

July 12, 2022

12:00 p.m. (MT)/ 1:00 p.m (CT)

804 N. Euclid, Pierre, SD

1. Call meeting to order & Pledge of Allegiance

The meeting was called to order at 1:03 pm.

2. Roll Call

Board members not present were: Kaylee Frodermann, Taylor Giblin, and Keira Briggs.

3. Additions to the agenda and approval of agenda

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

4. Review Parliamentary Procedures

The board reviewed Parliamentary Procedures.

5. Approval of Minutes of February 16, 2022

Abby Wyly made a motion to approve the minutes, and it was seconded by Nathan Bradford. It was unanimously passed.

6. Social Media Policy Review

The board reviewed the social media policy.

7. Financial Report

a. Treasury Report

Brooks Bowman reported that the SDSCA budgeted \$90,000 for registration fees at the 2022 state convention, and took in \$58,610. The SDSCA lost \$4,577.02.

b. 2022-2023 Financial Summary

Gary Linn reported that the SDSCA checking account has \$382.67, and the savings account has \$2,000.21.

c. Review reimbursement formula for State Board meeting travel

The board reviewed the reimbursement formula for State Board meeting travel.

8. Conference Reports

a. NFHS Student Leadership Summit—make financial arrangements

Emily Hua, Allison Kahler, and Ellie Cruz are attending the NFHS Student Leadership Summit.

b. Region 4 Meeting—Minneapolis

The meeting is during the third weekend in October and any of the state board members or region representatives can attend. Region 4 consists of South Dakota, North Dakota, Minnesota, Wyoming, Wisconsin, and Michigan.

9. Review of SDSCA Operations, Procedures, & Timelines: Minutes

a. Review Format and content of minutes—Determine timeline for completing minutes

Minutes will be reported back to Brooks by secretary Allison Kahler within two days after meetings.

b. Explain the distribution & placing of minutes online at SDSCA website

Brooks will distribute the minutes to the SDSCA website after they have been approved.

10. SDSCA Social Media Posts (Guidance for the State Reporter)

a. Set minimum number of social posts per month?

There was discussion about how many posts will be posted on social media per month.

b. Determine focus of social media posts

The focus will be students, student activities, and promoting candidates.

The board took a ten-minute recess at 2:12 p.m. The meeting was back in session at 2:28 p.m.

11. State Project(s)

a. Spring Project—Children’s Miracle Network

i. Report on the CMN donations—26 schools donated in 2022. Watertown won Cashi Cup, and Waverly-South Shore won Cappi Cup. Total donations equaled \$26,884.79

The board unanimously decided to continue this project.

b. Secondary Project

The board discussed sponsoring a fall project called “Sock-tober” during October using the organization “We Help Two.” Emily Hua motioned to hold this project, and it was seconded by Camryn Wiese. There was no further discussion and the motion was passed unanimously.

12. All-State Student Council

a. Do we need to make any changes?

The board decided to leave the All-State Student Council application as is.

13. Constitutional Amendment(s)

a. Review the constitution and by-laws

The board reviewed the constitution and the by-laws

14. Report from the SDHSAA Student Council Advisory Committee

The board unanimously is in support of having professional speakers at the 2023 state convention. The board is interested in hosting brain breaks between the speakers. The board discussed other aspects of the state convention and a potential theme for state t-shirts.

15. Fall Region Workshops

a. Review Region Workshop scheduled dates and sites

The board reviewed the region workshop schedule dates and sites.

b. Review Region Workshop Schedule

The board discussed the different types of workshops that we participate in during our region meetings.

16. Set date, time, and site for next State Executive Board meeting:

a. *December 8th—SDHSAA Office*

17. Adjourn the meeting

The meeting was adjourned at 4:12 p.m.

July 13, 2022

7:00 p.m. (MT)/ 8:00 p.m (CT)

804 N. Euclid, Pierre, SD

1. Call meeting to order & Pledge of Allegiance

The meeting was called to order at 8:23 a.m.

2. Roll Call

Board members not present were: Nathan Bradford, Kaylee Frodermann, Taylor Giblin, and Keira Briggs.

1. April 2022 State Convention Review

a. Review 2022 Convention advisor and student recommendations (from evaluations) & the recommendations made by the Student Council Advisory Committee

Brooks will send the reviews of the 2022 state convention electronically to the board members.

2. March 2023 State Convention: Begin to make preliminary plans for the 2023 State Convention

a. Review the contract from the Monument

Brooks will discuss this at our next meeting.

b. Review the use of a State Convention theme

The board has ideas of tropical and outer space/glow in the dark. Lucy Walker made a motion to make the 2023 state convention theme outerspace/glow in the dark. The theme will be called "Reaching for the Stars." Josie Williams seconded the motion and it was passed unanimously by the board. The further discussion included ideas such as including the year (2023) on the shirt, an outline of South Dakota with stars where each region is, and "SDSCA" printed on the shirt.

c. Select a 2023 State Convention keynote speaker for Monday sessions

i. Initial discussion & planning for the 2023 State Convention schedule

Brooks will take care of the convention schedule.

ii. Determine an opening speaker or other schedule options

The board will bring ideas for speakers to our next meeting.

iii. Start pre-planning of workshop sessions.

The board will not do formal workshops at the state convention, but will sponsor brain breaks between speakers.

iv. Discuss Officer Intent Forms

More information about campaigning will be added to the officer intent forms, such as candidates are encouraged to bring campaigning supplies.

d. Begin planning the 2023 State Convention T-Shirt design

The board discussed multiple t-shirt ideas that are based around stars and outer space.

3. Any other business the State Executive Board might wish to consider

The date of the board's next meeting has been changed to December 7th at 11:00 a.m. central time.

Advisor Rep. Shirley Swanson brought up the issues that schools are experiencing, such as cost, with region shirts. The board discussed various ways to fix these problems. Ayden Kummer motioned to not require region shirts or colors at region meetings. The motion was seconded by Josie Williams. The motion was passed unanimously.

Abby Wyly made a motion that region and state shirts will not be required at the state convention. The motion was seconded by Ayden Kummer, and it was passed unanimously.

4. Adjourn the meeting

The meeting was adjourned at 9:28 a.m.