



**North Dakota High School Activities Association
General Assembly Meeting
Thursday, October 26 – 5:00 pm CDT
Bismarck Hotel & Conference Center - Dakota Room**

Agenda

1. 2023-24 NDHSAA Distinguished Student – Teagan Erbele, Napoleon High School
2. Call meeting to order – Josh Johnson, NDHSAA Board of Directors President
3. President's Remarks
4. Declare quorum
5. Introductions
 - a. Current Board members/Staff
 - b. Recognition of former Board members
6. Approval of minutes as published in yearbook
 - a. October 2022
7. By-Law Amendment (Roll Call vote of the Membership)
 - a. Part I, Article V, Section I
 - b. Part II, Article XIII, Section II
8. Nominating Committee Reports
 - a. Class A At Large – Josh Johnson, Superintendent, Valley City Public Schools
 - b. Class B Southeast – Richard Bjerklie, Superintendent, Napoleon Public School
 - c. North Dakota Interscholastic Athletic Administrators Association – Patti Aanenson, Athletic Director, Larimore High School
 - d. North Dakota Association of Secondary School Principals – Ryan Hanson, Principal, Devils Lake High School
9. Executive Director's report to the membership
10. Adjournment