

**North Dakota High School Activities Association  
Special Membership Meeting  
Monday, January 26, 2009  
8:00 A.M. Bismarck Ramkota Hotel**

**Agenda**

1. Call meeting to order---Royal Lyson, NDHSAA President
  - a. Opening Remarks
2. Declaration of Quorum
3. Introductions
4. By-Law Amendments
  1. Part Two, Article XIV, Section X, Part a
5. Report of Canvassing Committee—Dr. Wayne Sanstead, Chair.
  - a. Southwest Class B Representative—
  - b. Northwest Class B Representative—
  - c. NDASSP Representative—
  - d. Constitutional Amendment (mail ballot)
6. Re-alignment Committee Report to the Membership
7. Executive Secretary Report to the Membership
8. Other
  - a.
  - b.
9. Adjourn