

## North Dakota High School Activities Association General Assembly Meeting 8:30 am - Friday, October 18, 2019 Bismarck – Ramkota Hotel – Grand Pacific Ballroom

## <u>Agenda</u>

- 1. Call meeting to order Scott Privratsky, NDHSAA Board President
- 2. President's Remarks
- 3. Declare quorum
- 4. Introductions
- 5. Approval of minutes as published in yearbook
  - a. October 2018
- 6. 2019-20 NDHSAA Distinguished Student Cassandra Rostvet, Northwood High School
- 7. Football Committee Report Mark Rerick, Chairman
- 8. By-Law Amendments
  - a. Part II, Article XIV, Sections II, IX, and X
  - b. Part IV, Article III, Sections VI, IX, and X
- 9. Nominating Committee Reports
  - a. Class A At-Large Scott Privratsky, Devils Lake High School
  - b. Class B Southeast Mitch Carlson, LaMoure High School
  - c. NDIAAA Patti Aanenson, Larimore High School
- 10. Executive Director's report to the membership
- 11. Adjournment