KDASC District Board File Swap Meeting

April 8, 2019 at Unity High School

- I. Call to Order 4:38 p.m.
- II. Officer Reports
 - A. President: Miranda Fairbanks
 - Old flag passed down and given to the Historian. The rooster will continue to be passed down to the next president, since it has been a tradition.
 - Motioned- Sabrina AlcornSeconded- Dawn Brown
 - 3. Motion Passed
 - B. Vice President: Kaitlyn Cary
 - Everything is in binder and has been given to new vice president for her duty
 - Motioned- Katie Williams
 Seconded- Katelyn Blankenship
 - 3. Motion Passed
 - C. Secretary: Sabrina Alcorn

- She stated that convention notes had problems that she fixed. The grammar and names had parts that were spelled wrong and ready to pass on to the new secretary.
- 2. Motioned- Jillian Jordan

Seconded- Emily Hall

- 3. Motion Passed
- D. Treasurer: Jillian Jordan
 - 1. She thought everything was updated.
 - 2. Motioned- Dawn Brown

Seconded-Sabrina Alcorn

- 3. Motion Passed
- E. Historian: Dawn Brown
 - 1. She stated everything was ready to be passed down.
 - 2. Motioned- Kaitlyn Cary

Seconded- Katie Williams

- 3. Motion Passed
- F. Virtual Historian: Emily Hall
 - She thought everything was ready to be given to new Virtual Historian.

- Motioned- Katie WilliamsSeconded- Kaitlyn Cary
- 3. Motion Passed
- G. State Liaison: Katelyn Blankenship
 - 1. She stated that the reminders and the app for state convention is ready.
 - Motioned- Dawn BrownSeconded- Katie Williams
 - 3. Motion Passed
- H. Webmaster: Katelyn Robinson
 - 1. Not here
- I. Convention Secretary: Kristen Costa
 - 1. Not Here
- III. Appointment of Webmaster and Treasurer
 - A. Overview of Candidates
 - B. Interview Candidates
 - C. Discussion of Candidates
 - 1. Webmaster
 - a) Sydney Long- Recommended

- b) Malia Fairbanks- Recommended
- 2. Treasurer
 - a) Andrea Penrose- Recommended
 - b) Jaedyn Vela- Recommended
 - c) Dillian Alcorn- Recommended
- D. Vote
 - 1. 2019-2020 Treasurer
 - a) Andrea Penrose
 - 2. 2019-2020 Webmaster
 - a) Malia Fairbanks
- IV. Unfinished Business
 - A. Convention Update
 - 1. Has everything been paid for?
 - a) President stated that this was taken care of.
 - 2. Treasurer- Do you have everything that you need from convention?
 - a) President stated that this was taken care of.
- V. New Business

A. State Preparations: Setting of 2019-2020 KDASC Calendar Dates

- 1. Fall Picnic
 - a) September 14
- 2. Halloween Dance
 - a) October 24
- 3. Fall Retreat
 - a) November 21
- 4. Winter Retreat
 - a) January 15
- 5. Hospitality Night
 - a) February 12
- 6. District Convention
 - a) March 7
- 7. Questions were asked about if the host school gets to choose which charity and was said that the state project is due the 12th.
 - a) Google Doc to come up with ideas for charity
 - b) Pick 2 too donate money to charity

- c) Decided on "Camp New Hope" and to donate \$400
 - (1) President recommended

Motioned- Katie Williams

Seconded- Dawn Brown

- (2) Motion was passed
- B. Summer camp scholarships
 - President explained that the winners are drawn at State and to remind counsel to sign-up
 - 2. Two winners for the 1st year and two winners for 2nd year
- C. Next Meeting date
 - 1. August 10th at St. Joe at 10:00 a.m.
- VI. Adjournment 6:16 p.m.
 - A. Motioned-Kaitlyn Cary

Seconded-Sabrina Alcorn

B. Motion Passed to adjourn