

**North Dakota High School Activities Association  
Board of Directors Meeting  
NDHSAA Office-Valley City  
April 16, 2012**

**April 16<sup>th</sup> Committee Meetings**

**7:00 a.m.—Tournament Committee (Ulland, Hall, Brannan, Olson)  
7:30 a.m.—Football Committee (Moe, Swiontek, Ulland, Olson)  
7:45 a.m.—Promotions and Programs Committee (Auch, Hall, Ham)  
7:45 a.m.—Fine Arts Committee (Ulland, Sanstead, Brannan, Martin)  
10:00 a.m. to 2:30 p.m.—Strategic Planning (all Board Members)  
2:30 p.m.—Board Meeting Resumes**

**AGENDA—8:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Turtle Lake-Mercer HS Request (8:30 audience)
8. Tournament Committee Report
9. Future Fine Arts Sites
10. Athletic Review (Fall)
11. Calendar Change
12. Five-year Calendar
13. Fessenden-Bowdon HS Request
14. Cheer Report
15. Hillsboro/Cent.Valley Request (2:30 audience)
16. Football Committee Report
17. Ball Contract
18. Promotions & Programs Committee Report
19. Washburn HS/Region 8 Baseball
20. Watford City HS Request
21. MVP Report
22. 2012-13 Meeting Dates
23. Other
24. Rooming List
25. Board Correspondence
26. Representative Reports
27. Executive Secretary's Report
28. Date and Time for Next Meeting
29. Adjourn