

SDSCA Executive Board Meeting

August 10-11, 2007

SDHSAA Large Conference Room, Pierre, SD

1. Call to Order:

The Meeting was called to order at 3:24 PM August 10th by President Skylea Wright

Roll Call:

Members present were: Skylea Paige Wright, President; Sam Carlson, Vice-president; Summer Rain Afraid Of Hawk, Secretary; Skyler Eriksen, Treasurer; Maggie Aldrich, Reporter; Michelle Webbe, Lakes Region Rep; Luke Lynass, Rushmore Region Rep; Vanessa Dolge, Spirit Falls Region Rep; Mallory Slama, James River Region Rep; Jamila Hussein, Gavins Point Region Rep; Alysa Eberhart, Upper Missouri Region Rep; Travis Hoon, Northern Hills Region Rep; Casey Ortbahn, Capitol Region Rep; Stetsen Eriksen, Middle School Rep; Marcia Forrester, Principals Rep; Ken Pickering, SDHSAA Rep; Renee Rebnord, SDSCA Executive Director.

Members absent were: Chad Christman, Parliamentarian/Sgt. At Arms

Additions to the Agenda:

National Student Leadership Conference Report
Filling the Advisors Representative position
Purchasing state flag of South Dakota for NASC and NFHS
Region IV Student Representative Candidate position
Alliance for Student Activities

Motion to approve the agenda with additions:

Motion: Jamila Hussein
Second: Maggie Aldrich
Motion Passed!

Motion to approve the Feb 14th, 2007 minutes:

Motion: Alysa Eberhart
Second: Luke Lynass
Motion passed!

Motion to approve the April 30th, 2007 minutes:

Motion: Sam Carlson
Second: Skyler Eriksen
Motion passed!

Membership Report:

The membership report indicated that at the time of this meeting 39 schools have joined the SDSCA for the 2007-08 school year.

Renee urged each Region Representative to contact every school in their region to possibly become members

Region Boards need to invite schools to attend their region meetings and region workshops

Placing the minutes online:

A. Will be able to access the minutes of all meetings through the SDSCA website. Can also review the State Board meeting minutes from 2006 and 2007.

B. Schools in the Regions will be able to see what is going on in student Council

Treasurer Report: \$35,736.92

Motion to adopt the treasurer report:

Motion to adopt the treasurer report: Maggie Aldrich

Second the motion: Mallory Slama

Motion Passed!

Free State Convention Registrations:

Schools will be able to apply for the free membership for next years next year's convention.

To be considered for the free registration school applications will be due December 1st

2006-07 Financial Summary and 2007-08 SDSCA Budget:

Deferred to the next meeting

SDSCA Newsletter:

- A. Maggie already sent out a newsletter last spring
- B. Sending out newsletters right after Labor Day on September 5th (An article from the president welcoming back to school; the newsletter could include reports on both of this summer's leadership conferences; report about the Region Workshops and the SDSCA website; list the SDSCA State Board officers).
- C. A possible December newsletter (Report on one day work shops, the way the money that is donated to CMN is used
- D. Send out the next newsletter during the mid or last of January (list the person selected as the South Dakota Region IV candidate; all the info about the state convention; and info about the Children's Miracle Network project).

State Projects:

CMN (Children's Miracle Network)

*The 2006-07 state wide total was \$18,113 for the money raised by the SDSCA

*Do possible fundraisers for the CMN (ideas)

Secondary Project: Possible ideas included -

* Selling T-shirts for an international program (UNISAP)

* Kids helping kids project, providing food for the needy

Defer a final decision until later

Corporate partners:

Ken doesn't think that financially we need corporate partners at this time. Due to there being more schools involved at the State Convention, they pay the cost for having speakers with their registration fees.

All-State Honor Council Report:

Seniors can be nominated for the all-state honors.

Region reps can bring that up (nominees for the honors all-state) in the region meeting one day workshops.

Add to the Region Workshop Advisor's Round-table agenda

New Business:

National Federation Leadership Conference Report:

Was mainly based on sportsmanship

We are thinking about doing a sportsmanship workshop at this year's conference. Would like to see Skyler, Sam and maybe the girls do a sportsmanship presentation at the state convention. Come up with plans for earlier in the year on sportsmanship ideas

Advisors Rep Position:

The Advisor's Rep position is open again and we need to fill the position.

Paul Harens who resigned his position as the Yankton Student Council advisor (and his position as the Advisor's Rep) is returning as the Yankton student council advisor.

Motion to ask Paul Harens to serve as the Advisor Rep until the Convention:

Motion: Jamila Hussein

Second: Maggie Aldrich

Motion Passed!

The Flag Planning:

Rebby would like to buy new State of South Dakota flags. The flags used at the NASC National Conference and at the NFHS National Student Leadership Conference are the old style with the sunshine on the back. The flags, if purchased would be sent to both national groups.

Motion to buy two new flags:

Motion by: Skyler Eriksen

Second the motion: Sam Carlson

Motion passed!

Alliance For Student Activities – information at the NASC website (www.NASA.us)

- * Discussion on the SDSCA joining Alliance (would they make a savings in the fee paid for schools that join)
- * Not a scam

Action on Alliance

Deferred until later in the meeting

March 2007 State Convention Evaluations:

Went over the student and advisor evaluations of this past years State convention

Based on the evaluations, how much freedom should the students get at the 2008 State Convention?

