

MINUTES

**North Dakota High School Activities Association
April 12, 2016, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association held a special Board meeting on April 12, 2016 in Valley City. President Wiberg called the meeting to order at 1:00 pm.

Members present: Vollmer, Wiberg, Hall, Rinas, Manley, Baesler, Bertsch, Stedman

Members absent: Schafer, Roaldson, Dahlen

The Personnel Committee interviewed seven individuals for the Media Specialist position on April 8, 2016. The committee recommends approving a two-year contract with Tom Mix for the position of NDHSAA Media Specialist. Annual salary of \$50,000 for the 2016-17 fiscal year and \$52,000 for the 2017-18 fiscal year, as well as a pro-rated salary of \$8,500 for May and June of 2016. Tom will begin full-time with the Association on May 2, 2016.

Motion by Hall to approve. Second by Bertsch. Motion carried unanimously.

Executive Director Fetsch advised Board members about upcoming committee meetings and Board meeting.

Staff member Morast updated the Board on the progress of the Distinguished Student finalists. Finalists will interview on May 4, 2016 in Valley City.

Finalists include:

- Justin Olien - West Fargo Sheyenne
- Martin Altenburg - Fargo North
- Mya Steinwehr - Hankinson
- Kailer Riedman - May-Port CG
- Alyx Schmitz - Oakes
- Brooke Schulte - Bismarck Century

The next NDHSAA Board meeting will be held April 19, 2016 at the NDHSAA office in Valley City.

President Wiberg declared the meeting adjourned at 1:09 pm.

Respectfully Submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____