

**NORTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF DIRECTORS MINUTES
JUNE 22, 2026 - VIRTUAL MEETING**

CALL MEETING TO ORDER

Aanenson called the meeting to order at 9:01 am CDT.

Members present: Aanenson, Berger, Berseth, Christensen, Derr, Hanson, Jung, Lunde, Martin, Simpfenderfer, Tescher

Members absent: Bakke

APPROVAL OF AGENDA

Aanenson called for a motion to approve the agenda.

Motion by Simpfenderfer to approve the agenda as presented.

Seconded by Lunde.

Motion approved unanimously.

ACTION ITEMS

APPROVAL OF THE 2026-27 BUDGET

Motion by Jung to approve the 2026-27 budget as presented.

Seconded by Tescher.

Motion carried unanimously.

APPROVAL OF THE 2025-26 TEAM PAYMENT AMOUNT

Motion by Hanson to approve the 2025-26 team payment amount as presented.

Seconded by Berger.

Motion carried unanimously.

INFORMATIONAL ITEMS

Fetsch will keep the board up-to-date with various projects and events currently in process.

ADJOURN

Aanenson called for a motion to adjourn.

Motion by Tescher to adjourn.

Seconded by Simpfenderfer.

Motion carried unanimously.

Meeting adjourned at 9:08 am CDT.

SIGNATURE

Respectfully submitted,
Nickolas Walton
Technology Director

Signed:

Date: