

**North Dakota High School Activities Association
Special Membership Meeting
Monday, January 27, 2014
8:00 A.M. Bismarck Ramkota Hotel**

Agenda

1. Call meeting to order---Todd Olson, NDHSAA President
2. Opening Remarks
3. Declaration of Quorum
4. Introductions
5. Report of Canvassing Committee—Kirsten Baesler, Chair
 - a. Class A East Representative
 - b. Class B Northeast Representative
6. Football Committee Report—Jim Roaldson, Chair
 - a. 2015-2016 Guidelines
7. NFHS Network Update
8. Academic Eligibility Update—Steve Hall, Constitution & By-Laws Chair
9. Public Service Announcements
 - a. NFHS—NDHSAA—NDIAAA
10. Other
 - a.
 - b.
11. Executive Secretary Report to the Membership
12. Adjourn