

SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



MEETING AGENDA

July 12 - 13, 2023

SDHSAA Office, Pierre

Wednesday - 1:00 p.m. (CT)/12:00 p.m. (MT) & Thursday – 9:00 a.m. (CT)/8:00 a.m. (MT)

- 1. Call meeting to order & Pledge of Allegiance**
- 2. Roll Call/Introductions**
- 3. Additions to the agenda and approval of the agenda**
- 4. Review Parliamentary Procedures - Brooks**
- 5. Approval of Minutes**
 - a. Approve – February 18, 2023 Minutes
- 6. Social Media Policy Review**
- 7. Financial report**
 - a. Treasury report - Brooks
 - b. 2022-23 Financial Summary – Gary
 - Checking account - \$
 - Savings account - \$
 - c. Review reimbursement formula for State Board meeting travel - Brooks
- 8. Conference Report**
 - a. NFHS Student Leadership Summit – review final arrangements – Brooks & Gary
- 9. Review of SDSCA Operations, Procedures & Timelines: Minutes**
 - a. Review format and content of minutes – Determine timeline for completing minutes - Brooks
 - b. Explain the distribution & placing of minutes online at SDSCA website - Brooks
- 10. SDSCA Social Media Posts (Guidance for the State Reporter)**
 - a. Set minimum number of social media posts per month
 - b. Determine focus of social media posts
- 11. State Project(s)**
 - a. Spring Project - Children’s Miracle Network
 - i. Report on the CMN donations – 29 schools donated in 2023. RC Stevens won Cashi Cup, and Herreid won Cappi Cup. Total donations equaled \$22,191.
 - b. Secondary Project?
- 12. All-State Student Council**
 - a. Do we need to make any changes?

New Business

13. Constitutional Amendment(s)

- a. Review the constitution and by-laws

14. Report from the SDHSAA Student Council Advisory Committee - Brooks

15. March 2023 State Convention Review – Brooks and Gary

16. March 2023 State Convention: Begin to make preliminary plans for the 2024 State Convention

- a. Review the contract from the Monument
- b. Review the use of a State Convention theme
- c. Select a 2024 State Convention keynote speaker(s) for Monday sessions
 - i. Initial discussion & planning for the 2024 State Convention schedule
 - ii. Determine an opening speaker or other schedule options
 - iii. Discuss Officer Intent Forms
- d. Begin planning the 2024 State Convention T-Shirt design
- e. Determine State Board attire for state convention

17. Fall Region Workshops

- a. Review Region Workshop scheduled dates and sites
- b. Review Region Workshop Schedule
- c. Discuss possible format change to region workshops

18. Set date, time and site for future State Executive Board meetings:

- a. December
- b. February

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

20. Adjourn the meeting