

**South Dakota Student Council Association Meeting
August 20, 2004 and August 21, 2004.**

- 1) Meeting called to order at 7:08 pm August 20, 2004 (CT) by Vice President Natalie.
- 2) Members present: Natalie, Zach, Kayla, Tucker, Suzanne (filling in for Temree as the rep for the upper Missouri region), Mateya, Emily, Cassidy, Keri, Cassie, Renee, Arnie, and Ken.
- 3) Minutes taken in meetings.
 - a) Ken talked about importance of minutes.
 - b) Two week time period was given to the secretary to complete the minutes after a meeting.
- 4) Meeting Agenda.
 - a) Reviewed the meeting agenda.
- 5) Membership Report.
 - a) Handed out sheets of the membership reports.
 - b) Determine what the membership dues will be next year.
 - i) Decided to keep the membership fees the same at \$40.
- 6) Break for dinner at 7:21 pm.
- 7) Meeting called back to order at 7:40 pm.
- 8) School's participation in SDSCA and the state convention.
 - a) Talked about possible ideas to get more schools to join SDSCA.
 - i) Renee's ideas: #1: Region rep's meet with the presidents of the schools at the one day work shops. #2: Set up a booth at the principle's convention, and hand out information about SDSCA.
 - ii) Ken: Set up a booth at the ASBSD/SDSAA convention in August.
 - iii) Ken: Set up a school's president's caucus before the regions one day workshop.
- 9) Region Workshops.
 - a) Went over schedules for the 2004 regional workshops.
 - i) Workshop Schedule:

8:30 a.m.	Registration
9:00	SDSCA Region Meeting-SDSCA Region Officers <ul style="list-style-type: none">• Call to Order• Welcome• Pledge of Allegiance• Introduction of SDSCA Officers• Review the Duties of the Officers• Explanation of the mission of reaching out for fun and community service to increase school pride• Any unfinished business• Any new or other business (i.e. state convention shirts, election of additional officers, etc.)• Adjourn
9:30	Ice Breaker
9:45	Break
10:00	"Can You Hear Me Now?" Small Breakout Groups of Students and Advisors
11:00	Local Council Meetings The delegation from each Council meets as a group
11:30	Closure - Ken Pickering & the SDSCA Region Officers <ul style="list-style-type: none">• Complete Workshop Evaluations• "Warren E. Shull Advisor of the Year" & "SDSCA Administrator of the Year" Awards

- “The Outstanding Student Council Project”
- “Academic Team Achievement” Awards
- 2004-05 SDSCA Spring State Project
- March 2005 SDSCA Annual State Convention
- “SDSCA All-State Student Council” Process
- 2005 NASC National Conference
- Drawing For Free SDSCA State Convention Registration

12:00

(Approximate) ADJOURN

Go to lunch & return home.

- b) Talked about complaints from last year, about structure of regional meetings.
 - c) Talked about the importance of the region boards running a strict and productive meeting.
 - d) Natalie gave out parliamentary packets for all the region reps.
- 10) Spirit Falls Region
- a) Concerns about the large size of the spirit falls region.
 - b) Talk about dividing the spirit fall’s region.
- 11) Motion to table the splitting of the spirit fall’s region until after the Oct. workshop made by Zach.
- a) Tucker 2nd the motion.
 - b) Motion passes unanimously.
 - c) Question and answer will take place concerning the size of the spirit falls region at the Oct. workshop.
 - d) Tucker moves to previous question.
 - e) Kayla 2nd the motion.
 - f) Motion to move to previous questioned passes unanimously.
- 12) Filling the vacancy of the Parliamentarian/Sergeant at Arms position on the state board.
- a) Motion to appoint Temree Bechtold as the Parliamentarian/Sergeant at Arms on the State Board made by Zach
 - b) Cassidy 2nd the motion.
 - c) Cassidy moves to previous questioned.
 - d) Suzanne 2nd the motion.
 - e) Motion passes unanimously.
 - f) Natalie calls for a vote to appoint Temree Bechtold as the Parliamentarian/Sergeant at Arms on the state board.
 - g) Vote passes unanimously.
 - h) Temree Bechtold is appointed Parliamentarian/Sergeant at Arms on the SDSCA State Board.
- 13) Newsletter
- a) Talk about the date on the first newsletter and the number of newsletters over the course of the year.
 - i) Proposal to get the first newsletter out before the beginning of the regional workshops.
 - (1) Date for first newsletter to be sent out is September 15th, to be received by September 28th.
 - ii) Three newsletters will be sent out during the course of the year.
 - (1) Newsletter dates are: September, December, February.
- 14) Recess
- a) Renee motions for a 10 minute recess at 9:16 p.m.
 - b) Cassidy 2nd motion.
- 15) Natalie calls meeting back to order at 9:31 p.m.
- 16) WTC steel project.
- a) Renee talked about WTC steel project.

