

**North Dakota High School Activities Association
Board of Directors Meeting
Governor's Room—Bismarck Ramkota Hotel
January 25, 2014**

Committee Meetings

January 24th

7:00 p.m.—Finance (Ham, Hall, Rinas) Room 1161

January 25th

8:00 a.m.—Constitution & By-Laws (Hall, Baesler, Auch, Brannan, Berstch) Governor's Room

9:30 a.m.—Realignment Committee (Ham, Auch, Olson, Rinas) Room 1161

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

10:30 a.m.—Football Committee (Roaldson, Ham, Rinas, Wiberg) Room 1161

11:00 a.m.—Canvassing Committee (Baesler, Brannan, Auch) Governor's Room

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. West Fargo HS Request
9. Williston Trinity Christian Appeal
10. Realignment Committee Report
11. Glen Ullin/Hebron HS Request
12. Devils Lake HS Request
13. Class B, Region VII Request
14. Tournament Committee Recommendations
15. North Sargent HS Request
16. Football Committee Report
17. Maple Valley HS Request
18. Finance/Personnel Committee Report
19. Constitution & By-Laws Committee Report
20. Canvassing Committee Report
21. Attorney General Opinion
22. Athletic Review Report
23. Other
24. Rooming List
25. Board Correspondence
26. Representative Reports
27. Executive Secretary's Report
28. Date and Time for Next Meeting
29. Adjourn