



- d. Motion passed
    - iii. Tom Mack moved to approve amendment #2 to the by-laws
      - 1. It states: Establish a role for member schools in cities hosting the Annual State Convention.
      - 2. Angela 2<sup>nd</sup>
      - 3. Motion passed
    - iv. Tom D. moved to establish a process to select SDSCA delegates to attend the NFHS National Student Leadership conference in Indianapolis.
      - 1. Justin 2<sup>nd</sup>
      - 2. delegates must be sophomores – VP plus 3 other students
      - 3. send two adult advisors
      - 4. Motion passed
    - i. Griffin moved to move to the new business
- VII. New Business
- a. Region IV meeting
    - i. Leaving Feb. 14 at 10:00 A.M.
    - ii. Justin, Tom, Griffin, Kevin, Rebbly, Jill is meeting us there
  - b. Date for next meeting
    - i. Mon. 24<sup>th</sup> or Wed. 26 were suggested
  - c. Justin moved to set the next meeting on February 26<sup>th</sup> at 11:00 A.M. Central Time at the Ramkota
    - i. Griffin 2<sup>nd</sup>
    - ii. Motion passed
- VII. Return to Old Business
- a. Newsletter
    - i. Must be in by 15<sup>th</sup> of February
    - ii. Region reps should send in reports of their region meetings
    - iii. Have something about nationals in it – put registration in the letter too
    - iv. Encourage everyone to help with the Children’s Miracle Network program
- IX. Meeting adjourned at 12:55 P.M. CT