

CSTAND Executive Board Meeting..... Friday, April 18, 2009 Seven Seas Mandan

Present – Gayle Hyde, Paula Rauschenberger, Sue Anderson, Beth Aufforth, Eric Grabowsky, Keith Anderson, Robert Littlefield, Yvonne Kalka, Brian Bubach and Bob Sylskar.

Absent – Terry Egan, Sarah Tron and Cynthia Kaldor

President Yvonne Kalka called the meeting to order.

Paula moved to approve the minutes from the last meeting. Beth seconded. Motion carried.

College Rep - Eric –Discussed prices for next year’s ads. He will need to get started selling these very soon. Undergraduate Research Panel is callingfor undergrad papers in APA format. The deadline is June 12th. He will have a column ready for the collegiate publication.

Journal report and Hall of Fame - Robert – Shannon VanHorn is the designate for the journal edition. Robert is willing to stay as an ad hoc member and is willing to work on Hall of Fame. If a member is serving on the on the Board, he/she is not eligible for the Hall of Fame. He shared a draft letter explaining the voting procedure. This will be sent by May 1st to the Hall of Fame members and they need to reply by May 15th. 3 may be inducted with 75% of the vote. 37 voters are eligible. Discussed board action if no one is chosen. Decided in this case we would not induct anyone. Nominations come from the year before and voted on 3 times. Robert supplied the forms for the Hall of Fame. The biggest concern is not receiving the paperwork which is necessary to complete the process.

Historian- Gayle – working on the memorial fund. They would like to establish a line item where people may contribute. They would send a single rose as a memorial for current members or Hall of Fame members. Beth moved and Keith seconded. Motion carried. This item could be added on the registration form as a donation. The treasurer will take care of the money. The secretary will send the card and Keith will send the flower. Gayle moved and Beth seconded. Motion carried.

Newsletter - Yvonne reported for Cynthia and Marj– More articles are needed for the journal and webpage. They both plan to be at the June meeting. The next newsletter will come out in May.

State A Rep: Yvonne gave Terry’s report – Terri reported 48 students will receive All-State Awards. She would like help with the pronunciation of the names and handing out the awards. She wondered where the pins and certificates were located. Paula said she made the certificates. Sue reminded us that these are our awards and we do all the paperwork.

Robert Littlefield informed us and **error from 2003**. Tamara Afifi was Scholar of the Year and not listed. Robert moved and Bob seconded that we make this correction. Motion Carried.

Beth will be working on the **nomination names** for the next meeting. Offices up for election include secretary, newsletter, Class A Rep and 2nd VP which should be from Class A.

Brian Bubach thanked us for inviting him to our meeting. He appreciated getting to

meet all of us. Our strength is in the people who are always coming through for him. If you have any questions, be sure to ask. He receives a lot of e-mail, so you may call and ask when it's a good time to visit with him. He will be scheduling the clinic dates with Bob Sylskar.

Next meeting will be June 8th in Fargo at South High School. We could have an early dinner at the Doublewood. C STAND covers gas and meals, but not rooms. Yvonne told Brian he would be welcome at this meeting as well.

1st Vice President - Bob Sylskar – discussed convention themes and getting set-up for next fall. Yvonne said we will have a planning committee to talk about this. Sue takes care of the facility and they want to continue the registration process. Yvonne encouraged Bob to make the convention his own.

Discussion about some members not joining C STAND until they know they will have an All-State Speaker. Do we need a membership deadline? Considered increasing cost of membership after the deadline. This will be an agenda item at the next meeting.

Beth moves and Bob seconded the meeting adjourned. Motion carried.

Respectfully submitted,
Julie Fliginger, Secretary