discuss negotiations process

November 27, 2012—1:45 p.m.—Conference Call

1. discuss proposal from consultant Stu Swartz
2. discuss finalization of television bid

November 16, 2012—11:00 a.m.—Conference Center, Minot Holiday Inn

1. media consultant update
2. continue work on television bid specifications

October 17, 2012—4:30 p.m.—Bismarck Ramkota, Room 1165

1. Begin development of television bid specifications
2. Timeline
 - a. January 26th—finalize specifications
 - b. February 1st—advertise
 - c. Mar 15th—open bids
 - d. Mar 22nd—Board approval