

## Minutes of SCASD General Meeting

September 11, 2015- Sioux Falls Holiday Inn City Centre

Meeting called to order at 7:31pm

- I. Introductions of officers
- II. Motion to accept the 2014 minutes as read. Moved by Kerry Konda. Seconded by Jan Bergen-Gabor. Motion carried.
- III. Motion to accept the 2014 treasurer's report. Jan Bergen-Gabor moved. Anthony Wachs seconded. Motion carried.
- IV. Andrea Carlisle presented the outstanding young speech teacher award to: Amanda Nelson of Sioux Falls-Lincoln High school.
- V. Kim Bartlin presented the Distinguished Service Award to: Kevin Brick.
- VI. Donas Roberts presented the Hall of Fame Awards
  - A. Doug Tschetter received one of the Hall of Fame Awards
  - B. Kris Hayes received the other Hall of Fame Award
- VII. Committee Reports
  - A. Name Change Association Committee report by Josh Westwick. There was no consensus, so no name change.
  - B. Webpage committee is looking at using a Google group in association with the google Websites page. Association news may come through this method in the future. Talking about potentially paying for a "better" site.
  - C. Travis Dahle reported on the Coach of the Year and Interp of the year awards: Teresa Fester from O'Gorman, Bob Stevens at O'Gorman, Kyle Downey from Watertown won.
  - D. Karla Hunter reported on the Journal. Google "SCASD Discourse" to find it. It has been revived after a many year hiatus. Mr. Roberts helped provide archived Journals. James McCrosky published much through this journal. Standing on the Shoulders of Giants is the journal theme. The journal can also be accessed through the website. Should the journal be printed off for members for a small fee? Dr. Anthony Wachs and Dr. Shane Semmler will be the future editor and co-editor of the Journal as Ms. Hunter is stepping down.
- VIII. Old Business
  - A. Exploring a joint convention with English Teachers was pending at adjournment of 2014 convention. A survey went out. Feedback was generally positive.
  - B. Perhaps provide 4 slots per session. Balance speech and English sessions.
  - C. Perhaps setting up a Gmail account for both English and Speech leaders to access for planning
  - D. Leo Kallis called for a motion to have a joint convention. Mike Larsen moved. Jan Bergen-Gabor seconded the motion.
  - E. Discussion centered on cross population; panels to sit with both organizations. English teachers seem favorable, and their executive committee has voted to do it. There is concern over facility size, but

the two sites contacted for next year can both handle the numbers of the joint conventions. Do we have joint banquets? This could give English teachers tools to start forensics. How do we handle registration fees, joint keynote speakers, and 4 breakout sessions?

- F. Ken Pickering moved and James Weaver seconded an amendment to the motion to make the joint convention a 3-year trial motion, and then reassess.
- G. Motion carried unanimously. Leo Kallis will take the decision to the English teachers.
- H. Discussion on Booths (vendors) at the conventions for a nominal fee (\$25) to expose educators to new programs and tools. Some would like a larger fee per table to bring money into the organization. Andrea Carlisle moved to amend the motion to let the executive committee to set the vendor fee. James Weaver seconded. Leo Kallis called for a vote. The amendment passed. Kallis asked for a motion on the previous question. Sally Pies moved the previous question. Motion passed. Motion called on the amendment to the motion. Motion passed (Kerry Konda was the only dissenting vote).
- I. 2016 Convention will be held in the Watertown Convention Center
- J. Andrea Carlisle presented the National States Advisory council Awards that are available.

#### IX. New Business

- A. Dr. Rebecca Kiehl replaces Andrea Carlisle on the executive Board for a 2- year term.
  - B. Catherine Carlisle is replacing Anthony Flores on the executive Board for a 2-year term.
  - C. Dr. Leo Kallis is resigning as president. The president elect, Jill Tyler, will take over early to serve her 2-year term. We need now to find a president elect.
  - D. Tammy Voight and Tony Martinette will stand for election for a new president-elect. Kerry Konda is nominated from the floor. Konda will decline the nomination.
  - E. A secret ballot for president elect was taken.
  - F. Tammy Voight is the president elect.
  - G. Items from the floor: Karla Hunter is asking for help (out of our overages) to hire copy editors for the SCASD Journal (\$500 or so). Hunter made a motion for the copy editors (with the Treasurer and executive committee negotiating on an appropriate fee) to receive a stipend. The motion was moved and seconded. Vote was taken. Motion carried.
- X. Adjournment- New President- Jill Tyler gave a thank you to exiting president Leo Kallis. Tyler adjourned the meeting.  
Meeting adjourned at 8:59pm.