

# SDSCA EXECUTIVE BOARD MEETING

July 25-26, 2008

SDHSAA Large Conference Room, Pierre, SD

**NOTE:** Prior to the start of the State Board meeting, the Board met with the Region Advisors at 1:00 p.m. to plan the 2008 Fall Student Council Region Workshops.

## 1. Call to order

The meeting was called to order at 3:18 p.m. July 25<sup>th</sup> by President Sam Carlson following the conclusion of the Region Workshop planning

## 2. Roll Call

**Members present:** Sam Carlson, President; Sam Miller, Vice President; Michelle Wehbe, Secretary; Trey Owens, Capitol Rep; Mallory Schulte, Gavins Point Rep; Isaac Harrington, James River Rep; Colter Heirigs, Northern Hills Rep; Shelby Williams, Rushmore Rep; Parker Hanson, Spirit Falls Rep; Emily Grenz, Upper Missouri Rep; Mackenzie Mack, Middle School Rep; Paul Harens, Advisor Rep; Marcia Forrester, Principal Rep; Ken Pickering, SDHSAA Rep; Renee Rebnord, Executive Director

**Members absent:** Blake Farber, Treasurer; Emily Sazama, Reporter; Thad Titze, Lakes Rep; Skyler Eriksen, Region IV NASC Board Rep

A quorum of the State Board members was present.

## 3. Additions to the agenda and approval of the agenda

Additions: 1. Join the Alliance for Student Activities  
2. Share thank-you note from Red Hat Ladies

Motion to approve the agenda

Motion: Ken Pickering

Second: Parker Hanson

Motion Passed!

## 4. Approval of Minutes

-March 19, 2008 State Board Meeting

-April 28, 2008 State Board Meeting

Motion to approve the minutes

Motion: Paul Harens

Second: Sam Miller

Motion Passed!

## 5. Conference Reports

-NASC National Conference

Members present who attended the conference: Michelle Wehbe, Sam Miller, Parker Hanson, and Renee Rebnord

-NFHS National Student Leadership Conference

Members present who attended the conference: Renee Rebnord

Currently four students from South Dakota attend the conference each year.

The idea of sending six students was discussed. Sponsorship would allow this at no additional cost to the SDHSAA (the primary sponsor of the program) or the SDSCA.

Motion to increase the number of students sent to the NFHS Conference to six, automatically allowing the elected SDSCA Vice President to serve as one delegate

Motion: Marcia Forrester

Second: Parker Hanson

Motion Passed!

## **6. Review of SDSCA Operations, Procedures, & Timelines:**

### Meeting Minutes

- Reviewed the content and format of minutes
- Reviewed the distribution and placing of the minutes online – timeline for completing

### SDSCA Newsletter

- Frequency and number of issues

It was decided that three issues would be sent out in addition to the one issue sent out last spring

- Content of first issue

- Letter from the president -- Sam Carlson
- SDSCA Website blurb about newsletters, website info, etc.
- CMN Telethon report -- Michelle Wehbe
- NASC National Conference report -- Parker Hanson
- Info on All-State Student Council Award, Certified Student Leader, and National Council of Excellence

It was decided that all articles must be in no later than August 22 and that the first newsletter be published and sent out before Labor Day weekend.

## **7. SDSCA Region Policy**

- SDSCA By-Laws regarding the transfer of schools from one region to another were reviewed.
- SDSCA State Board policy regarding school representation at all region board meetings and school membership for all elected region officers to serve was reviewed.

Motion that the State Board will review all region alignments throughout odd numbered years and enact re-alignment changes at the beginning of each even numbered year

Motion: Marcia Forrester

Second: Mallory Schulte

Motion Passed!

## **8. State Projects**

- Children's Miracle Network

Report on CMN telethon presentation

Discussed dedication at Sanford Children's in the fall

- The idea of a secondary project was discussed

It was decided that there would be no secondary project, but instead of a fall project the SDSCA would sponsor a fall state-wide fundraiser for CMN. The fall CMN fundraiser will be in addition to the individual fundraisers done by each school during the late winter. Each region will compete as a team to determine which region can raise the most money through a "loose change" (coin) drive. Each school attending the Fall Regional Workshop should bring all the loose change that they have collected. The loose change from each region will be taken to a bank to count and a check for the amount of change collected by each region will be sent to the SDSCA State Treasury. The region collecting the most money will be declared the winner and the state convention students and advisors from the winning region will receive free pizza the first night of the March 2009 state convention.

