

**North Dakota High School Activities Association
Board of Directors Meeting
Bismarck Ramkota Hotel
Governor's Room
January 28, 2012**

January 28th Committee Meetings

9:00 a.m.—Finance Committee, Room 1165 (Ham, Swiontek, Hall)

10:00 a.m.—Athletic Review, Governor's Room (Swiontek, Ulland)

11:00 a.m.—Canvassing Committee, Room 1165 (Sanstead, Brannan, Auch)

January 29th Committee Meeting

2:00 p.m.—Executive Board, Room 3130, (Swiontek, Ulland, Helvik)

AGENDA—1:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Financial Reports
5. Coop Dissolutions
6. Coops
7. Executive Board Report
8. Shanley High School Request (1:30 audience)
9. Coaches Education Committee Report
10. Football Committee Report
11. Devils Lake HS Request
12. Class B Region 7 Request (2:30 audience)
13. Stanley High School Response
14. Larimore High School Request (3:00 audience)
15. Warwick HS Request
16. Finance Committee Report
17. 2013 State B Music Site
18. Canvassing Committee Report
19. Combine Tournament Committee Recommendation
20. NDOA Request
21. Hockey Update
22. General Assembly Meeting
23. Other
24. Rooming List
25. Board Correspondence
26. Representative Reports
27. Executive Secretary's Report
28. Date and Time for Next Meeting
29. Adjourn