

CSTAND Executive Board Meeting November 26, 2007 IVAN system

I. Call to Order

President Beth Aufforth called the meeting to order over the IVAN system. Members present were Bob Hetler, Yvonne Kalka, Cynthia Kaldor, Eric Grabowsky, Bob Sylskar, and Claire Andrus

II. Secretary Report: M/S Claire A./Bob H. To approve minutes as published on CSTAND web site. Motion carried.

III. Treasurer Report: Bob Hetler presented the treasurer's report. We have a balance of \$5,583.27 in checking. Beth still has some checks from the convention's silent auction and a bill for flowers from the Davidson family funeral. Bob will take care of those items and turn the accounting books over to Keith Anderson.

IV. Other Reports:

- A. **2008 Convention**--Yvonne K. will have a tentative agenda ready for next meeting. The theme is "old Hollywood" and the idea of a ticket. Bonnie Muehlberg has compiled all the surveys from 2007 convention.
- B. **Website**--Cynthia K. Applications for All-state, Hall of Fame, etc. will be online soon.
Members were emailed the secure login for the membership directory.
- C. **Newsletter**--Marj Bubach not present, but Cynthia reported that Marj has sent her all the pages for publishing on the web.
- D. **Awards**--Bob Sylskar wants to contact high school counselors and noted that we need more direct contact with speech coaches to let people know that there are scholarships available. Scholarship applications will be put in the coaches' packets at State A and B speech meets.
- E. **NCA**-- Eric Grabowsky reported on NCA and Central States in place of Robert Littlefield. Eric gave North Dakota report to NCA and will have the reports from other states online soon. There was change in the submission dates to present at NCA. Some of our state awards could be sent to NCA for national awards.
- E. **University report**--Eric Grabowsky wants to expand college panels at convention. There are only three North Dakota universities with active competitive speech programs: NDSU, U of Mary, and Mayville State.

V. There was no old business.

VI. New Business

There was discussion regarding the duty of State Coach of the Year awards. Hetler has always taken care of the state coaches of the year award, it is necessary to give that duty to someone else.

M/S Yvonne K./Claire A. At the state coaches meeting for each event, the respective Advisory Board member will conduct the election of the coach of the year award, who will forward the winner to the second vice-president The second vice-president will order the awards for presentation at the annual fall convention. Motion carried. Regional managers must forward the regional winners to their respective Advisory Board representatives.

VII. **For the good of the Order:** the next executive board meeting will be held over the IVAN network on February 13, 2008, at 5:00 p.m. CST.

VIII. **Meeting adjourned.**

Claire Andrus,
Secretary