

**North Dakota High School Activities Association
Board of Directors Meeting
Valley City Office
August 6, 2009**

Aug 5th

5:00 p.m.—New Member Orientation (Schatz, Helvik, Ulland)
6:00 p.m.—Board Supper at Sabir's (located next to Motel)
8:00 a.m.—Football Committee (Moe, Helvik, Ulland, Maus, Looyesen)

AGENDA—9:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Audit Report (9:15 audience)
6. Coop Dissolutions
7. Coops
8. Football Committee Report
9. Officials Recruitment Report
10. Number of Dressed FB Players for Playoffs
11. Medical Advisory Committee Report
12. Building(s) Update
13. Other
14. Rooming List
15. Board Correspondence
16. Representative Reports
17. Executive Secretary's Report
18. Date and Time for Next Meeting
19. Adjourn