

CSTAND EXECUTIVE BBOARD MEETING

Friday, April 27, 2007

Seven Seas, Mandan

Call to order: President Pamela Chabora called the meeting to order at 7:38 p.m. Board members present: Bonnie Muehlberg, Nancy Pearson, Yvonne Kulka, Beth Aufforth, El J. Arntson, Sarah Tron, Robert Littlefield, Bob Helter, and Clarice Andrus

Approval of Minutes: Minutes from the IVAN meeting on February 22, 2007 were approved as published on www.CTAND.org

Treasurer's report: Bob presented the Dacotah Bank statement

Money market account: \$ 606.29

Commercial checking: \$3001.56

CD(at Security State Bank): \$3196.10

T-Shirt Receipts (part of money market account)

State B Plays: \$168.00

State A Speech: \$ 90.00

State B Speech TBA

Treasurer's report approved.

Old Business: Job descriptions need to be written for duties of each board member. Bring to June meeting.

Reports:

Newsletter: Pam read report from Cynthia Kaldor

*Articles due April 30, call for articles and pictures. So easy to put pictures in newsletter now that it's online.

*Reminder that permission is needed to publish student name with pictures

*New logo will be on webpage soon

* Can register for convention online now

*Bob will put together an administrator list serve. Robert suggested sending a hard copy letter as well.

Journal/Hall of Fame: Robert reported that more articles have been submitted for quality. Our journal was featured Central States. It was suggested that we look to update the format and make it more professional looking. Hall of Fame has three candidates carrying over from last year and three new candidates. Another candidate was submitted, but because of confusion of dates, will be held for consideration next term.

Historian: Brian Aufforth not present. Alternate candidate as historian is suggested and will be discussed at June meeting.

University: Nancy will be working on adding more items for the college level at convention.

Class B: Bonnie reported that there will be sixty-three All-Staters at Class B state meet. Only fifteen of those were able to gain all four legs in speech. It was discussed to drop the 50% state qualifying events from the criteria. This proposal must be presented to the general membership at the fall convention. Bonnie will draw up a proposal and will make sure it is published on website 30 days prior to convention.

Class A: State speech gave out approximately forty All State awards.

Convention: Beth presented plan so far. Board gave suggestions for topics and presenters. This discussion took a large portion of the meeting.

Discussion of mentoring program as presented by Beth. Call for members and novices will be put on the web.

Nominations: Yvonne said nominations are due May 15.

Attire: Robert reported that the person doing the attire is no longer available, but there are plans in line to assign another person to work with us.

Good of the order: Next meeting will be in Jamestown at 2:00 PM, Sunday, June 3, 2007, location TBA

Respectfully submitted,

Clarice Andrus
CSTAND secretary