**KDASC FILE SWAP MINUTES**

April 22, 2017

**I.Call to Order**

1. Meeting was called to order by Bailey Wendt at 10:46 AM.

**II.Roll Call**:

1. Hannah Buzicky, Rebecca Slezak, Annie Taber,Krista Wenglarz, and Libby Alt were not present. All other officers were in attendance.

**III.Officer Reports**

1. All officer reports presented were approved.

**IV.New Business**

1. Appointing of the KDASC Webmaster
2. There was one applicant for the position.
3. Kalli Ingram was interviewed for the position of Webmaster.
4. Mark Maddock moved to approve her appointment. Connelly Lahners seconded.
5. Kalli Ingram was appointed as KDASC Webmaster
6. File Swap
7. Old district officers passed on their files to the new KDASC officers.
8. Convention Update
9. Discussed whether or not all schools who attended the District Convention had paid their fees for the event. Lane Warren reported that all schools had, or were preparing to pay.
10. Preparation for State Convention
11. Tally taken of all District officers in attendance who are attending State. All in attendance, with the exception of Kalli Ingram, will be attending the State Convention.
12. Summer Meeting
13. August 5th was picked as the temporary date for the KDASC Officer Summer Meeting. The meeting is planned to last from 2:00 PM to 4:00 PM.
14. KDASC Event Dates
15. Temporary dates picked for the six KDASC events.
	1. Fall Picnic - September 30th
	2. Halloween Dance - October 26th
	3. Fall Retreat - November 29th
	4. Winter Retreat - January 10
	5. Hospitality Night - February 8th
	6. Convention - March 3rd

**V.Other Business**

1. Picked two charities to possibly donate to at State Convention. The charities will be confirmed at the State Convention with all KDASC members in attendance.
2. Recommended Cunningham Children’s Home in Urbana and Beth’s Place in Tuscola, both for $150 dollars.
3. Lane Warren moved to recommend the two chosen charities for donation. Mark Maddock seconded.

**VI.Adjournment**

1. Meeting adjourned by Bailey Wendt at 11:15 AM.
2. Michael Longworth moved to accept the adjournment. Lane Warren seconded.