

KDASC District Meeting Agenda

September 14, 2019

- I. Call to Order 10:16 am
 - A. Shelby entertained a motion to start the meeting at 10:16 am
 1. So moved- Katie
 2. Seconded- Maddy
 3. Approved
- II. Roll Call
 - A. Schools in attendance
 1. Hoopston- 2 Students
 2. Mahomet- 14 Students and 1 advisor
 3. Oakwood- 4 Students and 1 advisor
 4. Shiloh- 6 Students and 2 advisors
 5. St. Joe- 20 Students and 1 advisor
 6. Tuscola- 4 Students and 1 advisor
 7. Unity- 8 Students and 1 advisor
 - B. District Board attendance
 1. Malia and Bella absent
- III. Approval of Minutes
 1. Shelby entertained a motion to accept the minutes as presented
 - a. So moved- Katie
 - b. Seconded- Maddy
 - c. Approved
- IV. Officer Reports
 - A. President: Shelby Kofoot
 1. Shelby stated, "I attended the state board meeting."
 - a) The district choice award is no longer a thing.
 - b) Should we fight for it? Yes.
 - c) State Convention's theme is fairytale and they have high profile speakers.
 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Katie
 - b) Seconded- Emily
 - c) Approved
 - B. Vice President: Katie Williams
 1. Katie stated, "I have continued gathering information from students to make the newsletters and making changes to the next one to publish it."

2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Maddy
 - b) Seconded- Andrea
 - c) Approved
- C. Secretary: Madelyn Cary
1. Madelyn stated, "My report was reading and the approval of the minutes. I have also sent in the minutes for the website and have received a request to print out the past month's minutes so I will do that next month."
 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Katie
 - b) Seconded- Erin
 - c) Approved
- D. Treasurer: Andrea Penrose
1. Andrea stated, "The current balance is \$19,562.02. None of the checks to the charities or scholarships for summer camp have been written. The IHotel District Convention 2020 deposit has been made."
 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Emily
 - b) Seconded- Katie
 - c) Approved
- E. Historian: Bella Davenport
1. Not here but it was stated that she has started on the book.
 2. Shelby entertained a motion to accept the officer report.
 - a) So moved- Katie
 - b) Seconded- Erin
 - c) Approved
- F. Virtual Historian: Erin Anderson
1. Erin stated, "I started the presentation and getting pictures from each event."
 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Katie
 - b) Seconded- Emily
 - c) Approved
- G. State Liason: Natasha Plummer
1. Natasha stated, "I am emailing back and forth with the state secretary with the district minutes and treasurer reports. The honor delegate applications are online as well."
 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Emily

- b) Seconded- Katie
- c) Approved

H. Webmaster: Malia Fairbanks

- 1. Not present

I. Convention Secretary: Emily Hall

- 1. Emily stated, “ \$1,150 was used to pay the deposit and I have been in touch with the IHotel (giving papers from the last meeting). The venue was paid for and reserved.”
- 2. Shelby entertained a motion to accept this officer report.
 - a) So moved- Katie
 - b) Seconded- Andrea
 - c) Approved

V. Unfinished Business

A. Donations to charity- approved at state mtg.- Have checks been sent?

- 1. \$400 to Camp New Hope
- 2. Has not been sent yet

B. Payment of scholarship recipients- Have checks been sent?

- 1. Kristen Costa- SJO
- 2. Josie Carroll- Shiloh
- 3. They have not been sent yet.

C. Student exchanges

- 1. Shelby has sent the email but has not had any responses
- 2. Tuscola does want to do it but thinks Skype would be easier instead of physically switching.
- 3. October 15 and November 5
 - a) Oct. 15 won't work with too many things going on

VI. New Business

A. Opening to new schools

- 1. Villa grove- just not involved with council
- 2. Champaign and Schlarman

B. T-shirts

- 1. District Board t-shirts
 - a) Talk to Malia first

C. School's president contact information

- 1. Getting all the school presidents contact info to see how each school is doing

D. Bonding Night

- 1. Trampoline park- Elevate
- 2. ISU Ropes course

3. Curtis Orchard
4. Shelby's Basement
5. Towards the end of October

VII. Adjournment 11:11 p.m

1. Shelby entertained a motion to adjourn this meeting.
 - a) So moved- Katie
 - b) Seconded- Emily
 - c) Approved