

## **SDSCA Executive Board Meeting**

### **December 6, 2006**

- 1) Meeting called to order at 10:08 Wednesday December 6, by President Josh DeWitt.
- 2) Roll Call:
  - a) Member present were: Josh DeWitt, President; Skylea Wright, Vice President; Mary Katherine Leslie, Treasurer; Travis Berg, Reporter; Mitch Barber, Parliamentarian/Sgt. At Arms; Sara Word, Capitol Rep; Hannah Pommersheim, Gavins Point Rep; Nathaniel Nelson, James River Rep, Courtney Sonnenburg, Lakes Rep; Jacqueline Reyno, Rushmore Rep; Alyssa Eberhart, Upper Missouri Rep; Paul Harens, Advisors Rep; Ken Pickering, SDHSAA Rep; and Renee Rebnord, Executive Director. Representing the Spirit Falls Region during the meeting was Stephani Cortan, Spirit Falls President.
  - b) Members absent were: Shieva Salehnia, Secretary; Kelsey Wolter, Northern Hills Rep; Merky Witzeke, Spirit Falls Rep; Brock Hanten, Middle School Rep and Marcia Forrester, Principals Rep.
- 3) Additions to the agenda
  - a) Region Four Meeting, Summer Leadership Camp, 20th Anniversary Memory book, NFHS Student Leadership Conference.
  - b) Moved by Mary Katherine to approve the amended agenda, Second by Mitch Barber, Motion passed.
- 4) Approval of Minutes:
  - a) Motion to approve by Mitch Barber, Second by Mary Katherine Leslie, Motion passed.
- 5) Financial Report:
  - a) Mary Katherine Leslie reported that the Treasury balance is \$31,021.67.
- 6) Report on SDSCA School Memberships – currently 56 schools.
  - a) Region Reps- take note of schools that are not members and contact them.
- 7) Review State Convention Free Registration Policy:
  - a) Clarified the “can not have attended the State Convention” policy to mean that “Schools are eligible if they have not attended the State Convention after 2001.”
  - b) The policy adopted during the July meeting is for only one school state wide
    - i) Ken stated that financially it would be possible to give two schools free registration
  - c) The policy applies to all schools (SDSCA member and non-member schools) - we are trying to get number of schools attending the state convention to be increased.
    - i) There was a question asked: What if a school applies for and is chosen to receive a free registration and they do not use it (thereby possibly preventing another school from receiving the free registration)? Should they be charged the \$250 registration and membership fees?
  - d) Nathaniel moved to increase the free registration policy to include two schools, and to use the “not attend after 2001” interpretation (NOTE: the motion did not include the “Not attend-Pay back” option that had been discussed). Mitch seconded the motion, Motion passed.
- 8) Select State Convention Region Showcase Workshops:

- a) Mitch proposed adopting the following Workshops, Nathaniel seconded, Motion passed:
  - i) Capitol Region- Big School/ Little School
  - ii) Gavins Point Region- Recreational Opportunities
  - iii) James River Region- Homecoming
  - iv) Lakes Region- Relieving Students' Stress
  - v) Northern Hills Region- Chemical Awareness (Webster)
  - vi) Rushmore- Winter Community Project (RC Central, Stevens)
  - vii) Spirit Falls- Parli Pro ( Harrisburg)
  - viii) Upper Missouri- Raising School Spirit (Sully Buttes)
- 9) State Convention Planning:
  - a) Determine Time Schedule
    - Sunday. (changes)
      - i) Advisor Orientation added to State Convention time schedule
      - ii) Opening Session - Ivan Dixon
      - iii) JC's meetings removed from agenda
      - iv) 10:00 Meeting of Advisors removed from agenda
      - v) Added - 10:00 to 10:30 Work on campaign / Advisor Social Time
    - Monday (changes)
      - i) Deb Erickson - Keynote for Monday
      - ii) Schedule - Region Exchange: 9:15 to 10:00
      - iii) Schedule Region Showcase Workshops: 3:00 to 4:40
      - iv) Decided to announce the Election results at banquet
      - v) Schedule 8:00 to 10:30 for dance, videos, games, The Emerald City
    - Tuesday (changes)
      - i) Region Exchange: 10:30 to 11:15
      - ii) End around 12:15- Leave for home
  - b) The Role of the Region Advisors:
    - i) The Region Advisors need to be the first ones at Convention – During the Convention registration they will meet with the advisor from each school to review Convention guidelines, rules, meeting procedures and to sign up for meals and security stations
    - ii) During the voting for the State Board, the Region Advisors will hand out and collect the election ballots for their own regions to make things move faster.
  - c) Other Convention items:
    - i) Convention curfew times will stay the same as last year (at 11:30 each night)
    - ii) Keep Shirt days the same (Region shirt on Sunday, State Convention shirt on Monday and School Colors shirt on Tuesday)
    - iii) Monday split lunch Community Service Project: Writing letters to troops and sending school news papers
    - iv) Put on schedule that during breaks, students will not be allowed in rooms - Students must remain in convention center area.
    - v) Board members are to check with colleges, universities and vocational schools to see if they will donate lanyards with their school name no them for the State Convention.
  - d) State Convention T-Shirt Design:

- i) Hannah moved to change slogan to “Follow the Leadership Road”, Mitch seconded the motion, Motion passed.
    - ii) The supplier will be contacted to price having the additional color of yellow used on “20th” and the yellow brick road design.
  - e) State Convention Decorations:
    - i) Bring ideas for next meeting
- 10) Review State Convention Rules & Regulations
- a) Cell phones, and other electronic devices will not be aloud at any session. Cell phones and electronic devices are disruptive to everyone in the group. They should be kept in rooms or with an advisor. Individuals caught using cell phones or electronic devices, will have to apologize to the group and device will be taken away until the conclusion of the Convention.
  - b) Students will not be allowed to leave the convention center for any reason, without being accompanied by their advisor.
  - c) Curfew will be established by SDSCA, not by advisors.
  - d) Rule nine (Car Keys) will be eliminated.
  - e) Rule 10 (Drugs, Alcoholic Beverages, Tobacco Products) – If there is a violation, law enforcement will be called and the student will be sent home on his or her own expense.

Nathaniel moved to make the proposed rules changes, Hannah seconded, Motion passed.

11) James River Region Shirt Design:

Everyone agreed that the new shirt design was ok

12) Upper Missouri Region Shirt Color:

- a) The Board has received a request from the Upper Missouri Region to change the color of their region shirt from pink to yellow. Nathaniel moved to change shirt color from pink to yellow, Mary Katherine seconded, Motion passed.

13) Discussed ways to change the “Warren E. Shull Advisor of the Year Award” and the “Administrator of the Year Award”. Possible options include:

- a) Having the nomination paperwork available at the State Convention- during “Region Exchange” sessions to encourage “early” nominations” and having a collection box at convention.
- b) Making the “Shull Advisor of the Year” nomination forms available to the administration of each high school to make nominations for the Shull Award
- c) Moving the “Shull Award” submission deadline up to an earlier date (September 1 or October 1) rather than the current November 1.

It was agreed that this item would be placed on the agenda for discussion at the next meeting.

14) Review And Finalize SDSCA Budget:

The following changes were made in the proposed budget -

- a) Budget Line Item 201 - Free State Convention registration fee increased from one school to two schools and increase the budget from \$250 to \$500.
- b) Reimbursement to State Board members for gas when attending meetings - \$10 per person who drives to the meeting plus and additional \$5 for each person who rides with that person.

- i. Nathaniel moved that the reimbursement policy be adopted and added to the budget, Mitch seconded, Motion passed.
  - c) Budget Line Item 428 will now become Line Item 427
  - d) Sara moved to adopt budget as amended, Courtney seconded, Motion passed. (The budget as adopted includes \$58,480 total anticipated expenditures)
- 15) Possible amendments to the SDSCA Constitution & By-Laws:
- a) Ken suggested considering an amendment specifying that each SDSCA member school select one student to represent their school at region meetings (similar to each region electing a Region Representative to represent the region at State Board meetings.
    - i) To be discussed at the next meeting
- 16) NASC Region 4 Meeting in Minneapolis:
- a) The Region 4 Meeting date has changed to Feb. 9, 10, & 11, 2007.
  - b) Rebbly need to know who can attend the meeting.
- 17) Summer Leadership Camp:
- a) Rebbly suggested that the SDSCA consider establishing a summer leadership camp in the future.
  - b) To be discussed further at the next meeting
- 18) Memory Book:
- a) In recognition of the 20th anniversary of SDSCA, the discussion concerned making a memory book for the occasion.
  - b) At one time there was a SDSCA scrap book – rotated with the Vice President. We should attempt to find the scrap book.
  - c) Talk to Ivan Dixon for his recollections and memories about the creation of the SDSCA. Interview former officers about their SDSCA experiences.
  - d) To be discussed at the next meeting.
- 19) All-State Student Council:
- a) Rebbly asked whether the All-State Student Council recipients should be given blankets instead of shirts? Some other states do.
  - b) Josh brought discussion to a vote - Shirts were decided on.
  - c) Following further discussion it was decided that the shirt color will stay royal blue.
- 20) National Federation Student Leadership Conference:
- a) The NFHS is re-activating their Student Leadership Conference in July 2007. Previously the SDSCA selected the delegates attending the Conference with the expenses being paid by the SDHSAA. This year, the SDHSAA will pay for 4 student attendees and 1 adult advisor.
  - b) Should the SDSCA once again choose to assume responsibility for the selection of the participants? It is an opportunity to get involved more students in leadership
  - c) Mitch moved that we assume responsibility for selection process, Jackie seconded, Motion passed.
- 21) It was decided that the next meeting will be on Feb. 14, 2007 at 10:00 a.m. (CT)
- 22) Nathaniel moved to adjourn the meeting, Sara Seconded the motion, All approved.
- 23) The Meeting was adjourned at 2:26 p.m.