**KDASC FALL RETREAT MINUTES**

November 29, 2017

**I.Call to Order**

1. Meeting was called to order by Bailey Wendt at 11:56 AM.

**II.Roll Call**:

1. All on the board were in attendance.

**III.Officer Reports**

1. President
2. The service project for the State Convention has been announced.
3. Hadiya Jagroop moved to accept the President’s report as given. Kaitlyn Cary seconded.
4. Vice President
5. Contact information from each school’s historian needed so more photos can be gathered.
6. The Snapchat Snapcode is still needed for the newsletter.
7. Has not yet contacted schools, but will do so when President Wendt sends out the template.
8. Kalli Ingram moved to accept the Vice President’s report as given. Hadiya Jagroop seconded.
9. Secretary
10. Minutes from the Halloween Dance were presented.
11. Whitney Root moved to accept the minutes as approved. Kalli Ingram seconded.
12. Has contacted schools, still waiting on a response.
13. Treasurer
14. The KDASC currently has $13,750.74 in its budget.
15. Kaitlyn Cary moved to accept the Treasurer’s report as given. Kenneth Lahners seconded.
16. Historian
17. Requested a school contact email template from President Wendt.
18. Hadiya Jagroop moved to accept the Historian’s report as given. Kaitlyn Cary seconded.
19. Virtual Historian
20. Has contacted schools, Hoopeston was present at this event.
21. Kalli Ingram moved to accept the Virtual Historian’s report as given. Hannah Buzicky seconded.
22. State Liaison
23. The IASC board had their second meeting.
24. IASC board applications are out.
25. An email was received from the Communications Director of the IASC about the IASC constitution.
26. The state report from August was received.
27. Miranda Fairbanks moved to accept the State Liaison’s report as given. Hadiya Jagroop seconded.
28. Webmaster
29. More pictures are needed for the KDASC website.
30. Whitney Root moved to accept the Webmaster’s report as given. Hadiya Jagroop seconded.
31. Convention Secretary
32. A logo for the convention is in progress, the colors for the logo are being decided.
33. Hannah Buzicky moved to accept the Convention Secretary’s report as given. Kalli Ingram seconded.

**IV.Unfinished Business**

1. New Member Schools
2. President Wendt will send out a template for what the emails that will be sent to schools in consideration should look like.
3. KDASC Flag
4. Ideas were discussed for what the flag should look like.
5. Discussion of creating a KDASC crest for the flag.
6. Kalli Ingram presented a concept design for the flag, will create a concept for the crest.
7. Discussion of allowing each school to present a design for the crest and flag.
8. Whitney Root moved to postpone the discussion of the flag until next the next board meeting. Kalli Ingram seconded.

**V.New Business**

1. Winter Retreat
2. The Winter Retreat will take place at the First Baptist Church in Savoy.
3. Registration forms will be created before winter break.
4. State Service Project
5. The service project will be “Let It Be Us”, which is a nonprofit that aids foster children.
6. Backpacks will be made for the project, with a specific list of what must be in each backpack. Picture proof must be sent to the state board of the backpacks being delivered.
7. Attendance of Fall Retreat
8. 8 schools were in attendance, with 9 advisors, 106 students, and all officers.
9. $1,060 was gained from this event.
10. Other announcements
11. An advanced workshop will be held in Collinsville.
12. Delegate confirmations will be sent out soon.

**VI.Adjournment**

1. Meeting adjourned by Bailey Wendt at 12:32 PM.
2. Kaitlyn Cary moved to accept the adjournment. Kalli Ingram seconded.