

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office-Valley City
June 19-20, 2012

June 19th Committee Meetings

8:00 a.m.—Fine Arts Committee (Ulland, Sanstead, Brannan, Martin)

8:00 a.m.—Finance Committee (Ham, Hall, Swiontek)

6:00 p.m.—Board Retirement Supper, City Lights,

June 20th Committee Meetings

7:30 a.m.—Constitution & By-Laws Committee (Hall, Sanstead, Auch, Brannan)

AGENDA—9:30 a.m.

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| 1. Call to Order | 30. Board Correspondence |
| 2. Approval of Agenda | 31. Representative Reports |
| 3. Minutes | 32. Executive Secretary's Report |
| 4. Financial Reports | 33. Date and Time for Next Meeting |
| 5. Coop Dissolutions | 34. Adjourn |
| 6. Coops | |
| 7. Executive Board Report | |
| 8. Tournament Sites (audience) | |
| 9. District Chair Recommendations | |
| 10. Athletic Review | |
| 11. Fine Arts Review/Committee | |
| 12. Technology Plan | |
| 13. Coaches Education | |
| 14. Washburn HS/Region 8 Baseball | |
| 15. Board Organization | |
| 16. Dakota Bowl Schedule | |
| 17. Central Valley/Hillsboro HS Appeal | |
| 18. Central Valley/Hillsboro Request | |
| 19. Warwick HS Request | |
| 20. NDHSAA Foundation | |
| 21. Alexander HS Request | |
| 22. Manager Fees | |
| 23. Finance Committee Report | |
| 24. Red River HS Request | |
| JUNE 20th | |
| 25. Strategic Plan (9:00) | |
| 26. Farmers Union Insurance (10:30) | |
| 27. Constitution & By-Laws Committee
Report | |
| 28. Other | |
| 29. Rooming List | |