

Halloween District Meeting Agenda

October 16, 2019

- I. Call to Order 6:52 pm
- II. Roll Call
 - A. School
 - 1. Shiloh- 9 students and 2 advisors
 - 2. Unity- 51 students and 2 advisors
 - 3. St. Joe- 13 students and 1 advisor
 - 4. Hoopeston- Not in attendance
 - 5. Oakwood- 12 students and 1 advisor
 - 6. Rantoul- 17 students and 1 advisor
 - 7. Bismark- Not in attendance
 - 8. Tuscola-10 students and 1 advisor
 - 9. Armstrong- 18 students and 1 advisor
 - 10. Mahomet- 24 students and 1 advisor
 - B. District Board members
 - 1. Erin absent
- III. Approval of Minutes
 - A. Andrea moves to dispense of the reading of the minutes.
 - 1. So moved- Katie
 - 2. Seconded- Bella
 - 3. Approved
 - B. Shelby entertains a motion to accept the reading of the minutes.
 - 1. So moved-Bella
 - 2. Seconded- Erin
 - 3. Approved
- IV. Reports:
 - A. President: Shelby Kofoot
 - 1. Shelby states, “Courage Connection has moved and I have made a doc for the state letter to be typed on so we can send it soon.”

- a) Shelby entertains a motion to accept this officer report.
 - (1) So moved- Katie
 - (2) Seconded- Andrea
 - (3) Approved

B. Vice President: Katie Williams

1. Katie states, "I have made the poster for each event and the donation chart. I made this month's newsletter."
 - a) Shelby entertains a motion to accept this officer report.
 - (1) So moved-Bella
 - (2) Seconded- Natasha
 - (3) Approved

C. Secretary: Madelyn Cary

1. Madelyn states, "My officer report was the reading of the minutes. I have also continued to send in the minutes to the state liaison and webmaster. I also printed out the minutes for each person on the district board."
2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Katie
 - b) Seconded- Andrea
 - c) Approved

D. Treasurer: Andrea Penrose

1. Andrea states, "Balance now is \$18,813.63. Reimbursed Shiloh and St. Joe for the IASC summer camp. They also reimbursed St. Joe for the Fall Picnic. Donated \$400 Camp New Hope and \$163 Courage Connection."
2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Malia
 - b) Seconded- Emily
 - c) Approved

E. Historian: Bella Davenport

1. Bella states, "Starting the scrapbook and I just need people to keep sending in pictures."
2. Shelby entertains a motion to accept this officer report.

- a) So moved- Andrea
- b) Seconded- Emily
- c) Approved

F. Virtual Historian: Erin Anderson

- 1. Not present

G. State Liason: Natasha Plummer

- 1. Natasha states, "Turned in the minutes from the fall picnic and also the treasurer's report. I just need to submit this events' minutes and the treasurer's report."
- 2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Bella
 - b) Seconded- Katie
 - c) Approved

H. Webmaster: Malia Fairbanks

- 1. Malia states, "I have remodeled the website and need to add pictures. T-shirts need help because I don't know the colors to choose."
- 2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Bella
 - b) Seconded- Emily
 - c) Approved

I. Convention Secretary: Emily Hall

- 1. Emily states, "Push the Mills Blankets to be done and made. I am going to try to make an article for the newsletter about Mills Blankets and then look over the applications for district."
- 2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Andrea
 - b) Seconded- Bella
 - c) Approved

V. Unfinished Business

A. T-shirts

- 1. We covered the t-shirts already and will try to get them in before the next event.

B. State Letter

1. Deadline Nov. 21?
 - a) Get the final draft done by the fall retreat to send in for the state.

C. School Skype -What schools?

1. Send out a Google Form to see who would want to do it and then figure out a time for them to do it.
2. Let kids sit in on a district board meeting to see how it goes and that it is not scary.
3. Maybe have a president come in from each school for them to see how it works as well.
4. Shelby entertains a motion to let observers come in and sit in during the meeting to see how it goes.
 - a) So moved- Andrea
 - b) Seconded- Katie
 - c) Approved

D. State Deadlines/ District Deadlines

1. Nov. 4- Honor Delegate
2. When will district board applications go out?
 - a) Emily is going to review the application process and then will send them out to everyone.
 - b) Get dates for when the applications will go out by next meeting

E. Dates on Website

1. Double check dates of events because some are wrong but the calendar is up there.

VI. New Business

A. The Reporter

1. Shelby got a message from Public Relations about the functions within their council. So she wants everyone to send in something if possible.

B. State Meeting

1. Nov. 23 @ 9:00 a.m at the Wyndham Springfield City Center

a) Who is going to go?

(1)Natasha, Andrea, Shelby, and Bella

VII. Shelby entertains a motion to adjourn this meeting at 7:44.

A. So moved- Bella

B. Seconded- Malia

C. Approved

1. Adjournment 7:44 pm