

SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION

MEETING MINUTES

December 11th, 2024

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

SDHSAA Office - Pierre

Call meeting to order

The meeting was called to order at 11:05

Roll Call

Board members present were:

David Yusten Jr., Lexi Brandt, Max Schuelke, Aleyah Carbajal, Olivia Swedlund, Chase Sattizahn, Madeline Eggers, Addison Libis, Allison Roghair (Zoom), Katie Hohn, Andie Rislov, Jackson Klawonn, Sylvia Bohlander, and Haley Knodel (middle school representative).

Whitli Adams and Aleyah Carbajal were not present.

Advisors present were:

Kate Olson (advisor rep), Heidi Devlin (middle school advisor), Brooks Bowman (SDHSAA), Gary Linn (SDSCA – present via Zoom)

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

David moved, seconded by Max, to add item 6.B, a general discussion of the CMN online donations and to approve the agenda as amended. The motion passed unanimously.

2. Approval of minutes of July 17-18, 2024 meeting (*available online*)

Olivia motioned, seconded by David, to approve the minutes from the July meeting. The motion passed unanimously.

3. Financial report as of December, 2024 (Gary)

Gary Linn reported that the SDSCA checking account has \$179.97, and the savings account has \$100.10. Katie motioned, seconded by Lexi, to approve the financial report.

4. Fall Workshop Reports (reports given by Region Representatives in attendance at each site)

- a. Sioux Falls
- b. Watertown
- c. Fort Pierre
- d. Rapid City

The board heard reports by representatives from all workshop sites. All workshops were well-attended, and the presentation was well-received.

5. Social Media Update (Olivia)

Olivia reported on the SDSCA social media posts. She requested contact information from all board members so she can contact each board member regarding future social media posts.

6. CMN Online Donation Report (David)

David reported on the slow progress on the online CMN donations. Brooks will reach out to SDPB to see if they would be willing to do a short story about the CMN donations. Jackson, Olivia, Maddie, and Chase volunteered to create a promo video for CMN donations. Lexi recommends that donations be opened up to students as well as community members.

7. Bingo Initiative Report (Brooks) – Determine prizes –

Brooks reported that 7 schools have sent in Bingo reports. No school has completed the Bingo board yet. Brooks will contact advisors and let them know they can send in Bingo reports as they are done and don't have to wait until they have a completed Bingo card. The board discussed awards for Bingo winners. By consensus, the board agreed that the prize for getting a Bingo will be recognition during the banquet at the state convention. Any school receiving a blackout of the Bingo card will receive free donuts for their student council.

8. Discuss attire for State Board at the convention

By consensus, the board agreed that the attire will be pink blazers and black pants on day one. Day 2 attire will be state t-shirts.

9. Convention Theme

After much discussion, the board decided not to adopt a convention theme for this year. The board would like a pink theme for the dance.

10. Review policies for video submissions and region voting prior to the convention (Brooks)

Brooks briefly explained the video requirements for state officer candidates, as outlined in the SDSCA Constitution.

11. State Convention arrangements

- Middle School Student Council Convention report from MS Executive Director
Heidi Devlin reported on the progress of the middle school board in their preparations for the state convention. They will meet sometime soon to continue their planning.
- Discuss meal options
Brooks reviewed the meals that will be served at the state convention. Lunch will be Caesar salad with different pasta options, meatballs, grilled chicken, garlic toast, dessert, water, iced tea and lemonade. The banquet meal will be Tuscan chicken, wild rice, vegetables, dinner rolls, dessert, water, iced tea and lemonade.
- Discuss schedule options/ Adopt Convention Schedule
By consensus, the board adopted the proposed convention schedule. (see attachment)
- Group Project
Nothing to report
- Activities: Baggo Tournament, dance, board games, study, movie, National Guard Laser Tag and/or inflatables, NEW ACTIVITIES???
Brooks will contact the SDARNG about laser tag/inflatables. The board discussed a karaoke room, but Brooks informed them of the licensing needed in order to stay compliant with copyright law, as well as the equipment that would be needed. Brooks will make sure that the photobooth is available.
- SDSCA State Officers presentation to MS students
The board president, vice president, and secretary will talk with the middle school attendees on Tuesday after Adrienne Bulinski's presentation.
- Review presenters hired for convention
Brian Imbus will present a keynote and will provide a mentalist entertainment session. Adrienne Bulinski will present as a continuation of her fall workshop presentation.
- State Convention T-Shirt design
By consensus, the board chose option SCS-03 from the 4 options sent by Park Bench Apparel. They would like pink added to the design. Brooks will have the updated design ready for the next meeting. Madeline will also have a design option for the board to review at the next meeting.
- CMN Donation Traveling Trophy
Brooks reported on how the CMN traveling trophies are returned by last year's winning school, engraved during the convention, and handed out to this year's winners during the convention.

12. Review and vote on Ivan Dixon and Warren E. Shull Award nominees

The board reviewed all applications received for the Ivan Dixon Administrator of the Year award, and the Warren E. Shull Advisor of the Year award. Sylvia Bohlander motioned, seconded by Max Schuelke, to approve Sean Gholson as the winner of the Ivan Dixon award, and Kate Olson as the winner of the Warren E. Shull award. The motion passed unanimously. Brooks will notify the award winners.

13. **Any other business the Executive Board might wish to consider.**

Brooks will contact past winners of the Shull and Dixon awards who were never presented with their award. He would like to present them with their awards at this year's banquet.

14. **Set next meeting date** – February 12, 2025

15. **Adjourn the meeting**

David motioned, seconded by Max, to adjourn the meeting.

The meeting was adjourned at 1:08pm

April 1-2, 2025



Tuesday, April 1:

- 9:00-9:45am** Registration – schools check-in and receive registration packets.
- 10:00-10:30am** Board Intro and Opening Session
- 10:30-11:30am** General Session/Keynote address – Brian Imbus
- 11:30-12:45pm** Lunch (provided and served on site)
- 1:00-2:00pm** 2nd General Session – Adrienne Bulinski
- 2:00-2:45pm** Candidate interviews
- 2:45-3:00pm** Break
- 3:00-4:00pm** Mentalist Performance – Brian Imbus
- 4:00-4:45pm** Candidate interviews
- 4:45-6:00pm** Break – dress for Banquet (meal provided and served on site)
- 6:00pm** Banquet doors open
- 6:30-8:00pm** Banquet – Outstanding Student Council Awards, All-State Student Council Awards, Warren E. Shull Award, Ivan Dixon Award, and CMN Donations will be announced
- 8:00-10:00pm** Dance and Activities

Wednesday, April 2:

- 8:00-8:30am** General Session 3 - TBD
- 8:30-9:15am** Candidate Speeches
- 9:15-9:45am** Voting for all State Board Officers – Announcement of new State Board Officers will follow voting
- 9:45-11:00am** Region Meetings – vote for Region Officers
- 11:00-11:30am** Closing General Session – Welcome new State Board, announce Region Board officers, and take pictures of State and Region Board