

Retreat 2013

Business Meeting July 17th

I. Cody Shafer calls meeting to order- 9:04 p.m.

II. All present: Richard Bentz, Allison Cheney, Ashton Gordon, Alyn Clark, Chelsea Ort, Blake Schritter, Maxwell Harsha, Hannah Walters, Cody Shafer, Jessica Miller, Debbie Truelove, JT Sargent, Monah Sehgal, Frank Briddick, Rob Zeider, Christina Randall, Phyllis Bishop

- Cody remembers cell phone game
 - o Also goes over papers in front of each member including:
 - Meeting agenda
 - State convention work to be done
 - Advisor tribute
 - Convention workshop themes
 - Business cards
 - Trinkets
- Executive Committee creates nametags

III. Announcements- Debbie

- A. Attendance policy
 - a. 2 excused, 1 unexcused
 - b. absence forms must be sent in at latest two weeks before meeting date.
- B. Calendar
 - a. (Blake missing his calendar)
 - b. (Frank missing SAT dates)
- C. Professional Behavior
 - a. Keep clean on social Network
 - i. Officers will help police networks
- D. Reply to emails promptly
- E. Cody discusses plan to get away from individual districts
 - a. State Newsletter
 - i. Have everything in at least a week before deadline
- F. Exec members state expectations of Adults
 - a. Cody asks adults to help enforce policies
 - b. Jessica asks that adults push us to full potential
 - c. Phyllis and Rob say that the Exec Committee will also have to work hard. (Rob gave example of Richard Bentz, who stated that as the advisor his job was to “drive the van and unlock the doors.
 - d. Phyllis adds that if any of the Execs are in over their head, contact the adults.
 - e. Hannah asks that the adults be open minded and provide practicality

IV. Cody seeks motion to approve 2013-14 High School Executive Committee Officers as follows:

- A. Cody Shafer—State President
- B. Hannah Walters—VP to State Convention
- C. Jessica Miller—VP to Representative Assembly
- D. Maxwell Harsha—Parliamentarian
- E. Jansen Nicholson—Administrative Assistant
- F. Frank Moves to approve
 - a. Monah seconds
 - b. Floor open to discussion, none occurs
 - c. Motion carries
- Recommendation of District Directors
 - A. The Committee may place three adults on the State Board
 - B. Bentz and Sandy are eligible
 - a. Bentz expresses some interest, along with some concern about the ability to make the State Board Meetings with his schedule
 - b. Rob tells of a hopeful addition of new District Directors, who could also fill the spots
 - c. Committee decides to leave two of the spots open for later voting
 - C. Jessica moves to recommend Sandy
 - a. JT seconds
 - b. Floor open to discussion, none occurs
 - c. Motion carries
- 5 min recess
- V. Establish Ground Rules
 - A. Ground rules developed by officers (minus Jansen) previous night
(INSERT GROUND RULES HERE)
 - B. Cody seeks motion to approve
 - a. Bentz moves to approve
 - i. Jessica seconds
 - ii. Floor open to discussion, none occurs
 - iii. Motion carries
- Goals for 2013-14 presented by Hannah
 - A. Create robust twitter following
 - B. Rejuvenate and create excitement within the IASC
 - C. Promote IASC through ongoing contributions to the IASC newsletter
 - D. **THINK THIS MIGHT HAVE BEEN ALL OF THEM. DOUBLE CHECK!**
 - E. Cody seeks motion to approve
 - a. Jansen moves
 - i. Chelsea seconds
 - ii. Floor open to discussion, none occurs
 - iii. Motion carries
- Jessica presents the Vision for 2013-24
 - A. To serve and to provide leadership growth opportunities to all schools in the state of Indiana
 - B. Cody seeks motion for approval
 - a. Christina moves
 - i. Bake seconds

- ii. Floor open for discussion, none occurs
- iii. Motion carries

VI. Comical Parliamentary Procedure Skit presented by Debbie, Hannah, Jessica, Cody, Max, and Phyllis

(Cody struggles to pronounce "Robert's Rules of Order")

- Debbie gives Executive Committee a leadership lesson using tootsie pops
 - A. Moral of the story is that we all may look different on the out side, but underneath we all have the same juicy centers. Also could be taken that we are all just suckers.

