

CSTAND Board Meeting Unofficial Minutes

Friday, April 23, 2010 at the Seven Seas

President Bob called the meeting to order at 7 p.m.

Secretary's minutes approved. El J. moved and seconded by Keith. Motion carried.

Keith- Treasurer's Report –will look at keeping membership fee and convention fee the same. We had 3 or 4 late memberships this year with the extra fee. Memorial fund is a separate line item has \$212.

Brian Bubach

- All 2009-2010 rules clinics will be on-line with starting and ending dates. Student Congress and Play will be Aug. 1 through Labor Day and Speech and Debate will be November 1 through December 1. Since there will be no rules clinic, Brian would like a round table discussion section at convention.
- Discussion of using non-certified judges. NDHSAA had certified judge guidelines for all activities. MN fines for noncertified judges and ND requires all major officials to be certified. Speech should be as important as other events. Only 4 instances of non-certified judges occurred last season. School bringing the non-certified judge could be fined \$50 and the students could still state qualify. 588 tests were scored and no term limit has been set. MVP and certification will be all housed within.
- MVP will be update for easier school registration with 2 screens
- Late registration – looking a \$250 fine. Wrestling uses a similar fine system. This was discussed at Class A speech.
- Information on rules changes will be posted prior to advisory committee meeting, so check the webpage.

Paula-Presented convention plans and took input. She will work on getting the college credit back. She will be finalizing the presenters and have a final draft for the June meeting.

Gayle-According to our constitution and bi-laws, we would need a 2/3 membership vote to add a voting member to the board. If we want to add a convention planner with voting privileges, we need to give 10 days' notice prior to the vote. We will discuss this at our June meeting.

Cynthia- e-mailed her report. She would like the nominees for our awards. May 28th is the deadline and all forms are on our webpage.

Phyllis – looking at changing All State criteria. She will prepare this new criteria for our discussion.

Allison – Thanked people for sending articles. June 4th is at absolute deadline for the next issue.

Eric- e-mailed his report.

Shannon – sent the journal. She had 8 submissions from faculty and 7 from students. She presented us each with a copy of the latest journal.

El J – 42 All State Speakers and State A tournament went well.

Terri – 82 All State Speakers. She would like help handing out the awards. Julie will help her.

Bob would like us to consider offering lifetime membership as discussed in the December newsletter. He will write up something for our next meeting.

Our next meeting will be June 6 at 1 p.m. at the Doublewood in Fargo.

Meeting was adjourned.

Respectfully submitted,

Julie Fliginger

Secretary