

**MINUTES
North Dakota High School Activities Association
November 17, 2020, Valley City, ND**

The Board of Directors of the North Dakota High School Activities Association began their meeting on November 17, 2020 via conference call. President Jordan called the meeting to order at 9:00 am.

Members present: Jordan, Diegel, Schoch, Johnson, Brandt, Fridley, Bertsch, Rerick, Baxley
Members absent: Baesler, Jundt
Others present: Patti Aanensen, Larimore

Motion by Rerick to approve the agenda. Second by Brandt. Motion carried unanimously.

President Jordan provided an Executive Board report in which they directed Fetsch to bring NDHSAA Board concerns to Governor Burgum's office regarding NDHSAA sport and activity practice during the time frame of Executive Order 2020-43. The NDHSAA membership will be notified of this action. Motion by Johnson to approve the recommendation made by the Executive Board. Second by Fridley. Motion carried unanimously.

Fetsch presented a list of Frequently Asked Questions (FAQ) concerning NDHSAA's implementation of Executive Order 2020-43. Motion by Fridley to approve the FAQ document as presented. Second by Bertsch. Motion carried unanimously. The FAQ document will be posted on the NDHSAA website and shared with member schools.

Next Board meeting will be held December 3, 2020 in Valley City. Meeting adjourned November 17, 2020 at 9:26 am. Statewide member school update is scheduled for Tuesday, November 17, 2020 at 2:00 pm CST.

Respectfully submitted,
Brenda Schell
Assistant Director

Signed: _____ Approved Date: ____/____/____