- * Some advisors (on their evaluations) had wanted to “tour the capitol, go to museums and to the parks”; other advisors would like to take their students to their rooms (especially on Monday evening).
- * Discussion as to what will be optional for Monday and Sunday night, during the state convention.
- * It was pointed out that if we are going to allow the students to have freedom to leave, due to liabilities concerns, we would probably have to get the approval of the principals association and the activities association (the SDSCA sponsoring organizations).
- * Some Board members commented that if schools want to go to the capitol they could arrive early on Sunday or go to the capitol after the convention on Tuesday afternoon. It was pointed out that the goals of the Sunday evening and Monday evening free time and activities is for students to mix and to get to meet and know students from other schools – not to stay with their own school.
- * Ken stated that the museums, because they are part of state government, close at 5:00 PM. He didn't know the reaction at the capitol if 100 students were to come in to tour at 7:00-7:30.
- * Skylea states that none of the student evaluations had anyone stating that they wanted to go to the capitol.
- * Idea suggested on some Advisor Evaluations was that different regions can be responsible to plan a different activity during the dance; ex. Poker, study room, movies...ECT.

- * On Sunday, during the campaigning, that could be a free time for the schools to mingle.
- * By consensus the State Board came to conclusion that we are going to leave the rules was decided to keep the rules the way they have been during the dance. On Monday night during the dance there will be the study room, a game room and movies. EVERYBODY STAYS!!.

Alliance:

Additional information from the Alliance web site was presented and discussed

Motion to join the Alliance:

Motion by: Jamila Hussein
 Second the motion: Luke Lynass
 Motion passed!

State Convention Early Plans:

Have some possible workshops about derogatory words:

- * Ex - the “N” word the “R” word and other discriminating words.
- * During the State Convention we can talk about derogatory words and take it into consideration.

The Dance issue (Grinding), what can we do about it?

It was decided that we ask Jeremy to ask the students not to “grind” during the dance.

Campaigning After the Sunday Region Meetings:

- * All students who will be doing their campaigning should keep their campaign signs only in the convention center.
- * During the campaigning there will be other activities.
 - * Take pictures of all the candidates that are running for a specific office – put them up on a “Meet the Candidates” poster in the convention area.
 - * Karaoke
 - * Fringing after the region meetings

Monday evening:

Activities – Dance, Study Room, Movies, Games, Poker
 The Dance and activities will end at 11:00
 Get Jeremy to provide the Karaoke and Dance again
 Nobody leaves

2008 State Convention Theme:

- * Theme ideas discussed: Pirates/ Underwater; “Come aboard the leader SHIP” or “Discover the treasurer of leader SHIP”
- * Decided that the overall theme will be **“Discover the Treasurer of ‘Leader’ Ship”**
- * **Daily Themes:**
 - Sunday: Come aboard the “Leader” SHIP
 - Monday: The hunt for “Leader” Ship - X marks the spot
 - Tuesday: Hoist the sails of “Leader” Ship
- * Encourage wearing costumes for the dance and other activities – award prizes for best in categories

Shirt Design Committee:

Mallory Slama and Michelle Wehbe

Decorations Committee:

Skylea Wright, Summer Rain Afraid Of Hawk, Jamila Hussein, Alyssa Eberhart

State Convention Speakers:

Possible Monday Keynote speaker ideas-

David Adkins, Ed Gerety, Mark Scharenbrach, John Beede (“Climb On”)

Possible Sunday Speakers -

Stephen Bargatze – 1st choice

Speaker Choices (in order of preferences):

- * **Sunday Evening** – Stephen Bargatze
- * **Monday speakers** - David Adkins (1st choice), John Beede (2nd choice), 3rd and 4th choices (concern on speaking fee for both) - Ed Gerety and Mark Scharenbroch

2008 State Convention workshops:

During the 3:00 – 4:40 Monday afternoon convention time schedule, the State board will do workshops on:

- The “R” word
- Sportsmanship
- Bullying/Hazing
- Still Brainstorming for more ideas

There will be no Region Showcase Workshops for the 2008 Convention

Fall (Secondary) State Project:

Suggestion – A Raising Awareness Project: Maybe for a Fall project instead of doing a drive, we can do a project of awareness on the derogatory “R” word. It was decided that this would be a better project next year after the “R Word” State Convention workshop

Do we forget about having a fall project? No! There will be a fall project

Motion to sponsor a community service project for the Fall – schools should bring a poster showing their project to the convention:

Move Motion: Sam Carlson

Second the Motion: Travis Hoon

Move to amend the motion to make the Fall Community Service Project a “children’s education project”:

Move to amend the motion: Jamila Hussein

Second the amendment: Vanessa Dolge

Amendment Passed!

Motion as amended - passed

Fall Children’s Education Project Ideas:

- * School supply drive
- * Book drive
- * High school buddy (Pals)
- * Leadership workshops
- * Safe Halloween (Halloween bags/Halloween activities/Volunteer to take kids trick or treating/Haunted House)
- * Tutoring and Reading to kids
- * Angel tree and Christmas gifts
- * Pen pal
- * Clothing drive

Region Workshop Planning:

Marcia Forrester and Ken Pickering met with the 8 Region Representatives. At that time they reviewed the plans for the Region Workshops and reviewed the responsibilities of the Region Board in organizing and conducting the Workshops – the Region Reps are the pipeline to the Region Board for the success of the Workshops.

Next Board Meeting:

The next board meeting will be on November 7, 2007. There will be also be a meeting held on December 5, 2007. Both meetings will begin at 10:00 A.M. (Central Time)

Adjourning the Meeting

Motion to adjourn the meeting: Travis Hoon

Second: Stetsen Eriksen

Motion Passed!

Skylea adjourned the meeting at 1:05 PM on August 11, 2007