

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office—Valley City
September 13, 2011

September 13th Committee Meetings

8:00 a.m.—Realignment Committee (Helvik, Ulland, Olson, Ham, Martin)

8:00 a.m.—Constitution & By-Laws Committee (Hall, Sanstead, Auch, Brannon)

8:30 a.m.—Officials Committee (Moe, Olson, Martin)

AGENDA—9:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Realignment Committee Report
8. Constitution & By-Laws Committee Report
9. Officials Committee Report
10. Hankinson HS
11. Other
12. Rooming List
13. Board Correspondence
14. Representative Reports
15. Executive Secretary's Report
16. Date and Time for Next Meeting
17. Adjourn