

SDHSAA Foundation Board meeting Dec 12, 2017 Agenda

Meet and Greet—Introductions

1. Dan Swartos Executive Director SDHSAA- Thoughts regarding the Activities and the Foundation Board and our partnership for enhancing student experiences
2. SD Community Foundation- Stephanie Judson, Clay Cudmore and Jamie Farmen. Discussion and observations regarding the Foundation. (They will be on the agenda when they arrive and we are at the stopping point)
3. Current financial position of the Foundation and history of distributions
4. Discussion about Activities and Foundation sponsorships (see attached)
History of how sponsorships are used
Miles Beacon - sharing his history about being a sponsor
SDHSAA Activities Bd first reading of proposed sponsorship levels and benefits for the Foundation (see Attached)
5. How does the Foundation Board set policy and ideas for distribution of income
History of distributions
Board recommendations -Fdn , Activities, or Superintendents
Other state activities associations suggestions, NC, OR,
SDCF suggestions
6. How does our Board proceed from here?
7. What are Board member responsibilities?
8. How to use other resources – people, businesses, referrals
9. Other ideas or topics for discussion