

MINUTES

**North Dakota High School Activities Association
October 20, 2017, Bismarck, ND**

The Board of Directors of the North Dakota High School Activities Association held a special meeting on October 20, 2017 in Bismarck. President Dahlen called the meeting to order at 9:20 am.

Members present: Dahlen, Schafer, Manley, Carlson, Jordan, Strand, Sorlie, Privratsky, Vollmer

Members absent: Baesler, Stedman

Motion by Strand to approve the agenda. Second by Manley. Motion approved unanimously.

Andy Dahlen, media committee chair, provided the Board with a committee report concerning tier II media proposals. Dahlen presented the two proposals received by the October 17, 2017 deadline. Companies submitting proposals were BEK Communications and KX News Network. The Board discussed the proposals with Dahlen providing additional information from each proposal. Recommendation of the media committee was to select BEK Communications as the lone finalist and direct Executive Director Fetsch to enter discussions with BEK Communications to finalize a contract to be approved by the Board.

Motion by Vollmer to select BEK Communications as the lone finalist and direct Executive Director Fetsch to enter discussions with BEK Communications to finalize a contract to be approved by the Board at the November 30, 2017 meeting. Second by Privratsky. Motion approved unanimously.

Next Board meeting is scheduled for November 30, 2017 in Valley City.

Meeting was adjourned at 9:26 am.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____