

**Special Meeting Minutes
North Dakota High School Activities Association
Board of Directors
December 10, 2007**

The Board of Directors of the North Dakota High School Activities Association held a special meeting via conference call at 9:00 a.m. on December 10, 2007. President Knodle called the meeting to order at 9:04 a.m. with all members present except Looyesen, Jordan, Eastgate, and Lyson. Also present were Gary Thune (NDHSAA Legal Counsel), Sherman Sylling (NDHSAA Exec. Sec.), staff members Dave Carlsrud and Brenda Schell.

The purpose of the meeting was to approve or deny language that would amend Article V, Section III as found on page 9 of the NDHSAA By-Laws. Gary Thune, NDHSAA Legal Counsel, explained the proposed amendments as written. Further discussion was held concerning the interpretations. The proposed amendment will address penalties that will be assessed to team and individual sports for the use of an ineligible participant.

Jeff Schatz made the motion to approve the language that would amend Article V, Section III, a b and create c as well as the interpretations for Section III, a b and c if the amendments are approved by the membership in January. A roll call vote was held: Stanley-yes, Knodle-yes, Duchscherer-yes, Sanstead-yes, Jungling-yes, Schatz-yes, and Maus-yes. The motion carried 7-0.

It was further agreed that if the amendment is passed by the membership in January, questions and answers will be developed and presented to the Board for approval that will further clarify the administration of the rule for specific events.

Schatz made the motion to adjourn, second by Jungling. Motion carried and President Knodle declared the meeting adjourned at 9:42 a.m.

Respectfully Submitted,

Sherman Sylling, Exec. Sec.
Signed Minutes on File at NDHSAA Office
Date Approved: 1/26/2008