

## SDSCA Executive Board Meeting, March 6, 2006

- I. Meeting called to order at 10:10 AM
- II. Lanyards for State Convention
  - A) No responses yet from any college
  - B) Going to check on as many "post-secondary opportunities" as possible for this donation; Ken needs to know by this weekend (March 10)
  - C) Ask guidance counselors for extras
- III. Get to use House chambers for final session
- IV. Schools registered
  - A) Not as many as expected; probably more registration coming later today or tomorrow
  - B) Some new schools coming (Madison, Winner, Milbank, Baltic, etc). Good work guys!
  - C) Some student council positions are being cut from schools (mostly advisors); that means three new region advisors for this coming year at the Convention.
- V. Speakers for opening session of the Convention
  - A) Bill Zebkee (former teacher of the year) from Watertown
  - B) No other proposals, so there was:
    - a) a general consensus for Zebkee
    - b) Josh DeWitt moved to have Mr. Zebkee
    - c) Mark Lyons seconded
    - d) All approved
- VI. DJ for Convention
  - A) No new ideas, but
  - B) Jeremy willing to come back (what a swell guy!)
    - a) will pay him a little more
    - b) everyone loves Jeremy, yay
    - c) Shad Christman moved to have Jeremy
    - d) Kayla Aston seconded the motion
    - e) All approved
- VII. Food at the Convention
  - A) breakfast the same
  - B) lunch is build-a-taco
  - C) dinner is roast beef, and green beans have been replaced with corn
  - D) yay, vegetarian meal becomes an option for the banquet
    - a) logistics discussed
    - b) advisors must sign up their vegetarian students before hand (a letter will be sent out), there is no changing at registration (need a count before the banquet)
  - E) Advisors reception (social time with food for advisors was a common request)
    - a) 32 advisors so far, up to 50 advisors
    - b) call Ramkota to find out prices for a social- if it's too expensive, probably won't happen- will get back to this issue after some calls are made
    - c) will use discretion on this issue

- VIII. Leadership Rings-** don't worry this is a super sweet idea
- A) get the skinny necklace type glo-sticks and the counsels hook them all together in a ring surrounding the groups
  - B) need to check on prices, but most likely what will happen
- IX. Costumes**
- A) need to specify what is going on with this to put in the letter
  - B) super-hero apparel was deemed appropriate
  - C) door prizes for costumes (even 2nd and 3rd best dressed)
    - a) gift certificates (Wal-Mart, gas station, visa gift cards for shopping)
    - b) gift card for shopping gets support (need to get receipts and then charge them to the SDSCA)
- X. State Board outfits**
- A) need to decide what t-shirts look like
  - B) pay in advance
  - C) colors an issue- can't pick a region color...we need to be fair
  - D) Office on back (but like President-man, Treasurer-woman for our "secret identities")
    - a) no names
    - b) "SL" in Superman logo on front (for Super-Leaders)
    - c) black shirt and yellow logo (via Batman mixed with Superman) possibly
    - d) black and pink chosen over black and yellow on a 12-2 vote; logo detailed above
    - e) vote on "secret identities"
      - all approved having these on the shirt
      - list was sent around to personalize
  - E) board will wear masks, jeans
- XI. Workshops**
- A) James River- student involvement
  - B) Capital- SDSCA/NASC websites
  - C) Northern Hills-CD yearbooks
  - D) Upper-Missouri- getting counsels active in the region
  - E) Spirit Falls- two: operation and incorporation; fundraising
  - F) Gavin's Point- PowerPoint on fundraising and community service
  - G) Missing: Rushmore, Lakes...let's get on this people!
  - H) Logistics:
    - a) each presentation needs to be between 20 and 25 mins.; or 20 mins. w/5 mins. for ?'s.
    - b) every kid has 3 cards to know which presentations to attend
- XII. Saturday night for State Board**
- A) meet at Ramkota at 4 PM on Saturday
  - B) those on the board coming early need to split the costs for rooms (talk to schools for this, maybe)
  - C) won't be more than \$60/room to split between 4 people (about \$12/person)

### XIII. Schedule for Convention

- A) Service project for 35 minutes and need ideas for a project
  - a) bracelets for soldiers in Iraq- free for us (Rebby is having a hard time getting a hold of the lady in charge of this project); need an alternative
  - b) maybe large group activities instead of this or do a large workshop as an ice-breaker if we can't come up with the bracelets
  - c) Easter egg stuffing
    - lure the Governor to come speak at the Convention by doing this for the huge Easter egg hunt for Pierre (it's on the capital lawn)
    - send to the American Legion who do things with them on the reservation
  - d) Easter egg bags, maybe send them to the hospitals
  - e) PLAN A: bracelets; PLAN B: icebreaker

