

SDSCA Minutes
September 24, 2000 – 1:30
Hutch's Café, Presho

- I. Kim called the meeting to order 2:05 p.m.
 1. Andrew moved to adopt the agenda, Brad seconded the motion.
 2. Ken moved to amend the agenda to discuss V-Tel. Approved.
 3. Present were Amanda Amiotte, Brian Wiebe, Cody Oliver, Jing Jin, Mrs. Forrester, Kelsey Rygh, Lauren Steffenson, Mrs. Rebnord, Kim Terca, Martin Authier, Dustin Ebbesen, Brad Bies, Steve Van Heerde.
- II. The secretary's report was approved.
- III. Treasurer's report showed a balance of \$9,997 with 32 member schools.
- IV. Old Business
 - A. Region Meetings/One-day Workshops
 1. Schools who have not paid their dues by State Convention will not be able to vote.
 2. Schools wanting to host the region meeting must request that from the state board.
 3. Schools will still have two votes, one per council and one per advisor.
 4. Every region must come up with a chant for the State Convention.
 5. Board was encouraged to promote NLC, National Convention, and SDSCA at regional workshops.
 6. One school will be selected at each region meeting for one free registration at the state convention.
 - B. Advisor and Host-school Representatives
 1. Pierre High School is going to be asked if they would like to appoint the host-school reps.
 2. We need to find a new advisor representative because last year's advisor has changed schools.
 3. Mrs. Forrester moved that we ask Tom Authier to be the advisor rep. for one year. It passed.
 - C. Newsletter
 1. Amanda said that when she receives the rest of the information she needed from Ken she will complete the newsletter.
 2. We are still going to do a profile on each of the state officers in the newsletter and they must write their own.

D. State wide service projects

1. Our first service project will be on Saturday, October 28.
2. Councils are recommended to go to usaweekend.com, click on the Make A Difference Day link to find some ideas for what they can do.
3. Renae is going to prepare and send out a list of all the schools who participated and what they did.
4. It can be used as a community service project on the outstanding student council form.
5. Every one who signs up to be donor will get a coupon for a free Whopper.
6. We plan on helping two Make-A-Wish kids this year.

We took a break at 2:55, we reconvened at 3:05.

E. State Convention

1. Ken said the website is being worked on and the schedule for the upcoming year is going to be put up on the site.
2. Getting money for the M*A*S*H shirts will be discussed at the next Guards Representative meeting.
3. If no one in Pierre is willing to be the state parliamentarian, Stacey Schlomer from Lyman is willing to do the job.

V. New Business

A. Scholarship to NLC

1. There is an NLC camp in Custer but the recipient of the scholarship can go to any of the NLC camps he or she chooses but they pay for travel expenses.
2. It was moved to allow an alternate to attend the camp if the recipient can not. If the alternate can't, the school of the alternate must find another person to go or reimburse the state. Motion passed.

B. Dog and Pony Show/Regional meetings

1. Region reps are in charge of the Dog-and-Pony show.
2. It was suggested that one student should talk about NLC, another the National Convention and one the SDSCA.
3. There should be a plug at every region meeting about bringing middle school kids to the state convention.
4. Dustin moved to adopt the shaniele strip project where we form a shaniele strip into something describing ourselves. Motion passes.

C. Region IV Meeting

1. The region 4 meeting is during the state wrestling meet in February and is in Minneapolis.

D. Future meeting dates/V-Tel

1. Mrs. Forrester told everyone about the V-Tel process and how it works.
2. We decided to try our next meeting, 2 p.m. on November 19, using the V-Tel system.
3. We discussed sites to meet at for the meeting using V-Tel, including Presho, Rapid City, Watertown, Hurley, Lemmon, and Sturgis.
4. Mrs. Forrester said that the state can send out five representatives to get the V-Tel up and running.

E. Andrew moved to adjourn at 4: 50 p.m. Motion passed.

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