- The State Board set a state-wide goal of raising \$25,000.00 for Children's Miracle Network during the 2008-09 school year. The money raised will be distributed to the two CMN health care providers in South Dakota (Rapid City Regional in Rapid City and Sanford Health in Sioux Falls) with the official check presentation being made during the May-June CMN 2009 CMN Telethon in Rapid City and Sioux Falls.

## **9. All-State Honor Council**

Each board member was given the current All-State Honor Council information to take home and review before the next meeting.

-**NOTE:** It was decided that a report on the All-State Student Council, the NFHS Student Leadership Conference and the NASC National Conference should be added to the “Wrap Up” portion of the Fall Student Council Regional Workshop.

## **10. Filling the Vacant State Parliamentarian/Sgt. At Arms Position**

As per the SDSCA Constitution & By-Laws, Sam Carlson moved to appoint Ben Young from Lennox to fill the State Parliamentarian/Sgt. At Arms vacancy which was caused by a violation of the Officer Code of Conduct.

As per the procedures established by the SDSCA Constitution & By-Laws, the State Board by a unanimous vote approved the appointment of Ben Young.

**The meeting was recessed at 5:45 p.m. by Sam Carlson.**

**The meeting was resumed at 8:53 a.m. on Saturday July 26 by Sam Carlson.**

## **11. March 2009 State Convention**

-Review of 2008 State Convention Student Evaluation Summaries

-Review of 2008 Convention Advisors recommendations and Advisor Round-Table recommendations.

-After reviewing some of the advisor evaluations, it was decided to continue having region shirts (i.e., designated shirt colors for each region) on Sunday evening rather than requiring each region to have a region lanyard

-Preliminary plans for the 2009 State Convention

Theme: It was decided that the 2009 Convention theme will be “M.A.G.I.C. (Make A Greater Individual Commitment)”

Keynote speaker: It was decided that Renee should contact Josh Sundquist to be the Monday keynote speaker

Sunday evening speaker: Magician Stephen Bargatze has been booked to open the convention

State Convention Shirts: It was decided that the state convention shirts will be black with the lettering being white with florescent yellow outlining. A preliminary shirt design has been determined.

Showcase Workshops: Following is a listing of the preliminary topics for Showcase Workshops - Leadership Styles, Native American Intercultural Relations, Positive Technology, Leadership Games, Go Green (Environmental Issues), Community Service, and Sexual Harassment.

Other ideas discussed were Officer Responsibility, Pitch & Tone/Body Language, and Parliamentary Procedure.

It was also decided that a separate middle school (grades 6-8) only session would be held during showcase workshops. The middle school students will also meet as a group during the Sunday evening Region Meetings. Students in grades below the sophomore level in the fall of 2009 are Constitutionally prohibited from holding a State Executive Board office therefore it was determined that this would be a good time for them to get acquainted with each other.

## **12. Financial Matters**

-Free State Convention registrations

It was decided that the criteria should remain the same (i.e., a school can not have attended the state convention during the 5 years prior to the 2009 state convention). It was further agreed that Free State Convention registrations be given to 2 schools (1 adult & 2 students with free registration paid by the SDSCA for each school).

-Financial Summary

Each board member was given a hand-out of the 2007-08 SDSCA financial summary of income and expenditure

-Preparation of 2009-2009 SDSCA Budget

Deferred to next meeting.

**13. Alliance for Student Activities**

Motion to join the alliance

Motion: Paul

Second: Isaac

Motion Passed!

**14. Next Board Meeting**

Date and time set for November 11<sup>th</sup> at 10:30 a.m.

**15. Adjourning the meeting**

Motion to adjourn

Motion: Michelle Wehbe

Second: Isaac Harrington

Motion Passed!

Meeting adjourned at 12:09 p.m.