

**North Dakota High School Activities Association
Board of Directors Meeting
Downtown Radisson, Fargo
March 21, 2014**

Committee Meetings

March 21, Committee Meetings

7:30 a.m.—Constitution & By-Laws (Hall, Baesler, Auch, Brannan, Bertsch) Priairie Rose

8:15 a.m.—Football (Roaldson, Ham, Rinas, Wiberg)

Finance/Personnel—Immediately Following Board Meeting (Ham, Hall, Rinas)

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. Turtle Mountain Community HS Request
9. Mandan HS Request
10. District Chair Recommendations
11. Athletic Review
12. Football Committee Report
13. Constitution & By-Laws Committee Report
14. Legal Report
15. NFHS Summer Meeting
16. Other
17. Rooming List
18. Board Correspondence
19. Representative Reports
20. Executive Secretary's Report
21. Date and Time for Next Meeting
22. Adjourn