2021 SCASD Meeting

September 11, 2021

Deadwood, SD

Minutes written by Secretary Konda-Varilek

Meeting called to order by President Sills

1. Call to order and introductions
2. Review Minutes from 2020 Business Meeting
3. Treasurer’s Report—2020 Conference
	1. Will be provided via email since Carrie is gone
4. Committee Reports
	1. Central States Advisory Committee—can send on two panels; if anyone is interested for liaison, Josh Westwick is happy to pass on the baton. Central States is in Madison, WI. First weekend in April.
	2. *Discourse*—looking for submissions; academic articles, teaching plans, etc. Submit it!! Mike Larson said to encourage grad students to submit to the journal.
	3. Forensics Coaches Association—Travis Dahle stated there is a meeting following this. There is a debate scholarship for Douglas Tschetter award—got the speech scholarship to the endowment level.
	4. Awards Committee—Andrea Carlile—no award nominations now. Thinking of changing awards call to May—Mike Larson so moved; Josh Westwick seconded
5. Old Business
	1. Last year’s survey
		1. People overwhelmingly wanted to remain together with SDCTE
		2. Website updates
			1. Added Central States videos & other videos about why to be a member
6. New Business
	1. Future Locations
		1. 2022—Brookings; dates not set—most likely in September though
		2. SDCTE is moving conference to June in Chamberlain
			1. Mike Larson is ok with separating. He’s been in both worlds, but it allows us to relook how we want to do our conference.
			2. Kerry Konda—worries about cost of rooms, travel, hotel for individuals trying to go to both conferences
			3. Scott Walker—PD the first few days of school is rough.
			4. Andrea Carlile—gives us an opportunity to make the conference how we want it to be; most of the programming was led by us
			5. Numbers were even between both sides since many teachers cross over in content
			6. Sally Pies—it may be helpful if we were really intentional about the programming—debate; interp/theatre, higher ed; which ones of these really apply to us?
			7. Michelle McIntyre—SDCTE said they didn’t have a lot of survey responses (not sure on exact #s)
			8. Virginia Colgan—Chamberlain seems like a good fit for the middle
			9. Kerry—what’s our budget?
		3. Vote for joining SDCTE in June---2 votes; maintaining plan to remain in Sept.—September wins with majority
		4. We will discuss more about conference planning as an executive board
	2. Feedback about Weebly updates
7. Nominations and Elections
	1. President-Elect: College or university person
		1. Andrea nominates Josh Westwick; Travis Dahle seconds; Mike Larson moves to close nominations—Andrea Carlile seconds---he is the president elect
	2. Two at-large Members
		1. Mike and Anna Michaelson’s terms are up
		2. Michael Ingram at DSU –self nomination
		3. Mike Larson is willing to do it again—self nomination
8. President Transition and Conclude Proceedings
	1. Liz Sills is willing to stay on as an ex officio
	2. 2 incoming presidents—Michelle McIntyre & Travis Dahle
	3. Josh Westwick wants to look at bylaws about the college and high school level in future
	4. Kerry Konda moved; Virginia Colgan seconded