

**NDHSAA
General Assembly Meeting
4:30 pm - Thursday, October 22, 2015
Bismarck-Ramkota Hotel**

Agenda

1. Call meeting to order—Jason Wiberg, NDHSAA Board President
2. President's Remarks
3. Declare quorum
4. Introductions
5. Approval of minutes as published in yearbook
 - a. October 2014
 - b. January 2015
6. 2015-16 NDHSAA Distinguished Student – Jordyn Hetland, Wyndmere High School
7. Football Committee Report – Andy Dahlen, Chair
8. Nominating Committee Reports
 - a. Class B Southeast – Steve Hall, Supt., Kindred High School
 - b. Class A At-Large – Dr. Mike Bitz, Supt., Mandan High School
 - c. NDIAAAA – Jim Roaldson, AD, Jamestown High School
9. Other
 - a.
10. Executive Director's report to the membership
11. Adjournment