

February 8, 2023

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

804 N. Euclid Ave, Pierre, SD

Call meeting to order & Pledge of Allegiance

The meeting was called to order at 11:00 am CT.

Roll Call

Board members present were:

Taylor Giblin Emily Hua Allison Kahler Brody Riggs Abby Wyly Keira Briggs

Camryn Weise Lucy Walker Ayden Kummer MS Rep Josie Williams

Hamza Ali (Zoom) Kaylee Frodermann (Zoom)

Brooks Bowman (Zoom) Gary Linn Shirley Swanson

Ellie Cruz arrived at 11:06 am CT.

Nathan Bradford arrived at 11:17 am CT.

Emily Hua was dismissed at 1:18 pm CT.

Gary Linn was dismissed at 1:26 pm CT.

1. Addition(s) to the agenda followed by approval of agenda

- a. Abby Wyly made a motion to approve the agenda and Camryn Weise seconded the motion. It was passed unanimously.

2. Approval of minutes of December 7, 2022 meeting

- a. Ayden Kummer made a motion to approve the minutes and Emily Hua seconded the motion. It was passed unanimously.

3. SDSCA financial report as of February, 2023

- a. Gary Linn gave a report that the SDSCA has \$62.74 in the checking account and \$2,001.53 in the savings account.

4. Question Committee Report

- a. Ellie Cruz reported that the Question Committee came up with a list of questions for the candidates. About half of them are fun, and about half of them are serious. Ellie Cruz will send the list of questions to Gary Linn and Brooks Bowman to be reviewed. All the candidates of one position will be asked the same questions to keep it fair.
- b. The board also discussed that they will not be accepting late candidate applications this year.
- c. Camryn Weise mentioned making an Instagram post promoting running for office at the state convention.
- d. Shirley Swanson suggested that Brooks Bowman send information to all of the advisors of the state to inform them what the duties of the board are.

5. State Convention arrangements

a. Approve convention schedule

- i. The board discussed how “Brain Breaks with Brody” will work.

- ii. The board discussed bringing the candidates backstage before their interviews so they can walk on to the stage formally instead of walking from their seats.
 - iii. Brooks will type up a script of the convention for the board.
 - iv. Brooks suggested that we extend the second “candidate interviews” until 4:45 pm instead of 4:30 pm.
 - v. The board wants Brooks to reach out to the DJ to design a “Brain Breaks with Brody” sound to play each time we do a “Brain Breaks with Brody.”
 - vi. Emily Hua motioned to approve the schedule and it was seconded by Nathan Bradford. It was passed unanimously.
- b. Middle School Student Council Convention – Coordinate Activities**
- i. The six officers will visit the middle school convention to speak.
- c. Finalize Tuesday evening activities**
- i. The board will be hosting a cornhole tournament and would like to have the National Guard bring laser tag. There will be a quiet/study room and a game room. Brooks also suggested having a movie room. The board discussed having a black light/neon themed dance: “Neon Nights Under the Lights.” Camryn will make a post about the dance to inform students to bring white/neon clothing. The board would like the DJ to provide black lights for the dance.
- d. Registration stations, advisor duty assignments**
- i. The board will be assigned stations on Monday night. The board will help schools with registration. The advisors will also be assigned duties.
- e. Approve State Shirt design**
- i. Some of the board would like to see “Reaching for the Stars” in a softer font. Brooks suggested that the font is strong, bold, and represents leadership. Ayden Kummer is going to send a picture of a font and color to Brooks. Brooks is going to request those changes to Fine Designs and he will email us.

The board entered a recess at 12:07 pm CT time and resumed the meeting at 12:19 pm.

- f. Children’s Miracle Network (CMN) Presentation**
 - i. The schools need to make out the checks to Children’s Miracle Network and it’s a separate check from the registration check.
 - g. Opening Ceremony – board intro**
 - i. The board would like the DJ to bring the spark machines and fog machines. The board wants to walk out the “The Next Episode” instrumental. Further plans will be made on the Monday before the convention. The board will all bring fun sunglasses to wear during our intro.
 - h. MC- decide which members of the board will be speaking**
 - i. Brooks will send the board a Google Sheet so the board can note when/what they would like to say.
 - i. Approve lunch and banquet menus**
 - i. Emily Hua motioned to approve the menu and Abby Wyly seconded the motion. It was passed unanimously. Brooks mentioned having a gluten free option and a vegetarian option.
- 6. Review State Convention Regulations**
- a. The board reviewed the State Student Council Convention Rules and Regulations.

- 7. Recap of convention schedule-** determine state board arrival plans prior to convention
 - a. The board needs to meet at 3:00 pm Monday afternoon at the Holiday Inn lobby. The board needs to meet at 8:00 am Tuesday morning. The Monday night hotel room for the students will be paid for by the state. The board will bond Monday night together and make plans for Tuesday and meet with the DJ.
- 8. Any other business the Executive Board might wish to consider.**
 - a. The board discussed what they would like to wear at the convention. On the first day, the board will wear black slacks, dress shoes, purple blazers, and white shirts underneath. The board will wear pins with their name and office. The board needs to send their sizes to Gary if they have not already done so. The second day will be business casual: no jeans, but tennis shoes are okay. The board will wear their own clothes the second day and need to be dressed appropriately.
- 9. Adjourn the meeting**
 - a. Nathan Bradford made a motion to adjourn the meeting, and it was seconded by Camryn Weise. It was passed unanimously and the meeting was adjourned at 1:38 pm CT.