

**North Dakota High School Activities Association
Board of Directors Meeting
Souris Valley Suites--Minot
November 22, 2013**

November 22nd Committee Meetings

8:00 a.m.—Executive Board (Olson, Hall, Martin)

9:00 a.m.—District Chair Meeting (Brannan)

11:00 am – Constitution & By-Laws (Hall, Baesler, Auch, Brannan, Bertsch) (Pizza Ranch)

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. St. Mary's HS Hardship Appeal
9. Constitution & By-Laws Report
10. NDOA Recommendations
11. Executive Secretary Position
12. Other
13. Rooming List
14. Board Correspondence
15. Representative Reports
16. Executive Secretary's Report
17. Date and Time for Next Meeting
18. Adjourn