- b) Discussed the continuation of the WTC steel project.
 - c) Went over the cost and location of the monument.
 - d) Send out a mailing for the WTC steel project on Oct. 1st to all the High Schools.
 - e) Make a poster of the schools that have contributed to hang up at the State Convention.
 - f) Presentation set for Sept. 11th 2005 at the Capital grounds in Pierre.
- 17) State Projects.
- a) Children's Miracle Network
 - i) Students needed on Monday Oct. 11th to be recognized for the \$11,000 donation to the Children's Miracle Network.
 - b) Discussion on where to place the \$11,000 dollar donation to the Children's Miracle Network
- 18) Motion to put all \$11,000 donation into an endowment made by Zach.
- a) Cassidy 2nd the motion.
 - b) Moved to previous question by Cassidy
 - c) Cassie 2nd the motion.
 - d) Natalie calls a vote on the \$11,000 donation into the endowment.
 - e) The vote passes unanimously.
- 19) Meeting is recessed for the evening at 10:15 p.m.
- 20) (At 8:00 a.m. on August 21, 2004, the members of the State Board met at the State Capitol where they visited possible sites for placing the 9/11 memorial.)
- 21) Meeting is called back to order at 9:10 a.m. August 21, 2004 (CT).
- 22) 9/11 project/Fall project.
- a) Location for the 9/11 memorial.
 - i) 1st location: next to the Capital building (Ken is going to check out the possible problems with the location.)
 - ii) 2nd location: next to the Cultural Heritage Center.
 - iii) 3rd location: Hulger's Gulch by the flower bed.
 - b) Decided to have the 9/11 memorial stand up right.
 - c) Cost for 9/11 memorial.
 - i) \$2,400 for the memorial plus an undetermined amount for the granite stone and grounds preparation..
 - d) The dedication
 - i) "This monument made possible by South Dakota Student Council Association."
- 23) Handed out the address information sheets.
- 24) Freedom's Answer
- a) Talked about possibilities to make Freedom's Answers an upcoming project.
- 25) Moved that the fall project be the 9/11 project, also continuing freedom's answer and kids voting made by Cassidy
- a) Kayla 2nd the motion.
 - b) Vote passes unanimously.
- 26) Spring Project.
- a) Ideas for spring project.
 - i) Special Olympics
 - ii) Cancer
 - iii) St. Jude's.
 - iv) Alternatives in motions (helping disabled children purchase wheelchairs.)
 - v) C.A.S.A
 - vi) Children's Inn.
 - (1) Have students bring in clothing and food items to the state convention.
 - vii) South Dakota coalition for children.
 - viii) Boys clubs and Girls clubs.