**\*\*STATE OFFICERS NEED TO CHECK EMAILS A COUPLE TIMES A WEEK IN THE NEXT FEW WEEKS BEFORE THE CONVENTION!!!\*\***

- B) Breakout session (idea from MI)- first session
  - a) Each JC group would have a specific ice-breaker and a number; would number off the students at the end of the time for their ice-breaker and they would change groups; constantly meeting new kids; might be able to get through 4 or 5 sessions; each ice-breaker would last 7 or 8 minutes
  - b) Focus changes from just one ice-breaker group to getting to meet 60 or 70 better
  - c) Might help out candidates get their faces and personalities out there
  - d) Might help more people get more involved
  - e) Consensus on doing this from the board
  - f) Going to have signs so kids know where to go
- C) Swap-shops during last small group sessions (ideas for homecoming, etc.); good way to share ideas from different schools
- D) If there are some really dynamic people from schools (besides Region Officers), let us know because we are short a few JC's
  - a) need to be positive
  - b) a really good leader and role model-type person
- E) Key-note speaker: Eddie Slowikowski
  - a) uses music
  - b) dreams happen because you make them happen, not just because you have them
- F) There was talk about candidates having their name projected on a screen while speaking so everyone knows who it is and can remember better when voting
  - a) Jeremy will probably take care of this (using a PowerPoint)
  - b) Need to discuss more for the logistics of this
- G) Kevin King will be doing a presentation geared towards seniors; longer session for seniors; during the showcase workshops because seniors don't really need to hear anymore about fundraising, etc.

**XIV. Region IV Meeting**

- A) 5 attendees from the State Board
- B) Main deal was to vote for the new representative for the region (MN, WY, MI, WI, SD, ND)
  - a) girl from Wisconsin chosen
  - b) our rep. did a great job though!
- C) Awesome inspirational speaker
- D) Made t-shirts for Region IV shirts; chose SD super-hero design
- E) Next year will be more leadership training; no elections
- F) Year after (two years from now) will be elections for both a student and adult rep.; we want an adult (and student too) from SD! Be thinking about this advisors and students!

**XV. Decorations for the Convention site- the more the better!**

- A) Cardboard people
- B) City-scape background
- C) Major decorating needs to be in the lobby
- D) Funny facts (via last year)
- E) Windows and bathroom mirror decorations
- F) All people on the State Board will just make decorations and bring them to the Convention
  - a) can be a council project for those with state board members
  - b) Kayla Aston and Emily Summer will be bringing cardboard and stuffed people to hang up
  - c) Haley Vellinga will bring fun, super-hero, and other facts to hang up
  - d) Ashley Uthe will do cut-out letters "Welcome SDSCA"
    - Two sets; one to put in the big ballroom and one set out in the lobby by the registration table
- G) Need to bring at least 30 things with which to decorate
- H) Pin(swivel mark over the "n")ata
- I) Comic strip mural
- J) Video- make on Saturday if there is time
  - a) needs to be planned before hand
  - b) Questionable as to whether absent members Austin Kelsey and Travis Pridie will be allowed to participate in the movie (according to President Nyah)
  - c)
- K) Balloon bouquets
  - a) dollar shop in mall for this
  - b) will do red, blue, yellow balloons
- L) Can email other state board members with super-great ideas

**XVI. Will have rededication for 9/11 memorial**

- A) will be done in the closing session taking place in the State Capital building
- B) visiting the site will be optional for the counsels

- C) Can go to [www.wtcsteel.org](http://www.wtcsteel.org) to see pictures of what other states have done for their 9/11 memorials(we're not on there yet, but are working on it!). We are one of only 8 states with one. Great work everyone!

**XVII. Discussed everyone's college plans**

**XVIII. Other ends that needed tying up**

- A) voted to get rid of fringes: 8-4 vote on this
  - a) just for this year
  - b) issue may come again if people really miss it
- B) no reserving rooms early at the end of Convention
- C) Movies and games
  - a) need to have people on the board bring board games and cards
  - b) will have a homework session Monday night (along with the dance, movie, games)
  - c) movies: The Incredibles; Batman Begins; backup: Spiderman II
- D) If a student was caught out of any session at any time during the Convention (even Monday night, must be in the convention area), their parents will be called to come retrieve them
- E) State Board members need to wear their state board shirts on the last day; need to be visible in the closing session in the House

**XIX. Meeting adjourned at 2:25 PM**

- A) Mark Lyons motioned to adjourn the meeting
- B) Seconded by Alaina Mudder