Executive Board Meeting Minutes

June 20, 2017

Meeting was held at Prince Frederick Library.

I. Call to Order at 12:36

II. Approval of Agenda

III. Introductions

A. Icebreakers

1. Names, Position, School, Grade

2. 3 minutes for what you have in common

IV. News Business

A. Goal Setting

1. Filled out Personal and Department goals sheet

2. Communicate goals within department

B. Theme for the year

1. Ideas:

* The Future
* Renaissance
* Survivor (TV show)
* Disney
* The Great Gatsby
* Connect
* Steam Punk
* Movies
* American
* Fast Food
* Space
* Culture

-All will be categories will be voted on Survey Monkey

C. New Events

1. CASC Advance

1. Date: September 30
2. Host Staff will help work the event

2. Technical Training Day

 a. CASC executive board decided that since there will be teaching workshops and leadership roles during the CASC Advance , there would be no need for a Technical Training Day.

3. Other Ideas

 a. 5k Run

D. Community Outreach

1. Booth at the county fair

 a. Plan for it better this year

1. Halloween in the Gardens
2. Other Ideas
* Carson’s Carnival
* Dragon boat race- vendor
* Relay for life booth
* Merchandise
* Advertise outreach
* Magnets for cars to outreach
* Merch store
* Filter for Snapchat
* Pamphlet
* Restaurants for the North and South

E. New Fundraiser/Charity Fundraisers

1. CASC Year Long Charity

a. Project Echo

b. Chesapeake Bay Foundation

c. Go Fund Me account for our charity

d. Scholarships

e. Transportation

 2. Quarterly Fundraisers vs Monthly

 a. President voiced she would prefer quarterly vs. monthly

b. Focus funds for building CASC

 3. Ideas

* + - CASC sponsored tailgate
		- Booster-thon
		- Restaurant in the north and south
		- Silent auction
		- Incorporate local businesses
		- Solomon's Christmas walk
		- Corn Whole tournament
		- Crab feast

F. T-shirts

 1. Ideas for shirts due August 20th

 2. Design, Where we're getting it, Price

a. You have the Choice to add a slogan

b. Pop sockets

V. Committee Meetings

 A. Constitution Revision

 1. Co-chaired by Lauren and Jillian

 2. All submitted revision were submitted and will be approved at the next general assembly

B. Platform Revisions

1. Chaired by Abby Sweeney

2. The Committee looked over and analyzed CASC stands on previous issues. Revisions of grammar were made and wording addressed. The platform will be seen by the county and state Board of Education, the Maryland State House and US Congress.

C. Bylaw Revisions

1. Chaired by Ashley

Revisions:

Article 4 Section 1 - was revised to combine position to update the executive board and to include the new division departments and new positions.

Article 7 Section 1- was revised so that all attendance matters and excusals for the executive board will be at the discretion of the President.

D. CASC Advanced Host Staff

1. Chaired by Shannon and Amanda

2. Planning for CASC Advanced

VI. Constitution Amendment Reading

1. Voted were unanimous and was passed on as a whole

VII. Bylaw Amendment Reading

1. Unanimous votes for both bylaw Revisions and it as a whole

VIII. SMOB Report

1. July 13th is the next board meeting

IX. MASC Update

1. Ashley attended June 3rd meeting at Huntingtown

2. New supplier for MASC T-shirts

3.Changed executive board to incorporate more positions

4. Online store

5. MASC Advance is August 7th -9th to be a certified trainer

6. mdstudentcouncils.org (MASC website)

7. NASC- New Hampshire 13 people are attending it from Maryland

X. Advisor Report

1. Have a online or or hard copy of the schedule at the next meeting

2. Join your school student government

3. Read/check your e-mails frequently

4. $10 for pizza @ the next meeting August 20th

5. IF we plan something, you have an obligation to attend an event. You should speak during the meeting if you object to a date, or have a conflict.

XI. Announcements

1. August 28th is the next meeting 7:00 to 8:30 @Prince Frederick Library

2.T-shirt and merchandise Ideas due August 20th

XII. Adjournment at 3:26 p.m.