

# KDASC State Meeting Agenda

May 3, 2019

- I. Call to Order- 3:01 p.m
  
- II. Roll Call
  - A. Shiloh AD-1 Students-7
  - B. Unity AD-1 Students-10
  - C. St. Joe AD-1 Students-9
  - D. Hoopeston AD-2 Students-9
  - E. Oakwood AD-2 Students-4
  - F. Rantoul AD-2 Students-8
  - G. Bismarck-Henning AD-1 Students-10
  - H. Armstrong- Not here
  - I. Mahomet AD-1 Students-8
  - J. Tuscola AD-2 Students-13
  
- III. Officer Reports
  - A. President: Shelby Kofoot
    - 1. Shelby states, “ At the last meeting we inducted webmaster and treasurer; I have been getting scholarships prepared and agendas made.”
    - 2. Shelby entertains a motion to accept this officer report
      - a) So moved- Dawn Brown- Oakwood
      - b) Seconded- Libby Rowland- St.Joe
  - B. Vice President: Kaitlyn Williams
    - 1. Kaitlyn states, “Today, she started to get list of district board people and pictures and contact information.”
    - 2. Shelby entertains a motion to accept this officer report
      - a) So Moved- Addi Jones- Mahomet
      - b) Seconded- Katelyn Robinson- Mahomet
  - C. Secretary: Madelyn Cary
    - 1. Madelyn’s report was her reading the minutes from the last state convention.
    - 2. Shelby entertains a motion to accept this officer report
      - a) So moved- Annie Taber- Mahomet-Seymour
      - b) Seconded- Kaitlyn Cary- Shiloh
  - D. Treasurer: Andrea Penrose
    - 1. Not here
    - 2. Current balance- \$21,403.51

- a) Halloween Dance money of \$692.28 has been reimbursed for the DJ and food/supplies
    - b) Anticipated Balance- \$20,711.23
  - 3. Shelby entertains a motion to accept the treasurer's report
    - a) So Moved- Emily Hall- Shiloh
    - b) Seconded- Hadiya Jagroop- Oakwood
- E. Historian: Bella Davenport
  - 1. Bella states, "She is beginning to get ideas for the book to make."
- F. Virtual Historian: Erin Anderson
  - 1. Erin states, "I have been taking pictures all week and the pictures will be put together ASAP."
- G. State Liason: Natasha Plummer
  - 1. Not here
- H. Webmaster: Malia Fairbanks
  - 1. Malia states, "She is starting to update and is getting the website password and everything started."

#### IV. Unfinished Business

- A. Summer Scholarship Drawing
  - 1. 1st year- Kristen Costa
  - 2. 2nd year- Josie Carroll

#### V. New Business

- A. Events (suggestions on rotation? Host school?)
  - 1. Fall Picnic- September 14, 2019; Courage Connection
    - a) St. Joe wants to host
    - b) St. Joe will be hosting the Fall Picnic**
  - 2. Halloween Dance- October 24, 2019; Time Center
    - a) Rantoul would like to host
    - b) Mahomet would like to host
    - c) Unity would like to host
    - d) Oakwood would like to host
    - e) Unity will be hosting the Halloween Dance**
  - 3. Fall Retreat- November 21, 2019; Salt and Light
    - a) Mahomet would like to host
    - b) Mahomet will be hosting the Fall Retreat**
  - 4. Winter Retreat- January 15, 2020; Humane Society
    - a) Oakwood would like to host Winter Retreat
    - b) Armstrong would like to host Winter Retreat

**c) Armstrong will be hosting the Winter Retreat**

5. Hospitality Night- February 12, 2020; Let It Be Us and Cunningham

a) Oakwood would like to host Hospitality Night

b) Rantoul would like to host Hospitality Night

**c) Rantoul will be hosting the Hospitality Night**

6. District Convention- March 7, 2020; Mills Blankets

a) Shiloh- Agent in Disguise

**b) Shiloh will be hosting the District Convention**

7. State Convention-

a) Nothing

B. Donations to charity

1. Suggestion to Camp New Hope

a) \$400 to Camp New Hope

b) Shelby entertains a motion to donate \$400 to Camp New Hope

c) So moved- Samantha Gerberding- Shiloh

d) Seconded- Cassidy Scott- Rantoul

C. Recognized the Awards that we received “Lincoln Award of Distinction” and “IASC District Choice Award”

VI. Adjournment- 3:41 p.m.

A. Shelby entertains a motion to adjourn the meeting at 3:41 p.m.

B. So Moved- Jillian Jordan- Mahomet

C. Seconded- Kaitlyn Cary- Shiloh

Schools-

Shiloh

Unity

St. Joe

Hoopeston

Oakwood

Rantoul

Bismark-Henning

Armstrong

Mahomet

Tuscola