

SDSCA Executive Board Meeting, April 30, 2007

1. **Call to Order:**

The Meeting was called to order at 10:05 AM April 30 by President Skylea Wright

Roll Call:

Members present were: Skylea Wright, President; Sam Carlson, Vice President; Summer Rain Afraid of Hawk, Secretary, Skyler Eriksen, Treasurer; Maggie Aldrich, Reporter; Jamila Hussein, Gavins Point Rep; Mallory Slama, James River Rep; Travis Hoon, Northern Hills Rep; Luke Lynass, Rushmore Rep; Vanessa Dolge, Spirit Falls Rep; Alyssa Eberhart, Upper Missouri Rep; Stetsen Eriksen, Middle School Rep; Ken Pickering, SDHSAA Rep; and Renee Rebnord, Executive Director.

Members absent were: Shad Christman, Parliamentarian/Sgt. At Arms; Casey Ortbahn, Capitol Rep; Michelle Wehbe, Lakes Rep; Marcia Forrester, Principals Rep.

2. **Initial planning for the March 2008 State convention:**

- A) Discussed ideas for what can we do instead of having a Sunday night speaker?
- B) Board was told to come up with some ideas of someone who would be a good speaker.

3. **2007 State Convention Community Service Project – Letters to the Troops:**

- A. The SDSCA received a Thank You note from the Red Hat Society for all the letters and school newspapers that were written for the troops. It was decided to place the note (either scanned or re-typed on the SDSCA website.
- B. The Board discussed the expense that the Red Hat Society had in sending all the letters and school newspapers to the troops in Iraq.
 - 1) The Board discussed whether to contribute money to the Red Hat Society to help pay for the postage
 - 2) It was determined that the money for the postage would be about fifty dollars
 - 3) It was moved to send fifty dollars to the Red Hat Society.
 - Luke Lynass second the motion
 - All approved
- C. **What can we do for the service project activity, for next year's convention?** No decisions were made.

4. **Clarification SDSCA Constitution:**

Travis Hoon moved that the Constitution be clarified by editorially adding the note that the vice-president cannot be a senior during their term as vice-president.

Maggie Aldrich seconded the motion
All approved

5. **SDSCA Newsletter**

The Board discussed the SDSCA Newsletter. By consensus it was decided to send the newsletter out to the schools before the end of the school year. The Board and Maggie discussed the items to include in the spring newsletter.

6. **Next Board Meeting:**

By consensus it was decided that the next meeting will be held on August 10-11, 2007. The meeting will start at 3:00 PM on Friday afternoon and will finish on Saturday

7. **Adjourning The Meeting**

The meeting was adjourned at 12:45 PM.