

**North Dakota High School Activities Association
Membership Meeting
Tuesday, January 27, 2015
7:30 am - Bismarck Ramkota Hotel**

Agenda

1. Call meeting to order---Steve Hall, NDHSAA President
2. Opening Remarks
3. Declaration of Quorum
4. Introductions
5. Report of Canvassing Committee—Kirsten Baesler, Chair
 - a. Class A West Representative
 - b. Class B Northwest Representative
6. By-Law Amendment (Roll Call Vote of Membership)
 - a. Part II, Article XIV, Sections IV, V, and VIII and Part IV, Article III, Section XI (Academic Eligibility)
7. Other
 - a.
 - b.
8. Executive Director Report to the Membership
9. Adjourn