

**North Dakota High School Activities Association
Board of Directors Meeting
Fargo Radisson—Downtown
March 22, 2013**

March 22nd Committee Meetings

8:00 a.m.—Realignment Committee (Helvik, Martin, Olson, Ham, Roaldson) Prairie Rose Room

9:00 a.m.—District Chairs Meeting (Ulland) Prairie Rose Room

11:00 a.m. – Media Committee

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. Media Committee Report
9. Realignment Committee Report
10. Less Than 50 Rule Change
11. Constitution & By-Laws Reformat
12. ND State Board of Higher Ed/NDUS/DPI Recommendation
13. Athletic Review
14. Gymnastics Calendar Change
15. Other
16. Rooming List
17. Board Correspondence
18. Representative Reports
19. Executive Secretary's Report
20. Date and Time for Next Meeting
21. Adjourn