

**North Dakota High School Activities Association
Membership Meeting
Tuesday, January 26, 2016
12:00 pm - Bismarck Ramkota Hotel**

Agenda

1. Call meeting to order---Jason Wiberg, NDHSAA President
2. Opening Remarks
3. Declaration of Quorum
4. Introductions
5. Report of Canvassing Committee—Kirsten Baesler, Chair
 - a. Class B Southeast Representative
 - b. Class A At-Large Representative
 - c. North Dakota Interscholastic Athletic Administrators Association Representative
6. Football Committee Report—Andy Dahlen, Chair
 - a. 2017 & 2018 Guidelines
7. By-Law Amendment (Roll Call Vote of Membership)
 - a. Part II, Article XIV, Sections IXa
8. Public Service Announcements
 - a. NFHS & NIAAA—NDHSAA & NDIAAA
9. Other
 - a.
10. Adjourn