

**NDHSAA  
Promotions & Programs Committee**

**2017-18 Members:** Stedman, Jordan, Strand

**April 10, 2018 – 9:15 am – Valley City – NDHSAA Office – Sylling Room**

1. Review Distinguished Service Nomination for Dr. James Haussler

**May 4, 2017 – 9:30 am – Valley City – NDHSAA Office – Sylling Room**

1. Review Distinguished Service Nomination for Dr. Wayne Sanstead

**August 16, 2016 – 10:00 am – Valley City- NDHSAA Office - Sylling Room**

1. NDHSAA Logo usage

**November 20, 2015 – 9:00 am – Minot – Holiday Inn Riverside – Aegean Room**

1. Farmers Union Insurance “Vote for your School” program
2. Discussion on sponsorship tiers

**April 23, 2012—9:00 a.m.—Valley City Office**

1. Review Distinguished Service Nomination (Justin will have copies of the application at the meeting)
  - a. Derrick Dixon—Wrestling coach, Music Instructor TMCHS

**August 2, 2012—9:15 a.m.—Valley City Office**

1. Determine timelines for strategic plan

**April 16, 2012—7:45 a.m.—Valley City Office**

1. Review NDHSAA Distinguished Service nominations
  - a. Derrick Dixon—Wrestling Coach, TMCHS
  - b. Steve Conley—retired AD, Bowman
  - c. Odean Olson—ND Farmers Union
  - d. Ed Lockwood—AD, Fargo

**October 19, 2011—8:30 a.m.—Room 1161, Bismarck Ramkota**

1. Review and discuss logo

**April 19, 2011—9:00 a.m.—Valley City Office**

1. Review NDHSAA Distinguished Service nominations
  - a. Sheryl Solberg—NDHSAA

**April 21, 2009—8:00 a.m.—Valley City Office**

1. Review NDHSAA Distinguished Service nominations
  - a. Michael Berg—Grand Forks
  - b. Dave Carlsrud—NDHSAA

**September 24, 2007—5:00 p.m.—Valley City Office**

1. Discussion of Centennial Activities
  - a. Receptions-dates and times

**April 18, 2007—7:30 a.m.—Valley City Office**

1. Review NDHSAA Distinguished Service applications
  - a. Alton Nygaard—Des Lacs Burlington
  - b. Susan Anderson—Richardton-Taylor

**March 8 or 9, 2007—Fargo**

1. Review meeting outcome with US bank and FU Insurance concerning centennial involvement.
2. Discuss proposal by Royal Lyson to include a recognition of coach longevity and win/loss records?

**January-met in Bismarck**

**October-met in Bismarck**

**August 10, 2006—7:00 a.m.—Valley City Office**

1. Review of meeting with US bank and Farmers Union Insurance (Schaible, Briggs)
2. Continue centennial work
3. Other

**June 20, 2006—7:30 a.m.—Valley City Office**

1. Review centennial activities

**April 19, 2006—7:30 a.m., Valley City Office**

1. Review two applications for Distinguished Service Award. You should have received copies of the applications earlier.
  - a. Doug Wagner, Des Lac-Burlington
  - b. Michael Dwyer, Shiloh Christian School
2. Discuss Centennial

**January 21, 2004—Bismarck Ramkota 12:00 p.m.**

1. Review the application for NBC North Dakota Sports to receive the NDHSAA Distinguished Service Award. The office staff is recommending this consideration. The Committee will then make a recommendation to the full Board.