

**North Dakota High School Activities Association
Board of Directors Meeting
Minot Riverside Holiday Inn
March 20, 2009
1:00 p.m.**

Mar 20th

11:45 a.m.—Executive Board (Lyson, Schatz, 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. Two-year Calendar
8. Sportsmanship Issue
9. Minot High School Request
10. Devils Lake High School Request
11. Edinburg High School Request
12. Executive Board Report
13. Out-of-season Coaching
14. Technology Update
15. June Meeting Dates
16. Other
17. Rooming List
18. Board Correspondence
19. Representative Reports
20. Executive Secretary's Report
21. Date and Time for Next Meeting
22. Adjourn