

**North Dakota High School Activities Association  
Board of Directors Meeting  
Minot Holiday Inn, Conference Center  
November 21, 2008**

**Nov. 21<sup>st</sup>**

8:30 a.m.—District Chairs Hospitality

9:00 a.m.—District Chairs Meeting

11:00 a.m.—Re-alignment Committee, (Maus, Ranum, Swiontek, Jacobson, Schatz)

11:30 a.m.—Fine Arts Committee, (Swiontek, Sanstead, Eastgate, Jacobson,

**AGENDA—1:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Softball Regulations
8. Rules Clinic Update
9. Edgeley HS Audience (2:00)
10. Minot Hardship Appeal (2:30)
11. Vehicle Replacement
12. Fine Arts Committee Report
13. Re-alignment Committee Report
14. Report on District Chair Meeting
15. Other
16. Rooming List
17. Board Correspondence
18. Representative Reports
19. Executive Secretary's Report
20. Date and Time for Next Meeting
21. Adjourn