

**Minutes
North Dakota High School Activities Association
April 7, 2014, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a meeting on April 7, 2014 in Fargo. President Olson called the meeting to order at 1:30 pm.

Members present: Rinas, Olson, Bertsch, Roaldson, Brannan, Wiberg, Hall, Ham

Members absent: Baesler, Auch, Martin

The Board met via conference call to consider a request from the Dickinson Public Schools regarding the Class "A" West Region vocal contest held in Bismarck, April 3, 2014. On the morning of April 3, the city of Dickinson and Stark County were under a weather related "No Travel Advised". Due to the weather advisory, Dickinson Public Schools made the decision not to send students to Bismarck to compete.

Staff member Bubach reported the request. The Class "A" West Region vocal was held on April 3 without Dickinson in attendance. This competition is the only way students qualify to compete at the State Music Contest.

Guy Fridley, Dickinson Public Schools Activities Administrator, indicated their instructor would obtain three judges creating a local contest. This local contest would allow selected students to participate at the State A Music contest. Bubach indicated scheduling concerns pushing the scheduler later than Tuesday. Since their music instructor, who is also their drama instructor, is currently at the State Class A Play competition, Dickinson proposed completing their selection on Wednesday April 9, 2014. Bubach reported there is no past history of this scenario. Regional music is not an association-sponsored event. Each region indicates the students they will send on to the state competition.

Motion by Bertsch to allow Dickinson High School to qualify their students for the State A Music contest through a local contest with three judges from the Dickinson area with a maximum of 50% of students advancing. Discussion: This special consideration is due to weather issues prohibiting Dickinson High School students from competing at the Class A West Region Contest April 3rd, 2014. Second by Rinas.

Roll call vote: Rinas - yes, Hall – yes, Wiberg - yes, Roaldson - yes, Bertsch - yes, Brannan - yes , Olson - yes

President Olson declared the meeting adjourned at 1:44 pm.

Respectfully Submitted,
Brenda Schell
Assistant to the Executive Secretary

Signed: _____ Approved Date: ____/____/____