

**CSTAND Executive Board Meeting**  
**Thursday, September 11, 2008**  
**Seven Seas Mandan, North Dakota**

**I. Call to order:** President Beth Aufforth called the meeting to order. Members present were Bonnie Muehlberg, Gayle Hyde, Robert Littlefield, Eric Grabowsky, Bob Sylskar, Sarah Tron, Claire Andrus, Marj Bubach, Sue Anderson, Keith Anderson, Cynthia Kaldor, and Yvonne Kulka.

**II. Approval of minutes:** M/S Bonnie/Bob S. to approve minutes from June meeting.

**III. Treasurer's report:** Keith will propose a budget at the annual meeting tomorrow morning. He will have more of the bills and receipts from the convention.

**IV. Old Business**

**A. Convention**

Yvonne reported that Keith, Cynthia, and Yvonne's sister Judy would be the only people at the registration table. This should help to keep things consistent. We can begin decorating the rooms after this meeting. There will be door prizes for each session. The movie at the Grand Theater after the banquet on Friday is *Now, Voyager*.

Brian Bubach from NDHSAA joined the meeting

**B. Awards:** Bob Sylskar: Four Seasons in Dickinson will be doing all the plaques from this point on. There were some problems with the contacting of award recipients, but those problems have been rectified and should not happen again. The Class A scholarship recipient will not be able to attend because of a death in the family.

Robert Littlefield: The 2009 slate of nominees for the 2009 Hall of Fame Awards has been set. Nomination will now be accepted for the 2010 award.

**C. Nominations for CSTAND offices:** Beth reported that the ballots are in the convention packets for voting on Saturday morning at the annual business meeting.

**D. Memorial:** M/S Robert Littlefield/ Eric Grabowsky :that a memorial fund should be established in our treasury so that member can donate their own monies if they so choose. Passed unanimously. Memorial fund committee needs to be established to set guidelines for these monies. Eric suggested that this be discussed with the general membership at Saturday's business meeting.

**D. Journal** Robert Littlefield: The journal is online; however, those who would like a printed copy can sign p for one at the registration table. Robert is willing to serve as journal editor. M/S Gayle/Bonnie to appoint Robert as Journal editor; passed unanimously.

- E. Website:** Cynthia Kaldor Those who do not register online will not be in the directory. The directory is secure. M/S Robert/Yvonne to appoint Cynthia as webmaster: passed unanimously.
- F. SAC/CSSA:** Clarification Eric is the representative. Robert and Eric served simultaneously as the position was in transition. Eric is the rep now.
- G. University Rep:** Eric Grabowsky said there is a learning curve with placing the ads. Eric is hopeful that next year a session can be added to convention that will feature a peer review panel. Communication with all the colleges in the state should help to ensure/encourage students in college speech classes to participate in the session, not just those colleges with competitive speech teams.
- H. Class Rep:** Sarah Tron said some coaches did not receive their All Sate pins, but she will correct that immediately She will also order the pins for this year. Bob Hetler used to do it.
- I. Brian Bubach:** stated that "this is an on going process" for him. NDHSAA will work parallel with C STAND.
- J. Class B Rep:** Bonnie Muehlberg expressed her appreciation to all board members while she served as Call B rep these passed years.
- K. Newsletter:** Marj Bubach said the due date for newsletter articles is November 1. Newsletter will be published on the web November 15.
- L. Historian:** Gayle Hyde has given disposable cameras to several people to take picture during the convention. She also has a digital. She hopes to get a scrapbook going of the conventions once again.
- V. GOOD of the order:** Next meeting is the general business meeting Saturday, September 13, 2008.

Meeting Adjourned

Respectfully submitted,  
Clarice Andrus  
Secretary