

**CSTAND Annual Business Meeting**  
**Saturday, September 15, 2007**  
**Seven Seas Inn, Mandan, North Dakota**

**I. Call to order:** President Pamela Chabora called the meeting to order. Yvonne Kalka was appointed parliamentarian for the meeting.

**II. Secretary's report.** Claire Andrus. M/S Sue Anderson/Mandy Warner to dispense with reading of the minutes of the last business meeting. Motion carried. M/S Cynthia Kaldor/Mandy Wardner to approve the minutes as published in the newsletter. Motion carried.

**III. Treasurer's report:** Robert Helter reviewed the budget and financial report as provided in the the registration packets. M/S Claire Andrus/Conrad Davidson to approve the report. Motion carried.

**IV. Reports**

**A. Convention report:** Beth Aufforth announced room changes for the day. The importance of filling out the convention evaluation forms was stressed. The drawing of door prizes for the treasure hunt was completed.

**B. Awards/Scholarships:** Yvonne Kalka encouraged all members to suggest and nominate someone for the various awards and scholarships. Simply writing the name in on the bottom of the evaluation form is not a nomination.

**C. Website:** Cynthia Kaldor. We will be splitting the duties of website manger and the newsletter editor. Cynthia reported that if there is a problem with the website or if there are any suggestions for the website, she is the one who responds if the "contact us" button is used on the webpage.

**D. Journal/Clothing/Hall of Fame:** Robert Littlefield: Journals are ready and are available to last year's CTAND members at no cost as their cost was covered as part of the membership fee. The cost to new members for the 2007 Journal is \$5.00.

Clothing: All the clothing will be available online.

Hall of Fame balloting and voting was explained. The ballot for the 2008 nomination to the CSTAND Hall of Fame has been set. There are eight names on the ballot. Nominations for the 2009 award must be in by March 15, 2008. Nominees who have been CSTAND members for less than 20 years must receive 100% of the votes. Members for over 20 years need 75%.

**E. Representative reports:**

**University:** Nancy Pearson welcomed the new university and college members to CSTAND and thanked all for their help and support during her tenure in office.

**Class B:** Bonnie Muehlberg expressed how much she has enjoyed serving as Class B representative and encouraged Class B coaches to contact her if have any questions or concerns. She clarified the All State qualifications. A student needs to place in the top 20% of an event to qualify for an All State leg.

**Class A:** Sarah Tron thanked all for sending All State qualifiers to her. She reminded that she has a new address and to check with the new directory at C STAND.org

**F. Nominations:** Pam Chabora will be in charge of next year's election nominations as she will be Past-President.

## **V. Old Business:**

Job description of C STAND board member duties are online at C STAND.org

## **VI. New Business:**

**A. Constitution and bylaws:** M/S Sue Anderson/Cynthia Kaldor to accept consensus vote of proposed changes and updates to the constitution and by-laws as published in the August C STAND newsletter. Motion carried.

### **B. Board appointed positions:**

Treasurer: M/S Bob Sylskar/Lee Kaldor to appoint Keith Anderson treasure replacing Bob Hetler. Motion carried

Newsletter editor: M/S Conrad Davidson/Shelly Raan to appoint Marj Bubach newsletter editor. Motion carried.

Historian: Gayle Hyde volunteered from the floor to take over the duties of the C STAND historian. M/S Beth Aufforth/Yvonne Kalka to appoint Gayle Hyde as historian. Motion carried.

### **C. Elections:**

M/S Robert Littlefield/Lee Kaldor to cast a unanimous ballot for Bob Sylskar as C STAND second vice-president. Motion carried.

M/S Bonnie Muehlberg/El J Arntson to cast a unanimous ballot for Eric Grabowsky as C STAND university representative.

**D. 2008 convention site and date:** September 11, 12, and 13 Seven Seas Mandan

**E. 2008 convention theme and program:** Yvonne Kalka asked that suggestions for themes and speakers for next year as well as presenters, chairpersons, and activities be made on the convention evaluation forms. Register for convention early online. There will be monetary incentives to do so.

**F. Gavel Award:** President Pamela Chabora passed the gavel to new president Beth Aufforth.

**G. Announcements:** Dennis Haney asked the Hall of Fame plaques that were to be permanently housed at the Seven Seas. Sue and Keith Anderson will be mounting and hanging them in November with help from the Mandan and Bismarck members.

## **VII. Meeting adjourned.**

Respectfully submitted,

Clarice Andrus  
C STAND secretary