

**North Dakota High School Activities Association
Board of Directors Meeting
Riverside Holiday Inn, Minot
Convention Hall
November 20, 2009**

Nov. 20, Committee Meetings

11:15 a.m.—Executive Board (Schatz, Maus, Ranum) Convention Center

11:45 a.m.—Fine Arts (Swiontek, Jacobson, Sanstead, Eastgate) Ground Round Cafe

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Hazen HS (1:15 audience)
8. Turtle Lake-Mercer HS
9. Executive Board Report
10. Membership Application Form
11. Fine Arts Committee Report
12. NFHS/Medical Appliances
13. St. John HS
14. NDOA/Officials Fees
15. District Chair Report
16. Other
17. Rooming List
18. Board Correspondence
19. Representative Reports
20. Executive Secretary's Report
21. Date and Time for Next Meeting
22. Adjourn