

**December 7, 2022**

**10:00 a.m. (MT)/ 11:00 a.m (CT)**

**804 N. Euclid Ave, Pierre, SD**

**1. Call meeting to order & Pledge of Allegiance**

The meeting was called to order at 10:58 am CT, followed by the Pledge of Allegiance.

**2. Roll Call**

Board members present were:

Brody Riggs	Ellie Cruz	Allison Kahler	Abby Wyly	Camryn Wiese
Keira Briggs	Taylor Giblin	Lucy Walker	Ayden Kummer	Kaylee Frodermann
Nathan Bradford	MS Rep Josie Williams	Gary Linn	Brooks Bowman	Heidi Devlin

Board members not present were Shirley Swanson, Sean Gholson, Bridget Leach, Emily Hua and Hamza Ali. Taylor Giblin was excused at 1:42 pm.

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

Abby Wyly made a motion to approve the agenda and Nathan Bradford seconded the motion. It was passed unanimously.

**4. Approval of minutes of July 18, 2022 meeting**

Nathan Bradford made a motion to approve the agenda and Ellie Cruz seconded the motion. It was passed unanimously.

**5. Financial report as of December 2022**

Gary Linn gave a report that the SDSCA has \$62.71 in the checking account, and \$2000.95 in savings. Brooks Bowman described how the SDHSAA now covers the state convention expenses.

The board reviewed the budget. The board is projecting to spend \$74,600 this year.

**6. Region Workshops Reports**

- a. Keira Briggs, Capitol Region Representative, gave a report on the Capitol Region Meeting.
- b. Taylor Giblin, James River Region Representative, gave a report on the James River Region Meeting.
- c. Lucy Walker, Northern Lakes Region Representative, gave a report on the Northern Lakes Region Meeting.
- d. Ayden Kummer, Rushmore Region Representative, gave a report on the Rushmore Region Meeting.
- e. Kaylee Frodermann, Spirit Point Region Representative, gave a report on the Spirit Point Region Meeting.
- f. Nathan Bradford, Upper Missouri Region Representative, gave a report on the Upper Missouri Region Meeting.

**7. Content and deadlines for future SDSCA social media posts**

- a. The board discussed how to make the SDSCA social media presence stronger. Lucy Walker had an idea to do a "social media takeover." This would include each executive

board member being in charge of posting about their school and region. Taylor Giblin mentioned that it could be tough for schools who don't have very acting councils.

- b. Lucy Walker described how the regions could share Christmas time. After that, each region would have 2 weeks to get their activities and pictures sent to Camryn for their "social media takeover."
- c. The board discussed the best way to organize the Christmas activities posts.
- d. Brooks Bowman set a deadline of the end of the day on December 19<sup>th</sup> to send activities to Camryn.
- e. The "social media takeover" region posts will be assigned as followed:
  - i. January 9-13 Big Sioux Region
  - ii. January 16-20 Capitol Region
  - iii. January 23-27 James River Region
  - iv. January 30-February 3 Northern Lakes Region
  - v. February 6-10 Rushmore Region
  - vi. February 13-17 Spirit Point Region
  - vii. February 20-24 Upper Missouri Region
- f. The board is planning to share a "Merry Christmas" post to the SDSCA account.

#### **8. Review policies for video submissions and region voting prior to the convention**

The board reviewed the policies for video submissions for officer candidates. Brooks Bowman advised the board to keep the time limit for the videos at 30 seconds.

#### **9. Recess**

The board started a break at 12:02 pm CT.

The board resumed the meeting at 12:17 pm CT.

#### **10. State Convention arrangements**

- a. **Middle School Student Council Convention Report from MS Executive Director**
  - i. The Middle School Student Council has not yet met to discuss the State Convention.
- b. **Discuss Meal Options**
  - i. Brooks Bowman discussed how the meal prices at The Monument have gone up. The food services team at The Monument is going to contact Brooks in January to see if there is a price reduction. We will discuss the meal plan at the next meeting.
- c. **Discuss schedule options/adopt convention schedule**
  - i. The board discussed ideas for board introductions and the speakers. Brooks Bowman asked the board who would like to be on the "Question Committee." This committee will be in charge of creating interview questions for the candidates. This committee will be headed by Ellie Cruz, and the members are Nathan Bradford, Abby Wyly, Lucy Walker, and Ayden Kummer. The board discussed "Brain Breaks with Brody" to fill extra time. Brooks is going to make some minor changes to the State Convention schedule.

- d. **Group project**
    - i. The board discussed ideas for a group project for the State Convention. This will be discussed in further detail at the February meeting.
  - e. **Activities: Baggo Tournament, dance, board games, study, National Guard Laser Tag and/or inflatables, New Activities?**
    - i. The board discussed their thoughts on the activities last year. Brooks will get the photo booth again for this year.
  - f. **SDSCA State Officers presentation to MS students**
    - i. The state officers are going to talk to the middle school students at the middle school convention during the state convention.
  - g. **Review presenters hired for convention**
    - i. Brooks reviewed the speakers, Jason Michaels and Deb Hult.
  - h. **State Convention T-Shirt Design**
    - i. Brooks recommended that the board give him some t-shirt ideas for the vendor to design. He needs the board's ideas by January 20<sup>th</sup>. Brody will send the ideas to Brooks. Schools do not have to wear a region t-shirt to the state convention.
  - i. **CMN Donation Traveling Trophy-engraving**
    - i. The "Cashy Cup" is awarded to the school that donates the most money.
    - ii. The "Cappy Cup" is awarded to the school that donates the most money per capita.
  - j. **Arrival of Board Members**
    - i. The board will meet in the lobby of the Holiday Inn of Rapid City on March 27<sup>th</sup> at 3:00 pm. The SDHSAA will pay for the hotel room Monday night.
- 11. Review and vote on Ivan Dixon and Warren E. Shull Award nominees**
- a. **Warren E. Shull Student Council Advisor of the Year Award**
    - i. Abby Wyly made a motion to award Mrs. Brittany Hamann of Sioux Falls Roosevelt High School the Warren E. Shull award, and it was seconded by Ellie Cruz. It was passed unanimously.
  - b. **SDSCA Ivan Dixon Administration of the Year Award**
    - i. Ayden Kummer made a motion to award Erik Sommervold the Ivan Dixon Administration of the Year Award, and it was seconded by Lucy Walker. It was passed unanimously.
- 12. Discuss future convention date options**
- a. The board discussed the pros and cons of hosting the state convention at The Monument in Rapid City. There are currently no plans to move the convention back to the east side of the state due to the lack of available convention space in Sioux Falls on our convention dates. Brooks will continue to look for options for holding the convention somewhere on the eastern side of the state.
- 13. Any other business the Executive Board might wish to consider**
- a. Brooks mentioned matching clothing for the board to wear at the State Convention.
- 14. Set next meeting date (the preset meeting date is February 8, 2022 at 11:00 am CT at the SDHSAA office in Pierre)**
- a. The board approved this date.
- 15. Adjourn the meeting**

- a. Ayden Kummer made a motion to adjourn the meeting, and it was seconded by Nathan Bradford. It was passed unanimously and the meeting was adjourned at 2:02 pm CT.