

SDSCA STATE EXECUTIVE BOARD MEETING

August 3-4, 2009

SDHSAA Large Conference Room - Pierre, SD

Call to order

President Sam Miller called the meeting to order at 1:19 PM August 3, 2009.

Roll Call

Members Present: Sam Miller, President; Kipp Littau, Vice President; Colter Heirigs, Treasurer; David Tilly, Reporter; Crystal Ortbahn, Parliamentarian/Sgt. At Arms; Brandon Sieck, Upper Missouri Rep; Samantha Haverly, Rushmore Rep; Skyler Ericksen, Region 4 NASC Board Rep; Taylor Terca, Capitol Rep; Courtney Krcil, James River Rep; Murphy Dods, Spirit Falls Rep; Savannah Dolezal, Middle School Rep; Renee Rebnord, SDSCA Executive Director; Ken Pickering, SDHSAA Rep; Paul Harens, Advisor Rep

Members Absent: Jeffery Trapp, Lakes Rep; Mallory Schulte, Secretary; Sierra Allen, Gavins Point Rep; Dr. Wayne Kindle, Principal Rep

Approval of the agenda

Motion: Ken Pickering

Second: Colter Heirigs

Motion Passes!

Approval of the minutes

Due to the absence of the Secretary, Crystal Ortbahn was appointed to serve as acting secretary for the meeting and it was decided by consensus to move on.

Membership Report

The State Board received a report on the SDSCA membership. The report showed that a total 46 schools have paid their membership dues for the 2009-2010 school year. No further action was taken.

Financial Report

Treasurer Colter Heirigs reported that we currently have \$38,839.50 in the bank.

Conference Reports

- A. **NASC National Conference** - Murphy Dods, Colter Heirigs, Skyler Ericksen, Crystal Ortbahn, and Rebby discussed the NASC National Conference. Each agreed that the conference was a great experience but that our state conferences are just as well done.
- B. **NFHS National Student Leadership Conference** - Kipp Littau and Paul Harens discussed the NFHS National Student Leadership Conference. Both were very impressed with the conference. Paul commented, "it was the best".

Review of SDACA Operations, Precedures, & Timelines:

- A. **Minutes** - The board discussed requiring the minutes handed in for the Outstanding Student Council award and recommended that in the future schools should be required to submit six consecutive minutes in order for the "Outstanding" selection committee to see the reflection and progress of events in the minutes.
- B. **SDSCA Newsletter** - The board decided that two issues of the Newsletter would be sufficient for the year. We also decided that the first issue would be sent out by September 1 with the deadline for submitting articles being August 20.

Old Business

A. State Projects

1. **Spring Project** - The board agreed that Spring Project should remain focused on the Children's Miracle Network.

2. **Fall Project** – Various possible projects were discussed. It was proposed by President Sam Miller to sponsor a fall service project focusing on Veterans Day called “Honoring America’s Hero’s”.

Moved: Colter Heirigs

Second: Taylor Terca

Motion Passes!

State Board suggestions for possible “Honoring America’s Hero’s”

project activities that can be done include: Assisting the American Legion or VFW in decorating grave sites of veterans; visiting with veterans in nursing homes; inviting veterans to a breakfast to recognize their contributions; doing an “oral history project” of taped interviews of veterans about their experiences in WWII, Korea, Vietnam, or the recent wars in the Middle East and storing the interviews in a library; recognizing veterans at a volleyball match on November 10 or 12 (due to Veteran’s Day being on a Wednesday).

- B. **All-State Honor Council** - It was proposed by President Sam Miller to move the All-State Honor Council application deadline to November 1 with the announcement of those selected to the All-State Student Council by December 15.

Moved: Colter Heirigs

Second: Courtney Krcil

Motion Passes!

New Business

A. Possible Constitutional Amendment(s)

1. **Election of Region Officers Due To Act Of God** - The board discussed a possible Constitutional Amendment to provide for the election of Regional Officers if due to an “act of God” a specified number of schools for the region is unable to attend the State Convention. Upon further discussion the Board determined that the SDFCA policies for regions are part of the SDFCA By-Laws and therefore a constitutional amendment is not needed and that a proposal to change the By-Laws would be in order. President Sam Miller entertained the motion to propose the following addition to the SDFCA By-Laws: “If in a case of an ‘act of God’ a majority of the registered member schools of a region are unable to attend the annual state convention, elections for the region officers will not be held at the state convention. A special region meeting will be held for the region prior to the end of the school year for the purpose of electing region officers.” (By-Laws Part I, Section 3, new sub-section B with the current B and C becoming C and D). Note – As per the SDFCA Constitution & By-Laws, the final vote to place this item in the By-Laws will be held at the next State Board meeting.

Moved: Skyler Ericksen

Seconded: Brandon Sieck

Motion Passes!

2. **NFHS National Student Leadership Conference Delegates** - An additional By-Law amendment was discussed regarding the NFHS National Student Leadership Conference delegate selection process (new Part V to the By-Laws). It was decided to continue discussion of this item at the next State Board meeting.

B. March 2009 State Convention

1. **Review of Evaluations** - President Sam Miller lead the State Board through a summary of the evaluation sheets from students and also from the advisors.
2. **State Convention Monday Speaker** - The board also discussed possible keynote speakers. President Sam Miller entertained the motion to get Patrick Maurer to be the Monday keynote speaker.

Moved: Skyler Ericksen

Seconded: David Tilly

Motion Passes!

3. **State Convention Sunday Evening Speaker** -President Sam Miller entertained the motion to get VJ Smith as the Sunday evening keynote speaker.
Moved: Colter Heirigs
Second: Syler Ericksen
Motion Passes!
(NOTE: Both speakers were contacted, Patrick Maurer is available. VJ Smith has to check his schedule.☺)
4. **State Convention Theme** - The State Board discussed possible 2010 State Convention themes. By consensus Superhero theme was decided upon: “Putting On The Cape ... Of Leadership”.
5. **State Convention DJ** - Renee Rebnord brought up the subject of the State Convention DJs. President Sam Miller entertained the motion to invite DJ Jer to once again supply the music and sound for the 2010 State Convention.
Moved: David Tilly
Second: Colter Heirigs
Motion Passes!
6. **Free Convention Registrations** – By consensus the board to continue the policy of by providing 2 schools that have not attended the State Convention in the past 5 years with free registration to the Convention. The determination of the 2 schools will be made by a random drawing.
7. **Monday Showcase Workshops** - The board discussed the possibility of having the officers from each region put on a “Showcase Workshop” at the State Convention. It was agreed that each region would hold a 20 minute workshop on a topic of their choice that has been approved by the State Board. Each region would have to come up with 3 different workshop topics to be sent in to the State Board by October 15 along with a description of what they would do with each topic. In addition to the Region Showcase Workshops it was decided that there will be an “Intercultural Relations” workshop (by a Native American group), “Leadership Games” (by the State Board), a “Teamwork/ Positive Attitudes” workshop (by the 2008 & 2009 NFHS National Student Leadership Conference delegates), and a “Sportsmanship/ Respect” workshop (by the 2008 & 2009 NFHS National Student Leadership Conference delegates).

Next State Board Meeting

By consensus we decided to have the next state board meeting 10:00 AM December 9, 2009 at Hutch’s in Presho.

Adjourning The Meeting

President Sam Miller adjourned the meeting at 12:00 August 4, 2009.

(NOTE: Following the meeting the State Board met with the Region Advisors and reviewed the 2009 Fall Regional Workshop schedule and procedures.