

CSTAND Annual Business Meeting
Saturday, September 13, 2008
Seven Seas Inn, Mandan, North Dakota

- I. Call to order: President Beth Aufforth called the meeting to order.
- II. Introduction of board officers; all officers present except Marj Bubach and Pam Chabora.
- III. Secretary's minutes: M/S Bob Sylskar/Vicky Mayer to approve the minutes as published on the website and printed in the convention packets. Motion carried.
- IV. Treasurer's report: Keith Anderson proposed a tentative budget for the next year. M/S Yvonne Kulka/ Sue Anderson to approve the proposed budget. Motion carried.

V. Reports

- A. Awards and Scholarships: Bob Sylskar reminded all members to be aware to get deserving people for the awards. Members need to be sure to submit all the pertinent material to aid the application process.
 - B. Journal: Robert Littlefield: There is a 40% acceptance rate for our journal. This is a very good rate which enhances the reputation of our journal and put out a call for all types of article for publication.
 - C. Hall of Fame: Robert Littlefield announced that the slate of candidates for 2009 is set. Call for nominations for 2010.
 - D. University Rep: Eric Grabowsky is hopeful that next year a session can be added to convention that will feature a peer review panel. Called for newsletter articles from the college community.
 - E. Class A: Sarah Tron said some coaches did not receive their All State pins, but she will correct that immediately. She will also order the pins for this year. Bob Hetler used to do it. 35 All State Speech awards were awarded in April at State A speech tournament.
 - F. Class B: Bonnie Muehlberg said that All State reporting online is working well. 61 All State Speech awards were awarded in April at State B speech tournament.
 - G. Historian Gayle Hyde plans to have displays with photos for next year's convention.
 - H. Website: Cynthia Kaldor requests that any problems or ideas be emailed to her. The current membership list will come off the web, and the new list with the current members will be online shortly. The clothing is available online.
 - I. Newsletter: Deadline for articles is November 1.
- VI. SAC/CSCA report: Clarification Eric Grabowsky is the representative. Robert Littlefield and Eric served simultaneously as the position was in transition. Eric is the rep now.
- VII. Website: M/S Sue Anderson/Vickie Mayer moved to appoint Cynthia Kaldor as webmaster. Motion carried

VIII. Journal editor: M/S Cheryl Nielson/Lisa Ott moved to appoint Robert Littlefield as journal editor.

IX. New board Members: Election results Second Vice-president Paula Rauschenberger; Class B Representative: Terri Egan; Secretary Julie Fliginger.

X. M/S Sue Anderson/Bob Sylskar to approve the amendment to the Constitution and bylaws concerning the change in requirement to All State speech awards dropping the seven(7) event state qualifying events at invitational meets requirements as published in the newsletter and the copy in the convention packets. Motion carried.

XI. The memorial fund was established. Volunteers to serve on the committee to establish the guidelines for disbursement to the families of deceased members are to contact Beth Aufforth.

XII. For the good of the order: The next convention will be held on September 17, 18, and 19, 2009, at the Seven Seas. 2010 is our silver anniversary and we should be thinking about how to celebrate that.

XIII. Beth Aufforth expressed her appreciation to the organization for the time she served as president. The gavel was passed to Yvonne Kulka.

IVX. President Yvonne Kulka adjourned the meeting.

Respectfully submitted,

Clarice Andrus
Secretary