

**North Dakota High School Activities Association
Board of Directors Meeting
Technology Center, Magic City Campus, Minot
June 15-16, 2009**

June 15th

- 9:00 a.m.—Fine Arts Committee (Swiontek, Eastgate, Sanstead, Jacobson)
- 9:30 a.m.—Finance Committee (Looyesen, Maus, Ranum)
- 10:30 a.m.—Constitution & By-Laws (Maus, Swiontek, Eastgate, Sanstead)
- 11:00 a.m.—Realignment Committee (Maus, Schatz, Swiontek, Jacobson)
- 6:00 p.m.—Retirement Supper—Sevens at Vegas Motel at 2315 N Broadway

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Fine Arts Review
8. Fine Arts Participation
9. Class A Review
10. District Chair Recommendations
11. Athletic Review
12. Constitution & By-Laws Committee Report
13. Realignment Committee Report
14. 2009-10 Tournament Sites
15. Board Organization 2009-10
16. Technology Plan/update
17. Finance Committee Recommendations
18. Region Placement—Oakes request to region VI for one-act plays, same as music and speech.
19. NDCCA (10:30 audience June 16th)
20. Jamestown HS Request
21. BEK Sports (11:00 a.m. audience June 16th)
22. State Reimbursement Rates
23. Other
24. Rooming List
25. Board Correspondence
26. Representative Reports
27. Executive Secretary's Report
28. Date and Time for Next Meeting
29. Adjourn