

## **CSTAND Board Meeting Unofficial Minutes    Thursday, Sept. 17th at the Seven Seas**

President Yvonne called the meeting to order at 7 p.m. She discussed A/V needs for the sessions and importance of accurate meal counts. Also, this year college credit will not be available and the rules clinic will be on Friday. She is concerned with Gift Session as our only Saturday afternoon offering. She suggested a door prize package. Bob moved and Paula 2nd to have Sue put together a gift package. Motion carried.

Keith- Treasurer's Report - finances are about the same. At this point we have 110 paid memberships and 25 new members. The on-line registration is working great. He wanted to know how many banquet meals we will cover for the Hall of Fame inductee. Bob moved and seconded by Eric to wave meal fees to immediate family members or guest. Motion passed.

Secretary's minutes approved. Beth moved and seconded by Bob. Motion carried.

Eric- reported over \$1,000 for ads and last year it was \$700 – \$800. This was due to larger ads or doubling up their advertising. August 1st deadline was beneficial to us all.

Robert – absent. Shannon VanHorn will be taking over.

Yvonne would like to add a convention planner. Bob moved we add a convention facility liaison position. Beth seconded. Motion carried. Description will be written with discussion on this as a voting position which is appointed and non-termed.

Sue – would like a Hall of Fame member added to the board. Sue discussed Hall of Fame needs to be represented on the Board. Voting/non-voting member was discussed.

Eric moved we consider this after a description of the position was written. No action was taken at this time.

Gayle has prepared a movie of pictures from last year's convention.

Brian Bubach – thanked us for all our help. He has enjoyed working with us. He would like someone to send CSTAND slide information and this would be included in his rules clinic information. Gayle will be happy to do this. Advisory Play rep. position needs to be filled. This is a CSTAND appointment and will continue to be decided as we determine. Play Rules Clinic will be on site and not on-line. Judge certification process is on-line. He would like this to be an articulated system and the person would only move forward as the correct answers are given. Be sure to log into MVP at least one a year. We can request a waiver for all judges who are not certified, but goal is to have certified judges. Big change for this year is the schools need to registered by the deadline to they will not be eligible to participate.

Yvonne wants us to all write an article for newsletter.

Sue – would like the Nov. and Feb. meetings to not be on IVAN, but in person. Yvonne would like to discussion this on Saturday after convention.

Meeting was adjourned.

Respectfully submitted,  
Julie Fliginger  
Secretary

## **CSTAND Board Meeting Unofficial Minutes; Saturday, Sept. 19th at the Seven Seas**

President Bob called the meeting to order at 5 p.m. Bonnie M. will tabulate the convention evaluations and share the results.

Julie asked if adding the convention coordinator did pass and concerns about our constitution. The motion did pass. Gayle will research this and get back to us.

Keith – nothing to report.

Eric moved and Yvonne seconded we reimburse the karaoke from Friday evening. This was \$300 and he needed \$230. The board approved this, but noted this should not be spontaneous but rather a planned expense.

Silent auction will be taken over by Shannon VanHorn.

Eric G. – concerned with the university panels.

Sue A. – nothing to report.

Gayle H. has received \$175 for the memorial fund.

Cynthia needs pictures and articles for the journals. Alison is our new editor, but the pictures should go to Cynthia. Registration form will add a special dietary requirement box and ComMark will continue to work on eliminating the duplicate registrations. Also, we need to add home address for scholarship applications.

Phyllis moved and Eric seconded February 1st as the membership deadline or the cost will increase from \$35 to \$50. Motion carried.

El J. received the All State pins and will reorder. Terri will work with him on this.

Old Business:

Bob complimented Eric on college program offerings. Discussed convention ideas for next year. He would like the panel ideas generated by interest groups. College – Eric and Shannon, Theater ideas – Paula and El J., and Speech, Debate and Student Congress – Terri, Phyllis, Yvonne, Julie, Gayle and Sue.

Eric wondered if we could divide up the speaking opportunities. Yvonne said these duties were given to the 2nd VP, but we could always offer to help out.

New Business:

We will have our December meeting in Fargo. Dec. 13 at 1 p.m. at the Doublewood. Next meeting will be April 23 at 7:30 p.m. at State B in Mandan. Friday June 4th we will meet at 4 p.m. If we need to meet again, we will have mini meeting in July.

Phyllis moved we adjourn the meeting and Paula seconded. Motion carried

Respectfully submitted,  
Julie Fliginger  
Secretary