

North Dakota High School Activities Association
Board of Directors Meeting
NDHSAA Office
June 23, 2014

June 23, Committee Meetings

9:00 a.m.—Finance (Ham, Hall, Rinas)

9:30 a.m.—Trophy and Awards (Roaldson, Brannan, Martin)

AGENDA—10:00 a.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. South Prairie HS Request (10:30 audience)
9. Board Member Resignation
10. Hardship Appeal (11:00 audience)
11. District Chair Recommendations
12. Athletic Review
13. Fine Arts Review
14. Premiere Partnership Agreement (1:00 audience)
15. Trophy and Awards Committee Report
16. Fine Arts Season Dates
17. Legal Services RFP
18. Constitution & By-Laws Committee Report
19. 2014-15 Technology Plan
20. Finance Committee Report
21. Region I Proposal
22. Other
23. Rooming List
24. Board Correspondence
25. Representative Reports
26. Executive Secretary's Report
27. Date and Time for Next Meeting
28. Adjourn