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