

CSTAND EXECUTIVE BOARD MEETING

Monday, June 2, 2008

Doublewood Inn

Fargo, North Dakota

I. Call to order: President Beth Aufforth called the meeting to order at 5:27 pm. Other members present were Cynthia Kaldor, Bob Sylskar, Robert Littlefield, Keith Anderson, Claire Andrus, Yvonne Kalka, Gayle Hyde, and Bonnie Muehlberg.

II. Secretary's report: M/S Bonnie M./Cynthia K. to approve minutes of last meeting as submitted by Claire A. and published on the CSTAND website. Carried.

III. Treasurer's report: We received a refund for the Communication Teacher issues that we did not receive. Keith A. will look into getting a subscription for our members as it is a part of what the dues are designated for.

Sarah Tron joined the meeting.

M/S Cynthia K. Robert L. to accept Treasurer's report. Carried.

M/S Robert L./Gayle H. to suspend rules.

M/S Robert L./ Cynthia K. to reinstate rules

IV. Awards report:

Administrator of the Year: Tom Aberle, Principal St Mary's, Bismarck

Creative Artist of the Year: Deb Jenkins, Rugby

Service to the Profession: Dave Borlog, Washburn

Scholar of the Year: Ross Collins

Teacher of the Year: Angela Johnson, Ray

Scholarships:

Class B \$500: Brett Olson, Glenburn

Spencer Cose \$500: Cindy Barton, Wyndmere

Class A \$500: Kristen Vetter, Fargo Shanley

Decker-Waldera \$250: Seth Eberle, Bismarck St. Mary's

CSTAND Board \$250: Seth Eberle, Bismarck St. Mary's

V. Hall of Fame: Robert L. has sent the ballot materials to the Hall of Fame members. The Hall of Fame committee will have the report ready for distribution to Board members by June 20, 2008. Robert suggested a Necrology Service be included in the convention schedule. This service would simply be a time set aside to remember the Hall of Fame members who have passed away.

VI. University Rep: Eric Graboswky was not present, but Robert L. gave the Board a copy of a report of CSTAND that he submitted to the National State Advisory Council and the Central States Advisory council at the National Communication Association Convention in Chicago last November.

VII. Class A and B Rep: Bonnie stated that there are left over All State pins.

VIII. Historian: Gayle H. would like copies of the reports that Robert L. has done for the National Association as it is a good record of our association.

XI. Website: Cynthia K. asked for reaction to the use friendliness of the website. It was suggested that there be a way to add to the documentation for the awards without having to resubmit everything.

X. Newsletter: Newsletter deadline is August 1, 2008. Please submit articles to Marj Bubach.

XI. Convention: Yvonne K. Presented the Board with a tentative schedule of speakers and events of take care of contacting people to chair the sessions. Sarah Tron will be in charge of the silent auction.

XII. Old Business: Susan Anderson and Cynthia K. will be in charge of convention registration.

XIII. New Business:

A. Robert L. proposed that C STAND take on a new project every year. Other than planning a convention, i.e. lobbying the legislature, advocating speech for special needs students, sponsoring civic debates, etc. This is a topic that will be discussed before the membership at the meeting in September.

B. Yvonne K. suggested that those who drive a distance for the Board meetings should be compensated for their mileage and/or lodging.

XIV. For the good of the order: Next meeting is Thursday, September 11, 2008, at the Seven Seas in Mandan.

XV. Adjourned

Respectfully submitted,

Claire Andrus
C STAND Secretary