

**North Dakota High School Activities Association**  
**Board of Directors Meeting**  
**Mandan Middle School, Mandan (Changed due to flooding in Valley City)**  
**April 21, 2009**

**April 20<sup>th</sup>**

2:00 p.m.—Tournament Committee (Schatz, Jacobson, Looyson, Ranum)

4:00 p.m.—Constitution & By-Laws (Maus, Swiontek, Eastgate, Sanstead)

**April 21<sup>st</sup>**

8:00 a.m.—Promotions & Programs (Jacobson, Moe, Sanstead)

8:30 a.m.—Officials Committee (Moe, Knodle, Maus)

**AGENDA—9:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Report
5. Coop Dissolutions
6. Coops
7. Edinburg HS Request
8. Enderlin HS Request
9. Realignment Committee Report
10. Tournament Committee Report
11. Sportsmanship Presentation
12. Constitution & By-Laws Committee Report
13. Promotions & Programs Committee Report
14. Wrestling Report
15. Technology Update
16. 2009-10 Meeting Dates
17. Other
18. Rooming List
19. Board Correspondence
20. Representative Reports
21. Executive Secretary's Report
22. Date and Time for Next Meeting
23. Adjourn