

SDSCA Executive Board Meeting

November 7, 2007

SDHSAA Large Conference Room, Pierre, SD

1. Call to Order:

The Meeting was called to order at 10:23 AM November 7th 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; Alys Eberhart, Upper Missouri Region Rep; Travis Hoon, Northern Hills Region Rep; Casey Orthbahn, Capitol Region Rep; Stetsen Eriksen, Middle School Rep; Ken Pickering, SDHSAA Rep; Renee Rebnord, SDSCA Executive Director.

Members absent were: Chad Christman, Parliamentarian/Sgt. At Arms; Jamila Hussein, Gavins Point Region Rep; Marcia Forrester, Principals Rep; Paul Harens, Advisors Rep.

Membership Report:

The State Board received a report on the SDSCA membership. The report showed that 65 schools have paid their membership dues for the 2007-08 school year. No further action was taken.

Motion to approve the minutes:

Move motion: Michelle Webbe
Second motion: Casey Orthbahn
Motion Passes!

State Convention Showcase Workshops:

The 'R' Word workshop- Skylea, Maggie, and Alys
Elder Native American workshop - Summer
Sportsmanship workshop- Sam and Skyler
Bullying/Hazing workshop- Luke, Travis and Mallory

State Convention Schedule:

General items discussed:

Need to get the advisors involved.

When there is a free time break in the schedule that is the time when the schools can go to the Capitol. Advisors must make their own arrangements to go to the Capitol – the SDSCA will not notify that groups may be coming to tour.

General Theme: Discover the Treasure of LEADERSHIP!

Sunday Night: Come Aboard the LEADERSHIP!

The convention will be starting at 7:00 PM on Sunday night.

Opening Session: 7:00 to 8:30

Take out the beak and just go straight to the region meetings.

Possible Sunday Keynote speaker suggestions: V.J. Smith, Brookings

Backup speaker - having the Native American elders come and speak again.

Other Ideas for a backup speaker

Motion to ask V.J. Smith of Brookings to be a Sunday evening keynote speaker:

Move by: Luke Lynass

Second by: Sam Carlson

Motion Passes!

Do we want to have organized student activities on Sunday? Maybe have certain regions have activities? Decided that there will be no student activities only have the student meet and greet, campaigning, fringing.

At 8:35 is the time the region meetings will be starting and continue until the region meeting is done (no exact time when the meeting will be finished).

Monday of the Convention: Hunt for LEADERSHIP “X-marks the Spot”

Keynote speaker John Beede (climb on)

Break 15min after his speech

Get all the campaigning done in the morning. Idea for the candidates while running for office: To have the candidates stand out and be recognizable, give them a “candidate” ribbon to place on their name badge.

The region exchanges will be eliminated for Monday.

*Have the advisor round table held during the Showcase instead.

From 3:30 to 5:30 is a break. During that time there will be optional use of that time such as tour State Capitol, swimming, local council meetings, mixing and hanging out.

5:30 the banquet doors will be opening.

The rest of the schedule will stay the same.

Activities Dance and Games on Monday night:

Dance and costume contest keep to the theme. Have games, bring the games.

Monday evening activities: Dance, movies, study room, chat area, and game area (lobby).

Label the rooms precisely. Should we have shifts and get all the games started? Yes, just go and check on the games during the night. It is not that hard! Suggestions have some games that are relatively fast. Do not have a long term game. The dance will be going until 11:00PM.

Maybe have the advisors dress in costume too during the dance. Split the costumes into categories.

Tuesday of the convention: Hoist the Sails of Leadership

Take out the shirt exchange from the schedule (nobody really did it last year).

Going home “Setting Sail”.

Meals:

A) In the past: Monday and Tuesday breakfast was cold meals (due to the cost, the breakfast meals will remain the same). Options for lunch - we would like be eating tacos - Pizza is not an option (can not make enough pizzas fast enough for the convention). Dinner, have something with chicken, baked chicken. Try to do a hamburger/hot dog meal.

B) Decision on the food (options):

Possible lunch meal - Sandwich and salad bar.

Possible Banquet – a pasta meal (have option of Vegetarian pasta and non-Vegetarian pasta)

We will make final decisions during next meeting.

Registration fees: Only charge the \$100 for the school, the fee for students/additional adult attending the Convention will be primarily based on the cost of the meals.

Additional Speaker:

Suggestions have previously been made by some advisors to have a politician come in and speak on Sunday evening. Suggestions have included the governor or another political leader come in and talk to the students. The Governor has been invited on a continuing basis but his schedule has allowed him to speak to the Convention only once. The recommendation is to once again try to get the governor to speak. It was also suggested to ask the Secretary of Education to speak.

Discussion items:

- * Get the membership going for some schools:
- * We paid our membership in the Alliance:
- * Have a newsletter out after we get our region 4 members and after the next

Region Four Nominees:

Ten students submitted applications for the South Dakota Region 4 candidate position. The list of candidates was narrowed to five students through a vote cast by the eight Region Advisors. Letters will be sent to all ten student applicants & their advisors to inform them who made the final interview cut. The final candidates will be informed as to what they are expected to do to prepare for the interview with the State Board. The order for the interviews with the Board will be randomly drawn. All of the final Candidates should be at the SDHSAA by at least at 12:45PM on Wednesday December 5.

Convention Planning Committees

It was decided that the Convention Planning Committees would briefly meet following adjourning the meeting.

Motion to adjourn the meeting

Move to adjourn: Mallory Slama
Second: Michelle Webbe
The motion passes!

Meeting is adjourned at 2:00PM