- b) The decision of the spring project is to research the different ideas and come up with a selection at the next October State meeting.
- 27) Choose students to attend the Children's Miracle Network recognition dinner at Sioux Falls on Oct. 11th at Sioux Valley.
 - a) Students chosen were Natalie, Cassidy, Keri, Kayla, Cassie and Zach.
- 28) A five minute break was called at 10:35 a.m.
- 29) Meeting called back to order at 10:41 a.m.
- 30) Budget.
 - a) Region IV Meeting
 - i) Delegate Sleeping Rooms/Hotel: \$650 (from \$750)
 - ii) Delegate Meals: \$400 (from \$500)
 - iii) Transportation, Mileage & Parking: \$200 (from \$350)
 - b) NASC National Convention
 - i) SDSCA State Board Rep. Registration: \$350 (from \$325)
 - ii) Executive Director Registration: \$350 (from \$325)
 - iii) Executive Director Hotel/Sleeping Room: \$500 (from \$600)
 - iv) Student Registrations: \$4550 (from \$4200)
 - v) NASC Convention Shirts: \$30 (from \$50)
 - c) SDSCA State Convention
 - i) Speaker (honorarium, meals, room, travel, etc): \$4500 (from \$2500)
 - ii) Extra Supplies: \$500 (from \$800)
 - d) SDSCA State Operations
 - i) Awards
 - (1) All-State: \$400 (from \$700)
 - ii) Executive Board Meetings
 - (1) Orientation Mtg (mtg & slp rooms): \$650 (from \$750)
 - (2) December Meeting (meals) are cancelled (from \$130)
 - (3) January/February Meeting (meals) are V-tell: \$0 (from \$130)
 - e) Statewide Projects
 - i) Secondary Project: \$6,000 (from \$4,000)
 - f) Contingency Fund
 - i) Contingency is cancelled (from \$500)
 - g) New Budget will generate a predicted \$57,985 deficit.
- 31) Break is called at 12:15 p.m.
- 32) Meeting called back to order at 12:40 p.m.
- 33) Anticipated Income:
 - a) NASC National Convention
 - i) SD Delegation Registration: \$4550 (from 3900)
 - b) SDSCA State Convention
 - i) School Registration Fees: \$4800 (from \$4700)
 - ii) State Convention Shirt Sales: \$19,000 (from \$18,000)
 - c) Statewide Project Money Received
 - i) Secondary Project Money Raised: \$6,000 (from \$4,000)
 - d) New Anticipated Income is \$51,800.
- 34) Move to adopt the first reading of the budget made by Mateya.
 - a) Emily 2nd's the motion.
- 35) Contacting speakers for the State Convention
 - a) Over the next week state board members must research speakers for the convention.
- 36) Themes for the State Convention.
 - a) Theme suggestions.
 - i) Picture the Future/ Develop it Today
 - ii) Student leadership-Bet on it.

- iii) Leader Fever- Catch it
 - iv) 24-7 Leadership
 - v) Leadership- Under Construction
 - vi) Hillbilly Heaven
 - Leadership Round-up
 - Leadership Luau
 - vii) Top three ideas
 - a) Leadership Round-up.
 - Talking to different rodeo companies to donate and sponsor events.
 - b) Leadership-Under construction
 - Have construction companies donate hard hats and different outfits.
 - c) Leadership Luau.
 - viii) Leadership Round Up- chosen as the 2005 State convention theme.
 - a) State Convention/Leadership Round-Up.
 - b) Shirt Design Coordinators: Emily, Mateya, Natalie.
 - c) Decorating Coordinators: Suzanne, Cassidy, Kayla.
 - d) Sunday night entertainment - Arne can possibly be able to get a hold of a rodeo clown to come in and entertain. Cassidy can possibly get a hold of Flint, a rodeo clown entertainer.
- 37) Keynote Speaker.
 Sunday night speaker possibilities.
 Pursue trying to have Gov. Rounds make an appearance Sunday night at the convention.
 Possibly have Chauncey Anderson, former member and state treasurer on the state board, give a short speech Sunday night.
- 38) Deferred further work on planning the Convention schedule until the October meeting.
- 39) Set the next meeting date as Wednesday October 27 at 10:30 a.m. in the SDHSAA office
- 40) Motion to adjourn made by Mateya. Emily 2nd the motion.
- 41) Meeting adjourned at 2:28 p.m. (CT)