

SDSCA Executive Board Meeting
February 25, 2001 – 10:00 am
Ramkota Convention Center and SDHSAA offices, Pierre

- I. The meeting was called to order at 10:05 am.
 - A. Martin moved to amend agenda as we go along. It passed.
 - B. Absent were Jing, Kim, Amanda, AJ, Kendra, Stacey, and Marcia.

- II. The Secretary did not have the minutes completed.

- III. The Treasurer reported that we had \$12,467 dollars all income. Later Ken told us we now had \$20,023.88.

- IV. Old Business
 - A. Convention Small Group Sessions
 1. Cody moved to make on of the four small group slots for Jeff Yalden another for the Estelline Student Council and the other two slots for hot topics.
 2. School Violence and tolerance, and how the Media targets youth are the two hot topics that will be discussed. Backups are how Technology is changing the face of education and the consolidating of schools.
 3. Brad, Devin and Marty are on Tolerance in school; Dustin and Andrew are on the media targeting youth.

 - B. Opening Activities
 1. Since Lt. Governor Carol Hilliard will not commit we will have Renee do large group icebreakers at the opening session.

 - C. One-Day Workshops
 1. It was discussed that the region officers should run the One-Day Workshops.
 2. Brad moved that we make region officers in charge of the one-day workshops and it passed.

 - D. Make-A-Wish Project

1. All checks should be made out to the SDSCA. Then we can get a big check for the Make-A-Wish Kids, and a big check for every school that donated money.

E. Convention T-Shirt

1. M*A*S*H* will be on the front of the shirt and SDSCA on the back 2001. The National Guards logo will also be on the back.

F. Region IV Meeting Report

1. Due to the bad weather we did not attend the meeting. All that was done was the T-shirt was made for nationals and things were shared.

G. Speaker Gift

1. Kim is taking care of the speaker gift.

H. Council Work

1. An hour, at two different times, was designated for council work.

2. On Sunday it will start at five.

I. Candle-lighting

1. The executive board will sing "Wind Beneath My Wings." Renee has a book for it.

2. During the actual lighting part have all the outgoing state board members give an affect Stuco has had on us or we have had on it.

V. New Business

A. Drawing for NLC registration

1. Stephanie Sherburne, Kadoka
2. Chastity Miller, Viborg
3. Jessica Thurman, Mitchell
4. Britney Gunderson, Buffalo
5. Mandy Meendring, Sturgis

B. Consider new amendments to SDSCA Constitution

1. There are no new amendments to put in place at the convention.

C. Determine policy for schools to switch regions.

1. There are four rules set for the switch to take place.
 - a. Decision must be made at the convention.
 - b. The request for transfer must be made 30 days in advance of the convention.
 - c. A school cannot leapfrog another to switch regions.
 - d. Two out of the three parties involved must agree on the switch. The changing school, the accepting region, and the state executive board.

D. Assign convention rooms for activities.

1. The rooms for all activities at the convention will go like this.

Sunday

Opening Session-B,C,E,D

General Session-B,C,E,D

Hot Topics

Jeff Yalden- Amphitheatre 2

Kid Vote- Amphitheatre 1

Hot Topics- C, Lewis and Clark, and E and D?

2. The regions will meet in these rooms.

Capital-E

Northern Hills-D

Rushmore-Atrium

Upper Missouri-Oahe Lobby

Spirit Falls-B

Lakes-C

James River-Hall between Lewis and Clark and Amphitheatre.

Tuesday

Spirit Falls-Amp 2

Lakes-Amp 1

Capital-Lewis and Clark

Northern Hills-Lake Sharpe

Rushmore-Atrium

Upper Missouri-Oahe Lobby

James River-Hall between Lewis and Clark and Amphitheatre.

3. Meals will be in A,G, and F

V. No announcements.

VII. The meeting was adjourned near 3 o'clock.