

**North Dakota High School Activities Association**  
**Board of Directors Meeting**  
**Fargo Downtown Radisson Hotel**  
**March 13, 2009**  
**9:00 a.m.**

Mar 13<sup>th</sup>  
7:30 a.m.—Finance Committee. (Looyesen. Maus. Ranum)

**AGENDA—9:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Class A Review
8. District Chair Recommendations
9. Athletic Review
10. Chicago Showcase
11. Regional Assignment
12. Fessenden-Bowdon HS Request
13. Executive Board Report
14. Calendar Bids
15. Finance Committee Report
16. Survey Committee Report
17. Realignment Committee Report
18. Track Deadline on Website
19. Sportsmanship Issue
20. Technology Update
21. Other
22. Rooming List
23. Board Correspondence
24. Representative Reports
25. Executive Secretary's Report
26. Date and Time for Next Meeting
27. Adjourn