

Special Meeting
NDHSAA Board of Directors
December 22, 2009

The Board of Directors of the North Dakota High School Activities Association held a special meeting on December 22, 2009. President Schatz called the meeting to order at 9:00 a.m. with all members present except Looyesen and Helvik.

The purpose of the meeting was to discuss the staff pension plan as carried by Variable Annuity Life Insurance Company (Valic), the current official company administering the plan. The Board was notified of required changes to the 403(b) retirement plan in accordance with the Pension Protection Act of 2006 (“PPA”) and the Heroes Earnings Assistance and Relief Tax Act of 2008 (the “HEART Act”). The amendment was previously sent to the Board for review. Recommended was Board action approving the Executive Secretary to execute and deliver these amendments to Valic. Motion by Ranum to approve. Second by Jacobson. A roll call vote was taken:

Swiontek – yes; Eastgate – yes; Jacobson – yes; Moe – yes; Maus – yes;

Ulland – yes, Ranum – yes, Sanstead – yes, Schatz – yes

Motion carried unanimously.

The Board discussed the process and timeline for replacing retiring Assistant to the Executive Secretary, Dave Carlsrud. The position description and timeline was reviewed. Motion by Ranum to accept the description and publish the opening in the January Bulletin as well as on the NDHSAA website. Second by Jacobson. A roll call vote was taken:

Swiontek – yes; Eastgate – yes; Jacobson – yes; Moe – yes; Maus – yes;

Ulland – yes, Ranum – yes, Sanstead – yes, Schatz – yes

Motion carried unanimously.

With no further business, Chairman Schatz declared the meeting adjourned.

Respectfully submitted,
Sheryl Solberg
Asst. to the Exec. Sec.

Signed: _____ Approved Date: ____/____/____