

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office
August 7, 2013

August 7th Committee Meetings

1:00 p.m.—New Member Orientation (Sylling, Olson, Rinas, Bertsch)

1:30 p.m.—Realignment (Ham, Auch, Olson, Rinas)

2:00 p.m.— Football (Roaldson, Ham, Wiberg, Rinas)

AGENDA—2:30 p.m.

1. Call to Order
2. Welcome New Board Members
3. Approval of Agenda
4. Minutes
5. Financial Reports
6. Coop Dissolutions
7. Coop Applications
8. 2012-13 Audit
9. West Fargo, Sheyenne High School (3:00 audience)
10. Grand Forks Red River Request
11. Football Committee
12. Realignment Committee
13. Class B Girls' Golf Site
14. Class B Track & Field Regional Sites
15. Constitution & By-Law Committee
16. Website Update
17. Heat Acclimatization Policy
18. Other
19. Rooming List
20. Board Correspondence
21. Representative Reports
22. Executive Secretary's Report
23. Date and Time for Next Meeting
24. Adjourn