

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office-Valley City
August 2, 2012

August 1st Committee Meetings

5:00 p.m.—New Member Orientation (Ulland, Roaldson, Wiberg)

August 2nd Committee Meetings

7:30 a.m.—Executive Board (Ulland, Olson, Helvik)

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

7:30 a.m.—Officials (Martin, Olson, Wiberg)

8:30 a.m.—Media (Helvik, Martin, Wiberg)

8:45 a.m.—Finance (Ham, Hall, Ulland)

8:45 a.m.—Realignment (Helvik, Martin, Olson, Ham, Roaldson)

9:15 a.m.—Fine Arts (Brannan, Sanstead, Ulland, Wiberg)

9:15 a.m.—Promotion & Programs (Auch, Hall, Ham)

9:30 a.m.—Tournament (Hall, Roaldson, Wiberg, Martin)

AGENDA—9:45 a.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Audit Report, 2011-12
8. Executive Board Report
9. West Region Tournament Sites
10. Constitution & By-Laws Committee Report
11. Media Committee Report
12. Finance Committee Report
13. Realignment Committee Report
14. Officials Committee Report
15. Fine Arts Committee Report
16. Promotions & Programs Committee Report
17. Tournament Committee Report
18. Strategic Plan Update
19. Class B Music Site
20. Grand Forks Red River Request
21. Other
22. Rooming List
23. Board Correspondence
24. Representative Reports
25. Executive Secretary's Report
26. Date and Time for Next Meeting
27. Adjourn