

**North Dakota High School Activities Association
Board of Directors Meeting
Fargo Radisson Hotel
Prairie Rose Room
March 9, 2012**

March 9th Committee Meetings

8:00 a.m.— Executive Board, Prairie Rose Room, (Swiontek, Ulland, Helvik)

AGENDA—9:30 a.m.

1. Call to Order
 2. Approval of Agenda
 3. Minutes
 4. Financial Reports
 5. Coop Dissolutions
 6. Coops
 7. Executive Board Report
 8. Region V Boys Basketball Request
 9. Fine Arts Report
 10. Strategic Plan Update
 11. Ball Bid Update
 12. Assistant Position
 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
- March 16th
1. Williston HS Request
 2. Boys' and Girls' Hockey Tournament
 3. District Chair Meeting Report