

SDSCA Meeting

December 7, 2005

1. Nyah called the Meeting called to order at 10:17 AM (central time)
2. Role Call
 - A. Absent: Shannon Haskell, Northern Hills Representative & Shad Christman, Upper Missouri Representative.
 - B. Scott Arens, Gavins Point Parliamentarian represented Gavins Point Region in place of Molly Green, Gavins Point Representative.
3. Alaina Mudder moved to approve agenda, second by Austin Kelsey. Motion passed.
 - A. No additions were made to the agenda.
4. Pizza orders for lunch were taken.
5. Minutes dispensed, a motion by Mark Lyons was made to approve minutes, second by Mary Katherine. Motion passed.
7. Treasurer's report
 - A. Mary Katherine reported that the treasury has a balance of \$25,285.89
 - B. Ken reported that some of the money is left over money from the "9/11" Memorial that was given by first responder groups in anticipation of erecting a flag pole along with the Memorial. In addition schools were informed that if there was any additional money raised from the schools that money would go to the SDSCA Children's Miracle Network project. Ken will investigate with the State of South Dakota the feasibility of placing a flag pole by the "back" door of the Capitol and if feasible, the cost of placing a flag pole on the Capitol grounds, will report at next meeting.
8. Old Business
 - A. Region reps were reminded to tell the schools in their respective regions to pay their SDSCA dues.
 - B. The State Board discussed schools that belong to the NASC, but do not belong to SDSCA.
 - C. Reviewed State Convention Schedule
 - i. Motion was made by Josh to add to the schedule a closing session in the House chambers in the capital building (if available), second by Mary Katherine. Motion passed.
 - ii. Austin Kelsey made motion to include a rededication ceremony at the 911 memorial on the last day of the conference. Motion passed.
 - iii. Motion made to add an optional 9/11 memorial visitation time into the schedule. (12:15) Motion passed.
 - D. State Convention T-Shirt Design

Kayla & Emily presented a proposed design for the State Convention shirts.

 - i. The State Board suggested some modifications in the convention logo design
 - ii. The shirt colors and the design colors were decided.
 - E. State convention meal options.

The Board discussed State Convention meal options as used in previous years.

- i. It was decided to change the Monday evening meal roast beef instead of ham. All other options kept the same.
- ii. Ken will explore a vegetarian option for the Monday evening meal.

F. Speak to colleges about lanyard donations!

Recess for lunch at 11:50

Reconvene at 11.56

9. New Business

- A. Dead line for getting material to Kayla for next SDSCA Newsletter- Jan 16th
- B. Date for next meeting-March 6th, 10:00 AM
- C. Decided to see if Rebecca Dunn might be available and affordable as second speaker for the Convention
- D. Discussed the DJ situation and other options to having a dance (including a hypnotist)
- E. Made final plans for conducting Region IV NASC Candidate Interviews.

10. Conducted interviews of four candidates for NASC Student Rep

- A. Those interviewed were:
 - Cassie Schaffer, Vermillion
 - Skylea Paige Wright, Custer
 - Charissa Johnson, Douglas
 - Kelsey Van Gerpen, Bon Homme
 - Alysa Eberhart, Eureka
 - Alex Clark, Sioux Falls Lincoln

11. Following the interviews Skylea Paige Wright from Custer was chosen as the South Dakota candidate for the Region IV Student Rep position.

Meeting adjourned at 2:15 pm central time