

SDSCA Executive Board Meeting

December 5, 2007

SDHSAA Large Conference Room, Pierre, SD

1. Call to Order:

The Meeting was called to order at 10:15 AM December 5th by President Skylea Wright

Roll Call:

Members present were: Skylea Paige Wright, President; Sam Carlson, Vice-president; Skyler Eriksen, Treasurer; Maggie Aldrich, Reporter; Michelle Webbe, Lakes Region Rep; Vanessa Dolge, Spirit Falls Region Rep; Mallory Slama, James River Region Rep; Alysa Eberhart, Upper Missouri Region Rep; Casey Ortbahn, Capitol Region Rep; Chad Christman, Parliamentarian/Sgt. At Arms; Jamila Hussein, Gavins Point Region Rep; Stetsen Eriksen, Middle School Rep; Paul Harens, Advisors Rep; Ken Pickering, SDHSAA Rep; Renee Rebnord, SDSCA Executive Director.

Members absent were: Summer Rain Afraid Of Hawk, Secretary; Travis Hoon, Northern Hills Region Rep; Luke Lynass, Rushmore Region Rep; Marcia Forrester, Principals Rep.

Additions to Agenda: Marcia would like to consider instituting a code of conduct for Region officers. The question is whether this is a constitutional change that needs to have members vote on at the State Convention or whether the State Board can enact this as a policy for the regions.

Motion to approve the Agenda:

Move Motion: Maggie Aldrich
Second Motion: Skyler Eriksen
Motion passes!

Motion to approve the minutes:

Move motion: Alysa Eberhart
Second motion: Michelle Webbe
Motion passes!

Membership Report:

The State Board received a report on the SDSCA membership. The report showed that 67 schools have paid their membership dues for the 2007-08 school year. No further action was taken.

Update on Sunday Keynote Speaker: V.J. Smith is unable to attend. Names suggested: Dr. Simmons, at the McGovern center for Leadership and Public Service at Dakota Wesleyan; U.S. Senator John Thune (isn't running for an office); and Terry Albers, a Regional Workshop presenter at the a few years ago.

Motion to approve Mr. Pickering contacting Terry Albers:

Move motion: Alysa Eberhart
Second motion: Maggie Aldrich
Motion amended

Amend the Motion to approve Mr. Pickering contacting Mr. Albers followed by contacting Dr. Simmons if Mr. Albers is not available:

Move to amend the motion: Jamila Hussein
Second the amended motion: Casey Ortbahn
Amendment passes!

Amended motion passes!

Review State Convention Schedule: Change wording for “Optional Time Use” and add John Beede’s name as Monday speaker when Sunday speaker is secured. Casey Ortbahn should contact Pierre pizza places to find out how late they are open for deliveries on the Monday evening of the Convention. Everything else appears to be correct.

Approve State Convention T-Shirt Design: Michelle and Mallory reported on possible design ideas. By consensus the main design was selected. The Board decided the following: T-Shirt Colors: Navy shirt; Shirt Front - white letters in all CAPS, mistral font with “COME ABOARD”; Back Design - light brown-ship, white-“Leader”, white-sea gulls, yellow-sun, white-sails, yellow-island, white-circle.

State Convention Decorations: The Decorations Committee reported plans to create a paper ship around the stage, sails on the back wall, paper island with palm trees, dress tulle around stage to create water

Costume Prizes and Categories: It was decided to award the following - Best Advisor, Best Crew, Best Female costume, and Best Male costume. Get Dairy Queen gift cards for the costume contest prizes.

State Convention Menu: No changes for breakfast. For lunch, we will have a soup and sandwich buffet. For dinner we selected the turkey dinner with cheesecake dessert.

Treasurer’s Report: We have \$34,276.25 in the bank.

Review State Convention Rules and Regulations: This was deferred until the next meeting.

Discuss the SDSCA Newsletter: The newsletter will be sent out after this meeting. It will include: convention information, Region IV candidate information, NASC, certified student leader on the NASC website, alliance, National Outstanding student council, and all-state student council.

Motion to Approve the Budget: Anticipated Expenditures - \$60,610.00; Anticipated Income - \$54,745.00; Anticipated Deficit - \$5,865.00.
Move motion: Maggie Aldrich
Second motion: Michele Webbe
Motion passes!!

Possible Amendments to SDSCA Constitution & Code of Conduct for Region Officers: Deferred until the next meeting.

Drawing for the Two State Convention Free Registrations: The two schools that receive the free registration are: Plankinton and Hamlin.

Plans for Attending the Region IV Meeting in Minneapolis: The Board discussed plans to attend the Region IV meeting in Minneapolis. No further action was taken.

Set Date and Time for Next State Board Meeting: After reviewing calendar dates, by consensus it was decided to meet on January 15, 2008 at 10:00 AM.

Planning and Organizing for Conducting Interviews of the Region IV Candidates: No formal action was taken.

Region IV Interviews: The finalist candidates were selected after Region SDSCA Advisors reviewed the submitted applications and conducted a vote to select the finalists. The final selection of the South Dakota NASC Board Student Representative Candidate is to be made by the SDSCA State Executive Board. The State Board interviewed the following finalists for the Region IV position – (alphabetical order) Skyler Eriksen, Lyman; Lexi Fox, SF Lincoln; Brock Hanten, Deuel; Taylor Jones, Harrisburg; and Aimee Miller, Lemmon.

Announcing the Region IV Candidate: Following the completion of the candidate interviews, it was announced that Skyler Eriksen, Lyman High School would be the South Dakota candidate for the Region IV NASC Board student representative position.

Motion to adjourn the meeting

Move to adjourn: Alysa Eberhart

Second: Stetsen Eriksen

The motion passes!

Meeting is adjourned at 2:09 PM