

**NDHSAA
General Assembly Meeting
4:30 pm - Thursday, October 20, 2016
Bismarck-Ramkota Hotel**

Agenda

1. Call meeting to order—Brad Rinas, NDHSAA Board President
2. President’s Remarks
3. Declare quorum
4. Introductions
5. Approval of minutes as published in yearbook
 - a. October 2015
 - b. January 2016
6. 2016-17 NDHSAA Distinguished Student – Mya Steinwehr, Hankinson High School
7. By-Law Amendment (Roll Call Vote of Membership)
 - a. Part II, Article XI, Sections I through VII – (Awards)
8. Nominating Committee Reports
 - a. Class B Southwest – Dr. Mike Bitz, Superintendent, Mandan Public Schools
 - b. NDASSP – Ned Clooten, Principal, Wahpeton High School
9. Distribution of 2017 & 2018 football plan – Andy Dahlen, Chairman, Football Committee
10. Other
 - a.
11. Executive Director’s report to the membership
12. Adjournment