

**North Dakota High School Activities Association
Board of Directors Meeting
Bismarck Ramkota Hotel
Governor's Room
January 26, 2013**

January 25th Committee Meetings

4:00 p.m.—Finance Committee (Ham, Hall, Ulland) Room 1161

5:00 p.m.—Constitution & By-Laws Committee (Hall, Auch, Brannan, Baesler) Room 1161

January 26th Committee Meetings

8:00 a.m.—Tournament Committee (Hall, Roaldson, Wiberg, Martin) Governor's Room

9:00 a.m.—Fine Arts Committee (Brannan, Ulland, Wiberg, Baesler) Room 1161

10:00 a.m.—Athletic Review Committee (Ulland, Olson) Governor's Room

10:00 a.m.—Canvassing Committee (Baesler, Brannan, Auch) Room 1161

11:00 a.m.—Media Committee (Helvik, Martin, Wiberg) Governor's Room

12:00 p.m.—Realignment Committee (Helvik, Martin, Olson, Ham, Roaldson) Ramkota Cafe

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coop Applications
7. Executive Board Report
8. Region 3 Request
9. Media Committee Report
10. Class A Review Recommendation(s)
11. Constitution & By-Laws Committee Report
12. Combined Tournament Committee Recommendations
13. Ralph Engelstad Arena Request
14. Tournament Committee Report
15. Fine Arts Committee Report
16. Devils Lake HS Request
17. Canvassing Committee Report
18. Realignment Committee Report
19. Finance Committee Report
20. Other
21. Rooming List
22. Board Correspondence
23. Representative Reports
24. Executive Secretary's Report
25. Date and Time for Next Meeting
26. Adjourn