7 November 2010

State Convention Board Meeting

**A. Meeting was called to order at 6:24pm by President, Calabrese**

 Ice breaker

**B. Motion to approve agenda by Ali Reimers,**

Seconded by Jessalyn Holdcraft

**C. Approval of minutes from last meetings**

Motion to approve minutes by VP Jack Anderson

 Seconded by Lou McQuillian

**D. Reports**

1. President Report- finishing up with Make-A-Wish donation goal

2. VP Report- 9 schools participate in Cementers

3. Co-Ex.-new membership list

 Nationals in St. Louis

4. Financial Director- not present- working on 2011 budget

5. Volunteer Staff Director- 37 new staffers had successful training

 Workshop dates set July 19-23

 Volunteer committee had retreat

 Sara Belt putting together Leadership retreat program for schools

6. district reports

1- First district Convention in many years was successful

 Discussing Bi-Laws

2. not present

3- next district convention plans

4-electing officers at district meeting

5- not present

6-working on Facebook page

 Twitter to announce district events

 District event-operation Christmas child

 Spring convention in March by Lincoln east

 High school-middle schools working together

7- hosted district convention at Doane College

 Planned next 2 conventions

 Elect next officers at next district meeting

 Paying NASC dues

8-electing officers tomorrow

 District convention

Work on communication

Have meeting with new officers

**E. Old business**

 1. State convention -1100 students

 James Anderson-keynote speaker

 Host for 2011-Northstar November 4 or 7

 Motion to approve Northstar by Jessalyn Holdcraft

 Seconded by Saleasha McClurge

 2.Website/facebook

 Keep checking-valuable resource for communication

 3. Special Olympics Youth Advisory Board- said deadline passed but there is still time

**F. New business**

 1. Make-a-Wish ambassador program

 Still waiting to meet with sponsors

 2. ALW service project-P.A.R.T. – awareness campaign

 Spread the word

 Working on curriculum

 Mix it up lunch tables

 National government grant ($1000) for acceptance program in your school

 3. LEARN retreat- transitioning state officers November 20th 1-5 in Lincoln

Modified because districts elect in spring for the most part so putting new people in all at the same time would be difficult

4. Vice President platforms-

Daniel Benavides from Kearney-community service instead of specific program more of a chance to volunteer

Jordan Blayney from Lincoln Northstar- Keeping it open- emphasizing how every service has value

Allison Chase from Millard South- still keeping it open to get more participation-as much participation as possible

Motion to approve platforms Lou McQuillian Seconded by Ali Reimers

5. President

 Jack Anderson Kearney- improve communication and website

Motion to approve by Daniel Benavides

Second Jessalyn Holdcraft

6. Amendments

Discussed and amended amendments

Motion by James Stewart to recommend to voting delegates that district elections be elected at district convention not at state convention

 Second by Angie Wagner

Motion by James Stewart to recommend to voting delegates that financial director have business accounting experience or knowledge

Motion to put motion by James Stewart on ballot tomorrow based on phone call to NSASSP

Unanimous consent with no objections

Motion by James Stewart to send out amendments to member schools no less than 7 days before state convention via electronic

Unanimous consent with no objections-will be on ballot

**G. Announcements**

 Next scheduled meeting not Learn but is still January 19th 7pm central time via teleconference

 April 13th 7pm via teleconference

 September 14th 7pm via teleconference

 Then next state convention

**H. Adjournment**

Motion to adjourn by Jessalyn Holdcraft

Seconded by Saleasha McClurge

**I.Adjournment**

Meeting was adjourned at 7:32 by President, Calabrese

Respectfully Submitted,

Olivia Schiavone
State Secretary Candidate