

SDSCA Executive Board Meeting

February 14, 2007

- 1) **Call To Order:** Meeting called to order at 10:10 AM Wednesday February 14 by President Josh DeWitt
- 2) **Roll Call:**
 - a. Members present were: Josh DeWitt, President; Skylea Wright, Vice President; Shieva Salehnia, Secretary; Mary Katherine Leslie, Treasurer; Travis Berg, Reporter; Mitch Barber, Parliamentarian/Sgt. At Arms; Sara Word, Capitol Rep; Nathaniel Nelson, James River Rep; Courtney Sonnenburg, Lakes Rep; Jackueleine Reyno, Rushmore Rep; Merky Witzke, Spirit Falls Rep; Alysa Eberhart, Upper Missouri Rep; Ken Pickering, SDHSAA Rep, and Renee Rebnord, Executive Director.
 - b. Members absent were: Hannah Pommersheim, Gavins Point Rep; Kelsey Wolter, Northern Hills Rep; Brock Hanten, Middle School Rep; Marcia Forrester, Principals Rep.; Paul Harens, Advisor Rep.
- 3) **Approval of Minutes:**
 - a. Motion by Mary Katherine Leslie to approve, Second by Mitch Barber, Motion passed.
- 4) Ken forgot to send out the free convention registration information and apologized for doing so.
 - a. There's always next year!
- 5) **SDSCA Constitution & By-Laws:** Review of State Student Council Constitution for possible amendments
 - a. Ken suggested changing the region meetings (specifically during the fall region workshops).
 - After examining the Constitution it was suggested amend Article 9 of the Constitution to have representatives of each school attend region board meetings
 - Region advisors need to organize meetings and to give the schools in the region at least two weeks notice of upcoming meetings
 - By consensus there was interest in making a change
 - Following further discussion it was suggested to make the change in the SDSCA By-Laws rather than the Constitution
 - Addition to By-law Section 2: Each SDSCA member school shall be entitled to elect a representative to sit as a member of the region board.
 - a. Josh DeWitt asked for a vote. All approved.
 - Addition to By-law Section 5, part A: The region board will report on the region meeting to the membership at the time of the SDHSAA Student Council Workshop that is scheduled for the region. (NOTE: There will no longer be "region meetings" for conduction business scheduled during the SDHSAA Student Council Workshops unless a special need exists in a region)
 - a. Josh Dewitt asked for a vote. All approved.
 - b. Following a discussion about members of Region Boards whose school is still not members of the SDSCA the State Board discussed school membership deadlines for schools with students elected to Region Board positions. It was suggested to make an addition to By-law Section 2: Schools must be SDSCA members by the time of the region meeting or their student officers will have to forfeit their offices
 - An election will be held to replace those officers.

- Suggested phrasing for by-law section 2: Any school that has any individual attaining a position on the region board must be a member of SDSCA by the first region meeting of the school year.
 - a. Motion to make the change by Travis Berg, Second by Mercedes Witzke, All approved.

6) Treasury Report:

- a. Mary Katherine Leslie reported in the SDSCA fund there is \$30,625.68.

7) NASC Region Four Meeting Report:

- a. Alyssa Eberhart gave a fantastic report of the happenings.
 - They planned new region t-shirts and heard a wonderful speaker

8) SDSCA Convention 2007 Planning:

