

**NDHSAA**  
**General Assembly Meeting**  
**4:30 P.M. Thursday, October 20, 2011**  
**Bismarck-Ramkota Hotel**

**Agenda**

1. Call meeting to order—Dr. Steve Swiontek, NDHSAA Board President
2. President’s Remarks
3. Declare quorum
4. Introductions
5. Approval of minutes as published in yearbook
  - a. October 2010
  - b. January 2011
6. NF Outstanding Service Award
7. By-Law Amendments
  - a. Part two, Article XIV, Section X, part b (hardship)
  - b. Article XIV, Section XI (eight semester)
  - c. Part two, Article VI (due process)
  - d. Part two, Article III, Section XI, 2B (softball exemption)
8. Nominating Committee Reports
  - a. Class B Southeast
  - b. Class A “At Large”
  - c. NDIAAA
9. Other
  - a.
  - b.
10. Executive Secretary’s report to the membership
11. Adjournment