

**North Dakota High School Activities Association
Board of Directors Meeting
Bismarck Ramkota Hotel
Room TBA
January 23, 2010**

Jan. 22, Committee Meetings

4:00 p.m.—Finance Committee (Looyesen, Maus, Ranum) Room 1165

7:00 p.m.—Football Committee (Moe, Looyesen, Maus, Helvik, Ulland) Room 1165

Jan. 23, Committee Meetings

9:00 a.m.—Executive Board (Schatz, Maus, Ranum) Room 1165

10:00 a.m.—Athletic Review Committee (Room TBA)

10:00 a.m.—Canvassing Committee (Sanstead, Helvik, Ulland) Room 1165

11:00 a.m.—Fine Arts Committee (Swiontek, Jacobson, Sanstead, Ulland) Room 1165

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Executive Board Report
8. Four Winds HS (1:30 audience)
9. Coach Education/Certification Committee Report
10. Football Committee Report
11. Athletic Review Report
12. ND Census Committee
13. Tournament Committee Recommendations
14. Devils Lake HS
15. Divide County HS
16. Fine Arts Committee Report
17. Finance Committee Report
18. Canvassing Committee Report
19. Membership Meeting
20. Other
21. Rooming List
22. Board Correspondence
23. Representative Reports
24. Executive Secretary's Report
25. Date and Time for Next Meeting
26. Adjourn