

**Minutes
North Dakota High School Activities Association
April 2, 2014, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a meeting on April 2, 2014 in Valley City. President Olson called the meeting to order at 1:30 pm.

Members present: Rinas, Martin, Olson, Bertsch, Roaldson, Baesler, Auch, Brannan

Members absent: Wiberg, Ham, Hall

The Board met via conference call to consider a request from Class A East Region schools regarding a date change for East Region Strings Contest. Staff member Bubach reported the request.

Motion by Bertsch to allow East Region Strings Contest to be held April 8, 2014, which is after the region deadline. Second by Baesler. Motion carried 8-0

Roll call vote: Rinas - yes, Martin - yes, Roaldson - yes, Bertsch - yes, Brannan – yes, Baesler - yes, Auch - yes , Olson - yes

President Olson declared the meeting adjourned at 1:33 pm.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____