

CSTAND Executive Board Meeting
June 3, 2007
Grizzly's in Jamestown, North Dakota

Call to Order: President Pam Chabora called the meeting to order. Board Members present were Pamela Chabora, El. J. Arntson, Sarah Tron, Bob Hetler, Nancy Pearson, Beth Aufforth, Clarice Andrus, and Bonnie Muehlberg.

Secretary's Report: Minutes from the April 27, 2007, meeting were approved as published on the CSTAND website.

Treasurer's Report: Our money market and checking balance as of May 23, 2007, was \$5419.90. That included B Speech t-shirt receipts. Bob reported that the online registration is working nicely and that we have already received as of June 1, thirty-five registrations.

Bob is resigning/retiring next year. He would like to turn the CSTAND checkbook over to the new treasurer on November 1, 2007. It was his concern that the CSTAND by-laws allow only for the treasurer to hold his position with the NDHSAA. Bob's successor at the NDHSAA may not be willing nor be qualified to hold CSTAND treasurer office. The by-laws should be amended to take that stipulation off the requirements of the office of CSTAND treasurer.

Bob will have the proposed change in the bylaws will be published on the CSTAND website at least thirty days prior to the September annual meeting of the general membership.

Nominations: Yvonne Kalka was not in attendance due to a badly broken leg. She will communicate with the board via email later this summer.

Historian: Brian Aufforth has resigned as historian. Another historian will be appointed.

Journal/Hall of Fame/Clothing: Robert Littlefield was not present, but Pam gave his report. There were eighteen articles submitted for journal publication which are currently being reviewed. Robert had a question about solicitation of ads for the publication. Nancy will speak with Robert about that process.

Pam also presented the names of the Hall of Fame Inductees and Scholar of the Year for 2007. After the individuals have been notified, their identities will be posted on the web site.

Clothing samples will be on CSTAND website.

Old Business:

Job Descriptions:

All of the board members have completed a description of their duties as assigned by the CSTAND by-laws and by "real life". Those descriptions will be sent to Cynthia Kaldor to be posted on the website for the edification of the general membership, especially those considering running for office.

Convention: Beth Aufforth presented a nearly completed convention schedule.

There are still some sessions that need to be filled especially in the area of technical theater, but the convention looks to be a great one with the theme of "Riding High on the Seven Seas".

For the Good of the Order: Next meeting is scheduled at 7:00 P.M. on September 13, 2007, at the Seven Seas in Mandan.

Meeting adjourned.