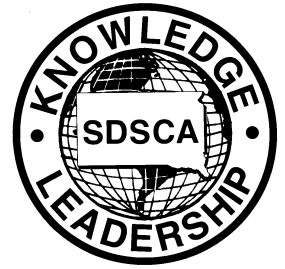


SDSCA

SOUTH DAKOTA STUDENT COUNCIL ASSOCIATION



MEETING AGENDA

July 17 - 18, 2024 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 – January 29, 2024 Minutes
- 6. Social Media Policy Review**
- 7. Financial report**
 - a. Treasury report - Brooks
 - b. 2022-23 Financial Summary – Gary
 - Checking account - \$
 - Savings account - \$
- 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)**

11. State Project(s)

- a. Spring Project - Children's Miracle Network
- 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. April 2025 State Convention: Begin to make preliminary plans for the 2025 State Convention

- a. Review the contract from the Monument
- b. State Convention theme
- c. Discuss guest speakers for convention
 - i. Initial discussion & planning for the 2025 State Convention schedule
 - ii. Determine an opening/welcome speaker or other schedule options
 - iii. Discuss Officer Intent Forms
- d. Begin planning the 2025 State Convention T-Shirt design
- e. Determine State Board attire for state convention

16. Fall Region Workshops

- a. Review Region Workshop scheduled dates and sites
- b. Review Region Workshop Schedule

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

- a. December 11, 2024
- b. February 12, 2025

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

19. Adjourn the meeting