

**Minutes
North Dakota High School Activities Association
March 28, 2014, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a meeting on March 28, 2014 in Valley City. President Olson called the meeting to order at 9:01 am.

Members present: Wiberg, Rinas, Martin, Olson, Bertsch, Roaldson, Ham, Hall, Baesler

Members absent: Auch, Brannan

The Board met via conference call to approve a contract for an Assistant to the Executive Secretary. Fetsch advised the Board of negotiation of a 2-year contract with Kevin Morast with a salary of \$75,000 for the first year and \$79,000 for the second year of the contract.

Motion to approve Kevin Morast as an Assistant to the Executive Secretary for the NDHSAA beginning July 1, 2014 with a salary of \$75,000 in year one and \$79,000 in year two. Motion to approve by Martin with second Rinas. Motion carried 9-0.

Roll call vote: Martin - yes, Wiberg - yes, Rinas - yes, Ham - yes, Bertsch - yes, Olson - yes, Baesler - yes, Hall - yes, Roaldson - yes,

President Olson declared the meeting adjourned at 9:05 am.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____