

September 14th, 2013

Business Meeting

- I. Cody Calls meeting to Order at 1:11 p.m.
 - a. Collects Cell Phones
- II. Attendance. All present are: Cody Shafer, Jessica Miller, Hannah Walters, Jansen Nicholson, Frank Briddick, Allison Cheney, Christina Randall, JT Sergeant, Blake Schritter, Ashton Gordon, Max Harsha, Lindsey Bentz, Phyllis Bishop, Sandy Morris, and Rob Zieder.
- III. Approval of minutes
 - a. Hannah moves to approve minutes
 - b. Jessica Seconds
 - c. No additions or corrections
 - d. Motion passes
- IV. Additions to meeting
 - a. Monah Seghal has resigned
 - b. Current Committee will remain as is
- V. Cody Leads an Ice Breaker
 - a. Each member shares what they have done since last meeting
 - b. Road Block game is played
 - c. Each member shares their own road block in life
- VI. Official reports by committee
 - a. Committee is looking for nominees and project share ideas
 - b. Also is reaching out to other schools
- VII. Phyllis present High School Division Membership
 - a. Goal is set for 100 members
 - i. Or even better is 102 members
 - b. Phyllis says don't only focus on high schools
 - c. Rob states that 3 schools of Committee Members still need membership: Rushville, Portage, and Franklin
- VIII. 5 Minute Food and restroom break
 - a. Momma Phyllis made some apple crisp
- IX. State Convention Agenda presented by Cody and Rob
 - a. Saturday, Oct. 26
 - i. Registration in district Rooms
 - ii. 1st General Session in Sagamore Ballroom
 1. Flag ceremony will have a bio introduction of members
 2. Each member will possibly be a circus act
 3. Circus music will possibly be played
 - a. Jansen will write script by Sept. 27th
 4. Session Warm-up committees are as follows:
 - a. Session 1: Chelsea, Allyn, Jessica, JT
 - b. Session 2: Jansen, Ashton, Blake, Christina
 - c. Max, Frank, Allison, Hannah
 5. Warm-ups to be emailed to Rob by September 27th

6. Gifts to Riley Children's Hospital will be presented during the introduction of schools
 7. The introducer of the Keynote Speaker is to be determined
- iii. There will be 3 rotations after lunch
 1. Rotations are Lions, Tigers, and Bears (Oh my)
 - a. Large Group workshop lead by Phil Boyte
 - b. Executive Committee Service Project
 - i. Each Committee Member shared their Idea
 - ii. If needed, members can have someone from their school to help present project
 - iii. Due by September 27th
 - c. Small Group Idea Share/swap Shop
 - i. Will be led by students (most likely of Executive Committee Members' schools)
 - iv. As rotations are occurring, Advisor Programming will occur, presented by Hannah
 1. The gifts will be given out and advisors will be welcomed to convention.
 2. Reminder to each member to have the 5 gifts
 - v. General Session 2
 1. Jessica says at honor council recognition ceremony, there will be reserved seating for designated person from each school receiving award
 2. Rob tells about how the Elementary Level does Honor Council
 - a. Reps from schools share one project that they are proud of
 - b. Jessica talks about how to further recognize schools
 - i. Possible shaking of hands with High School President
 3. Hannah talks about Advisor Recognition
 - a. Possible slide show of photos of each advisor
 - vi. After Hotel Check in and Dinner, there will be Evening Activities
 1. Karaoke, Dance, and Games
 - a. Games Committee needs to get ideas to Rob by the end of Sunday, Sept. 15th
 - b. Jeff Hill has many recommendations (laser tag)
 2. A magician will have a show running during the night.
 - a. \$1 entry fee
 - b. General consensus of committee is yes
 3. Refreshments will run throughout the night
 - a. Snacky food ideas brought in by Oct. 5th

- 4. Lindsey will work on getting a college fair for evening activities
 - vii. Candle lighting will be done by Phil Boyte
- X. Another small wake up break
 - a. Includes Team Building Exercise
- XI. Speaker Brainstorm
- XII. Cody talks about District Representative Candidates
 - a. It is necessary at State Convention to encourage candidates to run
- XIII. Middle Level Jamboree is November 2nd 9a.m-2p.m.
 - a. Attending is Cody, Blake, Max, JT, Frank, Christina, Allison
- XIV. Committee is reminded of upcoming Elementary Level Workshops
- XV. Phyllis talks about the Riley Kids Caring and Sharing
- XVI. Sandy Talks about IASC Newsletter
 - a. Each month, will be a bio from a few of the Executive Committee Members
 - b. Newsletter will also contain information on the workings of the IASC
- XVII. Next Meeting is Oct. 5th and IASP Building
 - a. Large to do list
 - b. WEAR POLOS FOR NEXT MEETING
- XVIII. Meeting adjourned at 5:03 p.m.