

**North Dakota High School Activities Association  
Board of Directors Meeting  
Room 2160, Bismarck Ramkota  
October 19, 2011**

**October 19<sup>th</sup> Committee Meetings**

**8:00 a.m.—Football Committee, Room 2160 (Moe, Swiontek, Ulland, Olson)**

**8:00 a.m.—Constitution & By-Laws Committee, Room 1161 (Hall, Sanstead, Auch, Brannon)**

**8:30 a.m.—Officials Committee, Room 2160 (Moe, Olson, Martin)**

**8:30 a.m.—Promotions & Programs Committee, Room 1161 (Auch, Hall, Ham)**

**9:00 a.m.—Fine Arts Committee, Room 1161 (Ulland, Sanstead, Brannon, Martin)**

**AGENDA—9:30 a.m.**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Constitution & By-Laws Committee Report
8. Football Committee Report
9. Officials Committee Report
10. Fine Arts Committee Report
11. Strategic Plan Discussion
12. Bismarck HS Request (11:00 audience)
13. Davies HS Hardship (11:30 audience)
14. Promotions & Programs Committee
15. General Assembly Meeting
16. Other
17. Rooming List
18. Board Correspondence
19. Representative Reports
20. Executive Secretary's Report
21. Date and Time for Next Meeting
22. Adjourn