VII. Old business

- A. Bentz and Alyn went to Nationals
 - a. Had a CSI theme
 - b. Many different people attended the convention
- B. SLI
 - a. Fun as always
 - b. Life changing

VIII. Cody seeks motion to call meeting to recess at 11:45 p.m. until tomorrow afternoon

- A. Frank so moves
 - a. JT seconds
 - b. Motion carries

Business Meeting July 18th

- I. Cody calls meeting to order at 2:38 p.m.
- II. All present: Allison Cheney, Ashton Gordon, Alyn Clark, Chelsea Ort, Blake Schritter, Maxwell Harsha, Hannah Walters, Cody Shafer, Jessica Miller, Debbie Truelove, JT Sargent, Monah Sehgal, Frank Briddick, Rob Zeider, Christina Randall, Phyllis Bishop
- III. New Business
 - A. Debbie goes through IASC binders
 - B. Cody goes through IASC awards and their backgrounds
 - a. Kathy Rinch was Executive Director of HS Division
 - b. Kathy Green was Executive Director of HS Division as well
 - c. Deadlines are February 1st for each award, except for Kathy Rich, which is April 1st
 - d. Kathy Green Young Hero
 - i. Each rep and officer need one nominee by Oct. 5th
 1. Cody will purchase King Size Candy bar for everyone if this occurs
 - C. Cody discusses what makes an honor council
 - a. Provides opportunities to expand leadership
 - b. Work with some organization from outside school
 - c. Participation in the state project
 - d. Actively involved in IASC
 - e. Due on April 1st
 - f. General consensus is that the committee will try to make the ceremony at state slight more organized
- Meeting called to recess for Jeopardy
 - A. #truealphas win!
- IV. State convention Work
 - A. Jessica presents theme ideas
 - a. Jessica moves to pass "Leadership Takes the Center Stage" as 2013 State Convention Theme
 - i. Allison Seconds
 - ii. Floor open for discussion—none occurs
 - iii. Motion passes
 - B. Cody draws up T-shirt design with a b-e-a-utiful elephant
 - C. Speakers for morning morning general assemblies presented by Rob
 - a. Phil Boyle on Saturday
 - b. Karen Dawson on Sunday
 - D. Rotation is discussed
 - a. Phil Boyle is one station
 - b. Service project is another station
 - c. Idea share in place of workshops as other station
 - E. Candle lighting is discussed

- a. Phil will be keynote
- F. Parking
 - a. Colts Parking lot will be available
- G. SLI presentation
 - a. Lindsey Bentz will choose 2 people to speak onstage
- H. Honor Council Ceremony
 - a. Honor schools will have specified seating for their person who will accept the award
- I. Riley Ceremony
 - a. How to honor those schools?
 - i. Bring back Susan Miles
 - ii. Have Riley families present
- J. Cody seeks motion for dinner
 - a. Black seconds
 - b. Motion carries
- V. Meeting recommences at 6:30
- VI. Cody speaks about Advisor gifts
 - A. Executive Committee members each bring 5 items to business meeting October 16th.
 - B. Notify Hannah of what you are bringing by the October 5th meeting
- VI. "And God Created The Advisor Tribute"
- VII. State Convention work continued
 - A. Committee is created to bring ideas of what to have outside of dance
 - a. Members of committee: Jansen, Blake, Allison, and Max
 - B. Adults on committee tell high school members of Executive committee to keep clean, including hygiene and actions, during all activities.
 - C. Candle light will be in a ball room
 - D. Committee created for snacky food for Dan/Activities
 - a. Members of committee: Hannah, Christina, Max, and Ashton
 - E. Community Service project
 - a. Each member of High School executive committee will present service project of your choosing
 - b. Cody says to have your project stated by October 5th
- VIII. Adults pass out Choose Kind t-shirts
- IX. State convention work continued
 - A. Decorations to be thought about by Executive committee and ideas brought to next meeting.
- X. Cody seeks motion to adjourn meeting at 7:20 p.m.
 - A. Hannah moves
 - B. Ashton seconds
 - C. Motion passes

Business Meeting July 19th

- I. Cody Calls to order at 10:07 a.m.
- II. All present: Richard Bentz, Allison Cheney, Ashton Gordon, Alyn Clark, Chelsea Ort, Blake Schritter, Maxwell Harsha, Hannah Walters, Cody Shafer, Jessica Miller, Debbie Truelove, JT Sargent, Monah Sehgal, Frank Briddick, Rob Zeider, Christina Randall, Phyllis Bishop
- III. Rob presents Executive Director's Report
 - A. Rob says we have high potential
 - B. He encourages us to reach our potential
- IV. Phyllis presents information about Riley Children's Hospital
 - A. Phyllis says state board will receive materials soon
 - B. Total amount of money raised has not been given yet
- V. Dan Graney and Steve Douglas give instruction regarding Elementary Workshops
 - A. List of workshops and dates
 - a. October 12th at Harrison Elementary
 - b. September 14th at Throop Elementary
 - c. September 28th at Graham Creek Elementary
 - d. October 5th at TZ Elementary
 - e. October 12th at Harrison Elementary
 - f. October 12th at Oak Hill Elementary
- VI. Next meeting will be on September 14th at IASP Building
- VII. Cody seeks motion to adjourn at 10:40 a.m.
 - A. Jansen moves
 - a. Blake seconds
 - b. Motion carries