

NDSTA Executive Board Meeting September 14, 2006 Seven Seas Inn, Mandan, N.D.

Call to Order: El. J. Arnston, President

Board members present: Cynthia Kaldor, Yvonne Kalka, Nancy Pearson, Pam Chabora, Bob Hetler, Beth Auforth, Robert Littlefield, Clarice Andrus

Secretary report, Clarice Andrus: Minutes of the May 31, 2006, board meeting approved as printed in the newsletter

Treasure report, Bob Hetler: Treasurer's report approved as published in the convention registration packet.

Convention report: Pam expressed her appreciation for all the help in preparing the convention. She stated it helped enormously to have a convention committee to aid with the planning the various fields of expertise. She expressed concern about the poor communication system. She suggested a website and a list serve.

**M/2nd Robert Littlefield, Yvonne Kalka to endorse getting a website and list-serve. Cynthia Kaldor will bring a proposal.

**M/2nd Yvonne Kalka/Nancy Pearson to endorse raising the meal and convention fees by \$15.00 dollars, raising the total convention cost to \$100.00 for dues, meals, and fees.

Newsletter report, Cynthia Kaldor: Cynthia thanked all the people for getting articles in. She has had a surplus of articles, but they will all be published

Journal Editor/CSSA-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. NDSTA 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.

M/2nd Claire/Yvonne to adjourn.

Respectfully submitted, Clarice Andrus

CSTAND Executive Board Meeting Saturday, September 16, 2006

Call to Order: Present Pam Chabora

Members present: Pam Chabora, Cynthia Kaldor, Clarice Andrus, Beth Auforth, Robert Littlefield, Sarah Tron, El J Arnston

Welcome new second vice-president and Class A representative.

Robert Littlefield reported that Adonica Aune from UND is interested in being CTAND Journal assistant editor.

*M/2nd Beth Auforth/Robert Littlefield to authorize Cynthia Kaldor to begin a list-serve and submit a proposal for website. Motion carried. Proposals from all interested webmasters are due by November 15, 2006. List-serve contacts should be president, vice-president, secretary, and treasurer.

Scholarship application needs to be clarified. It must state that in order to receive the scholarship the student must be going into speech, theatre, or communications as that is the intention of the scholarship.

Good of the order: Next meeting will be over the IVAN system on December 13, 2006, at 4:30 CST.

,
Clarice Andrus, CSTAND secretary