- a. Community Service Project to use during the State Convention
 - i. Projects discussed included
 - Humane society projects
 - Toys, blankets, and beds, oh my!
 - Contact humane societies in towns
 - Care-packages for children's hospitals
 - Send high school newspapers and letters to soldiers through the Red Hat Society
 - ii. We agreed to send high school newspapers and letters to soldiers as the State Convention Community Service Project.
 - Each school will bring 2-3 copies of their school papers.
 - SDSCA will provide stationary and schools will write letters to troops during the 35 minute session.
 - Travis Berg will add details about the project in the SDSCA newsletter.
- b. State Board T-Shirts
 - i. Front graphics options discussed
 - Tornado
 - Symbols from Wizard of Oz (heart, medal, etc.)
 - Toto "Follow my lead"
 - Red Slipper "Walk this way"
 - ii. Back graphics options discussed
 - Josh DeWitt will be "The Wizard"
 - Skylea Wright will be "Dorothy"
 - Shieva Salehnia will be "Glinda"
 - Mary Katherine Leslie will be "The Scarecrow"
 - Mitch Barber will be "The Cowardly Lion"
 - Travis Berg will be "The Tin Man"
 - Region reps will be "Munchkin 01", Munchkin "02", etc.
 - iii. Voting on Front Graphic and shirt color and lettering color
 - 1. Decision: Toto drawn by Mary Katherine Leslie
 - 2. Quote: Follow my Lead
 - 3. Colors: T-shirt color: Black, everything else in white
- c. All-State Student Council Sweatshirts
 - i. All seniors signed up their sizes
- d. Lanyards
 - i. Mitch Barber has 300 = 250 from the Navy, 50 from USF
 - ii. Alyssa Eberhart is trying to get 150 from the National Guard
 - 1. National Guard wants to set-up a booth.
 - iii. Get names of lanyard contributor contacts for thank-you's to Ken

- iv. Due date for letting Ken know how many lanyards have been donated:
March 1st
- e. Decorations
 - i. Mary Katherine and Josh have decorations from O’Gorman from their production of Wizard of Oz
 - ii. Each room could be named after characters.
 - iii. Ideas:
 - 1. Decorating the door only
 - a. Eight room names
 - i. Dorothy
 - ii. The Emerald City
 - iii. The Scarecrow
 - iv. The Cowardly Lion
 - v. Toto
 - vi. The Wizard
 - vii. Munchkin Land
 - viii. The Tin Man
 - ix. Monkeys
 - b. Josh will take care of door signs
 - 2. Yellow Brick Road to Main Room
 - 3. Drawing characters to make life-size cut-outs
 - a. Nathaniel Nelson has offered to bring stand-up cut-outs from his video store job
 - b. Skylea will draw the cut-outs
 - 4. Random quotes from the movie
 - 5. Green and yellow balloons for the room
 - 6. Fun facts about Wizard of Oz
 - 7. Small flying monkeys
 - iv. Homework Assignments
 - Eight Posters – S.F. Kids
 - Four cut-outs - Skylea
 - Five stands - Nathaniel
 - Fun facts – Sara Word
 - Flying Monkeys -
 - Skit – Mary Katherine
 - Baby gift for Jeremy – Rebbby
 - Gift for speaker – Sara
 - Rainbows - Alyssa
 - Music - Travis
 - Flowers – Jacqueline
 - Lollipops - Jacqueline
 - Movie quotes – Mitch
 - Red slippers – Shieva
 - Balloon prices – Sara
 - Yellow paper – Rebbby
 - Door prizes – everyone bring a couple
- f. We reviewed the decisions made throughout the meeting about the convention.
 - i. Shirts
 - Eight extra state shirts are needed, mostly mediums
 - SDHSAA Corporate sponsors will be on shirts.
 - ii. Make sure medical slips are in!
 - Who knows when you could be eating peanuts?

- iii. Region reps need to bring their region names on a tri-fold piece of paper for registration
- iv. Ken will rent the “Wizard of Oz” and “Open Season” for Monday evening movies.
- v. Everyone needs to bring board games for Monday evening alternative activities.
- vi. Travis, in the SDSCA Newsletter will make a note about shirt-swapping activities.
- vii. Travis will also report that the CMN checks should be made out to SDSCA, need to be brought to the convention.

9) Adjourn Meeting:

- a. Motion to adjourn meeting by Mary Katherine Leslie, Second by Travis Berg, Motion passed.
- b. Meeting adjourned at 1:23pm.