

January 27, 2009

SDHSAA Large Conference Room, Pierre, SD

1. Call to order

The meeting was called to order at 11:02 a.m. January 27th by President Sam Carlson.

2. Roll Call

Members present: Sam Carlson, President; Sam Miller, Vice President; Michelle Wehbe, Secretary; Ben Young, Parliamentarian/Sgt. At Arms; Trey Owens, Capitol Rep; Mallory Schulte, Gavins Point Rep; Isaac Harrington, James River Rep; Colter Heirigs, Northern Hills Rep; Parker Hanson, Spirit Falls Rep; Emily Grenz, Upper Missouri Rep; Mackenzie Mack, Middle School Rep; Skyler Eriksen, Region IV NASC Board Rep; Paul Harens, Advisor Rep; Ken Pickering, SDHSAA Rep; Renee Rebnord, Executive Director

Members absent: Blake Farber, Treasurer; Shelby Williams, Rushmore Rep; Thad Titze, Lakes Rep; Marcia Forrester, Principal Rep

3. Additions to the agenda and approval of the agenda

Motion to approve the agenda

Motion: Colter Heirigs

Second: Parker Hanson

Motion Passed!

4. Approval of Minutes of July 25-26, 2008 State Board Meeting

An error in the minutes was corrected:

5. Conference Reports

-Board members who attended the NASC National Conference were Michelle Wehbe, Sam Carlson, Parker Hanson, and Renee Rebnord.

Motion to approve the minutes as corrected

Motion: Parker Hanson

Second: Michelle Wehbe

Motion Passed!

5. Treasurer's Report

\$46,924.59

This figure includes the money collected from fall's loose change project for the Children's Miracle Network.

6. State Convention Arrangements

Showcase Workshops

It was decided that students will attend four different workshops, each 20-25 minutes in length. Students will be pre-grouped for these sessions. Group assignments will be written on each individual nametag.

Showcase topics were also finalized. They are as follows:

Workshop	Location	Board Member(s)
Sexual Harassment	Lake Sharpe A	Michelle
Intercultural Relations	Amphitheater 2	Sam C.
Leadership Games	Lobby	Skyler, Blake
Middle School Sessions	Courtyard	Trey, Mackenzie
Go Green	Lake Sharpe B	Colter, Sam M.
Positive Technology	Lewis & Clark A	Parker
Cyber Bullying	Lewis & Clark B	Ben, Emily
Leadership Styles	Back Hall Area	Emily, Isaac, Shelby
Decision Making	Lake Francis A	Mallory, Thad
Advisors' Round-Table	Amphitheater 1	-----

Convention Schedule

A few minor changes were made to the schedule. It was decided that Showcase Workshops would end at 4:00 p.m. on Monday, March 30. Banquet doors would then open at 5:45 p.m. and the banquet would begin at 6:00 p.m.

Motion to adopt convention schedule

Motion: Sam Miller

Second: Isaac Harrington

Motion Passed!

Community Service Project

For this year's project, students will once again be asked to bring recent editions of their schools' newspapers to send to soldiers overseas. Students will also write letters at the convention to accompany the papers.

T-Shirt Design

It was decided that the shirts will be black with white lettering outlined in yellow. A design has been finalized.

Convention Menu

The menu for this year's convention was discussed and finalized. It was also determined that advisors will need to notify the board in advance if there are students who will need vegetarian entrees at the banquet dinner.

Convention Registration Fees

The cost of attending this year's convention will be a flat rate of \$100 per school, and \$50 additionally for each student from that school.

Lanyards and Name Badges

It is the responsibility of each board member to contact universities and military recruiters in their area to request lanyard donations. E-mail Renee Rebnord with the count.

7. All-State Student Council Program

No changes were made the program. It was decided that this year the application will be posted online, rather than sent to each advisor.

8. Constitutional Amendments and By-Law Changes

The SDSCA Constitution & By-Laws were reviewed. Changes were made to the By-Laws on page 7 under PART 1 REGIONS, Section One A and Section One B #4.

Motion to amend the By-Laws

Motion: Michelle Wehbe

Second: Ben Young

Motion Passed!

9. Free Convention Registrations

Out of the eligible schools who submitted applications, two were chosen by a random drawing to receive free registration for this year's convention.

The two schools are Doland and Hoven.

10. SDSCA Fall "Loose Change" Project

The project collected a total of \$7,094.17. This money will be added to the money donated in the spring for the Children's Miracle Network. This year the state board has set a goal of raising \$25,000. At the convention, the president of each region will announce the "Loose Change" total raised by their region.

The winner of the fall contest was the Gavins Point Region. This region's member schools will be awarded free pizza on Sunday, March 29 at the convention.

11. SDSCA Newsletter

The deadline for the next newsletter is March 5. This newsletter will include a report from the Region IV Convention, a report about the fall "Loose Change" project, convention speaker bios, a message from the president, and information about the All-State Student Council Award.

12. Next Board Meeting

Date and time set for Tuesday, March 10th at 10:30 a.m.

13. Adjourning the meeting

Motion to adjourn

Motion: Skyler Eriksen

Second: Trey Owens

Motion Passed!

Meeting adjourned at 1:59 p.m.