

CSTAND Executive Board Meeting
Thursday, September 13, 2007

- I. President Pamela Chabora called the meeting to order. Members present were Bonnie Muehlberg, X Clarice Andrus, Robert Littlefield, Nancy Pearson, Cynthia Kaldor, Beth Aufforth, Bob Hetler, El J. Arntson, Yvonne Kalka, Sarah Tron. Sue Anderson was also present.
- II. Minutes of the June 3, 2007, meeting were approved as posted on the CSTAND website.
- III. Treasurer's report was approved as provided in the convention packets. Robert Littlefield reported that the CSTAND Journal ads totaled only \$200.00. NDSU Communications Department will make up the difference. Robert moved to have CSTAND offset NDSU's cost by suing the extra CSTAND program monies. The motion passed.
- IV. Reports
 - A. Convention update: Beth Aufforth
Beth said plans are in all in place. Board members were asked to sign up for a time to help staff the registration table during the convention.
 - B. Nominations: El J. Arntson
Historian: Ross Collins will be approached to be historian.
Treasurer: Keith Anderson will be recommended to the general membership for ratification. Discussion followed concerning the duties and job description of the treasurer. Bob Hetler has served as NDHSAA liaison to CSTAND and convention coordinator as well as treasurer. The new NDHSAA Fine Arts person may not wish to do so. Sue Anderson said she would be willing to aid the treasurer in handling the convention coordinator duties that Bob has been doing.
 - C. Awards/Scholarships: Yvonne Kalka
Yvonne expressed concern over difficulties in getting scholarship applicants. It was suggested letting school guidance counselors know that these scholarships are available.
 - D. Newsletter/Website: Cynthia Kaldor
Because of the work load involving both the website and the newsletter, the position will be split. The newsletter editor will need to work closely with Cynthia. Marj Bubach will be approached to edit the newsletter.
 - E. Journal/Hall of Fame: Robert Littlefield
The Journal is ready and will be available to 2006-2007 members as part of their dues. New members may purchase this issue for \$5.00.
The Hall of Fame nomination process was discussed. The Hall of Fame committee recommended the date of the awards will be presented be stated on the nomination form: "Nomination consideration on the next ballot (2009*)".
 - F. Representative Reports:
University: Nancy Pearson reported she was disappointed in the response from universities and colleges for college paper presentations.
Class A and Class B representatives had nothing to report.

V. Old Business

A. C STAND clothing: Robert has shirts ready to sell. We must put recorder purchaser info on the tags when we sell.

B. C STAND changes in Bylaws and Constitution: hanges will be voted on at tomorrow's business meeting.

VI. Convention dates for next year will be September 11, 12, qnd 13, 2008 at the Seven Seas.

VII. Post convention wrap up meeting will be on Saturday at 3:00.

VIII. The meeting adjourned

Respectfully submitted,

Clarice Andrus
C STAND secretary

**CSTAND Executive Board Meeting
Saturday, September 15, 2007**

- I. Call to order:** President Beth Aufforth called the meeting to order. Board members present were Robert Littlefield, Yvonne Kalka, Marj Bubach, Sarah Tron, Pamela Chabora, Clarice Andrus, Gayle Hyde, Eric Grabowsky, Bonnie Muehlberg, Cynthia Kaldor, Bob Hetler, Keith Anderson, and Bob Sylskar.
- II. Convention planner/coordinator:** With Bob Hetler's retirement some of the duties that Bob undertook will be taken over by Sue Anderson. Those duties include the printing of the convention program, putting packets together,, meal counts and planning.
- III. Constitution and bylaws changes:** Bonnie Muehlberg will physically update the constitution and the bylaws with the changes that were approved at today's general business meeting.
- IV. Welcome new board members:** Bob Sylskar, Marj Bubach, Eric Grabowsky, Gayle Hyde, and Keith Anderson.
- V. Treasurer:** Bob Helter will met with Keith and transfer all treasurer duties and accounts by November 1, 2007. Bob will try to keep CSTAND apprised of the new hire for his position with NDHSAA. He is hoping the new hire is in place by April, 2008. CSTAND needs to invite new hire to meeting as soon as possible.
- VI. Awards/nominations:** Need to make sure coaches at regional meetings discuss and suggest people to nominate.
- VII. Newsletter:** Due date for next letter will likely be October 15, 2007.
- VIII. For the good of the order:** Next meetings are tentatively dates: (tentatively)
IVAN: November 28 at 4:30 CT
IVAN: February 13 at 4:30 CT
April 18 or 25, 2008 TBA At either State A or State B speech
June, 2008 TBA
- IX. 2008 convention:** Yvonne shred some preliminary ideas, perhaps going with the "ticket" idea. She asked board members to brainstorm.

Meeting adjourned

Respectfully submitted,

Clarice Andrus
CTAND secretary