

KDASC District Board Meeting Agenda

August 10, 2019

- I. Call to Order- 10:10 am
- II. Roll Call
 - A. Not present
 1. Hoopeston, Oakwood, Rantoul, Bismark, Mahomet, Tuscola
- III. Approval of Minutes
 - A. Shelby entertained a motion to accept the minutes.
 1. So Moved- Katie Williams
 2. Seconded- Natasha Plummer
 3. Passed
- IV. Officer Reports
 - A. President:Shelby Kofoot
 1. Shelby states, “State Meeting- August 24th, Springfield Windhyam Hotel and asked if anyone would be available to go and how some of us needed to go.”
 2. Shelby entertains a motion to accept this officer report.
 - a) So Moved- Katie Williams
 - b) Seconded- Emily Hall
 - c) Passed
 - B. Vice President: Katie Williams
 1. Katie states, “ Almost finished with first issue and talked to people to do recaps and getting little paragraphs for meet the board. There were suggestions of maybe a little bit of summer camp recap and us participating.”
 2. Shelby entertains a motion to accept this officer report.
 - a) So Moved- Emily Hall
 - b) Seconded- Malia Fairbanks
 - c) Passed

C. Secretary: Madelyn Cary

1. Madelyn states, "I have continued getting all of the old secretary minutes in order. I have also typed up and fixed the spelling errors on the last few meetings minutes so they can be put on the website as well."
2. Shelby entertains a motion to accept this officer report.
 - a) So Moved- Katie Williams
 - b) Seconded- Emily Hall
 - c) Passed

D. Treasurer: Andrea Penrose

1. Not here

E. Historian: Bella Davenport

1. Not here

F. Virtual Historian: Erin Anderson

1. Not here

G. State Liaison: Natasha Plummer

1. Natasha states, "Emailing the state secretary and needs the secretary to email the reports from the file swap and this meeting."
2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Katie Williams
 - b) Seconded- Emily Hall
 - c) Passed

H. Webmaster: Malia Fairbanks

1. Malia states, "Working on the rough draft for the website and getting everything updated for this years board."
2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Katie Wiliams
 - b) Seconded- Natasha Plummer
 - c) Passed

I. Convention Secretary: Emily Hall

1. Emily states, “ Papers and gave details of the district convention planning ideas. Looking for approval of the IHotel for the host place. ”
 - a) Total Food- \$2,562
 - b) Total Venue- \$1,150
 - c) Total Audio- \$0
 - d) Grand Total- \$3,712.00
 - e) Talk about lowering the price to get in instead of \$30.
 - f) Another agent to add for the theme- Dedication
2. Shelby entertains a motion to accept this officer report.
 - a) So moved- Katie Williams
 - b) Seconded- Malia Fairbanks
 - c) Passed

V. Unfinished Business

- A. Confirm Event Dates, Charity, & Host school
- B. All of the donations just call in advance to check what is needed
- C. Keeping track of the items and a total and do a poster board
 1. Fall Picnic- September 14, 2019; Courage Connection- SJO
 - a) What type of donations (refer to website)
 - (1) What is easier to donate?
 - (a) Monetary, Food, Call them and see what is needed
 2. Halloween Dance- October 24, 2019; Times Center- Unity
 - a) Donation- Full list of supplies
 3. Fall Retreat- November 21, 2019; Salt and Light- Mahomet
 - a) Full list of donations on website
 4. Winter Retreat- January 15, 2020; Humane Society - Armstrong
 - a) Monetary donations
 5. Hospitality Night- February 12, 2020; Let It Be Us and Cunningham Children’s Home - Rantoul
 - a) Let it be us- monetary donations
 - b) Cunningham- list on website

6. District Convention- March 7, 2020; Mills Blankets - Shiloh
 - a) Go ahead and add in the newsletter about the Mills Blanket to get them to start making them

7. State Convention- May 2-4, 2019 - in Springfield

D. Donations to charity - approved at state mtg. - have these checks been sent?

1. Do not know because Treasurer is not here
2. Check and see if the account has been switched over

E. Payment of scholarship recipients for summer workshop

1. Kristen Costa- SJO
2. Josie Carroll- Shiloh
 - a) Nothing about them

VI. New Business

A. Board Goals

1. Communication-School student exchanges to see other councils; see about who is interested and how it would work; email the advisors; choose two dates and swap for each day

B. State Board Meeting

1. Already talked about above

C. KDASC Website

1. Updating and already done with Malia

D. Email Confirmations

1. Making sure that president has everyone and it is the right contact for each school

E. Next Meeting Date

1. September 14th at Fall Picnic

VII. Adjournment- 11:24 pm

A. Shelby entertains a motion to adjourn this meeting at 11:24 pm.

B. So Moved- Emily Hall

C. Seconded- Katie Williams

D. Passed

