

2006 NDSTA Annual Business Meeting September 16, 2006

Call to order: President El. J. Arnston welcomed members and appointed Yvonne Kalka as parliamentarian for the meeting.

Secretary's report: M/2nd Sue Anderson/Tim Theuson to approve minutes of 2006 Annual business meeting as printed in the newsletter.

Treasure's report:

**M/2nd Jim Geiermann/Cheryl Nielson to delay discussion of the 2006-2007 budget until new business. Motion carried.

** M/2nd Toni Gredesky/Dennis Haney to approve treasure's report as printed in the convention packet. Motion carried.

REPORTS:

Newsletter: Cynthia Kaldor, Ed. Newsletter article deadline is October 1.

Journal/CSA/NCA/Hall of Fame: Robert Littlefield **The NDSTA Journal** received sixteen manuscripts and accepted three, a 20% rate of acceptance. Co-editor Mark Meister sent a letter of resignation. Robert is looking for editorial board members and plans to have reviewers in place by November.

NCA will meet in San Antonio, Texas in November. Robert will chair the States Advisory Board this year. North Dakota has an opportunity to nominate an outstanding K-12 educator. Deadline for nominations is October 1, 2006. A letter of nomination, resume, and supporting letters are needed and should be sent to Robert.

CSCA meeting is in Minneapolis in March. Robert will represent North Dakota at the CS Advisory Council. Deanna Sellnow will preside as President of CS at the convention. North Dakota has an opportunity to submit three programs/panel. We can submit outstanding programs from 2006 NDSTA convention. These are evaluated in November. Interested member should contact Robert. NNDSTA Journal is being featured as one of the top five at CS convention. Robert will bring display copies of the NDJST and participate in a panel.

Hall of Fame display has been moved from NDSU to the Seven Seas. A permanent display is in process. Award plaque sponsorship is needed because the first plaques are completely filled. Bids will be taken for new plaques. Membership will be given a form to make the plaque donations. Current living members of the NDSTA Hall of Fame will be placed in the directory.

Historian report: Brian Auforth not present.

Representative reports:

Class A and B report: Yvonne Kalka gave both as Bonnie Muehlberg was not present. All-State Speech awards went well.

Awards and Scholarships: Beth Auforth requested that those who submitted nominations and did not receive an award to resubmit for next year.

Nominations: Vickie Mayer thanked those who are running for office.

Old Business: None

New Business: Name change

**M/2 Phyllis Kadrmaz/Beth Aufforth to vote on name change with the ballot for officer elections. Motion carried

Election of Officers: Sarah Tron--Class A Representative, Yvonne Kalka--2nd Vice-president Name change approved.

** M2nd Betty Thom/Bob Sylskar to change North Dakota Speech and Theatre Association(NDSTA) to Communication, Speech, and Theatre Association of North

Dakota(CSTAND). Motion carried.

2006-2006 Budget: Bob Helter predicted a budget deficit of \$750.00 at the close of the convention

**M/2nd Bob Hetler/Robert Littlefield to accept the budget. Motion carried.

** M/2nd Bob Hetler/Pat Pins to increase dues by \$5.00 from \$20.00 to \$25.00 and convention fees by \$10.00 from \$40.00 to \$50.00. Motion carried.

2007 Convention site: Sue Anderson 2007 CSTAND convention will be at the Seven Seas September 13-15, 2007.

** M/2nd Jamie Meyer/Jim Geiermann to book the Seven Seas in perpetuity unless the will of the membership change it. Motion carried.

2007 Convention theme and program ideas: Addressing Pam Chabora's concern over communication problems and need for a central place for communicating with membership a website and list-serve were discussed.

**M/2nd Sue Anderson/Gayle Hyde to empower the board to move forward in with a website and list-serve. Motion carried

Gavel Award: President El J. Arnston passed the gavel to Dr. Pamela Chabora who will serve as the new CSTAND president.

Meeting Adjourned.

Respectfully submitted,

Clarice Andrus, CSTAND secretary