

SOUTH DAKOTA ASSOCIATION OF ASSESSING OFFICERS
Executive Board Meeting
May 20, 2008

President Darlene Piekkola called the Executive Board meeting to order May 20, 2008, at the Deadwood Gulch Restaurant in Deadwood, SD, at 4:32 pm.

Members present were:

President	Darlene Piekkola
President Elect	Russ Ronke
Vice President	Tony Dewald
Secretary	Renee Buck
Treasurer	John Cole
Past President	Kim Markley
District 1	Shannon Rittberger
District 2	Rhea Crane
District 4	Mark Meyer
District 5	Kay Hageman
District 6	Dot Kistner
District 7	Cindy Forgey
District 8	David Paulson
District 9	Carrie Stephenson
Registered Agent	Eli Whitney
Legislative Committee	Kirk Chaffee
Legislative Committee	Joyce Dragseth
Legislative Committee	Debbie Kahl
DRR	Bonnie Fosheim
DRR	Michael Kenyon
DRR	Colleen Skinner
Publication Committee	Rownea Gerbracht
Publication Committee	Allison Jensen
Day County	Dari Schlotte
Spink County	Sally Filipek

The Secretary's Report was given by Renee Buck. The minutes of the January 9th meeting are on the web site. A motion to approve the minutes was made by Kim Markley and seconded by Shannon Rittberger. Motion passed.

The treasurer's Report was given by John Cole. The on hand balance was without any conference expenses paid out. A motion to approve the treasurer's report was made by Shannon Rittberger and seconded by Russ Ronke. Motion passed.

President Darlene Piekkola gave a report on the conference. She estimated the budget would be around \$ 13,000. for revenue and expenses would about break-even.

Old Business

No old business.

New Business

President Darlene Piekkola wanted to clarify who gets complimentary registrations. Consensus of the group was those receiving complimentary registrations to the SDAAO conference were the Secretary of Revenue, IAAO visiting officer, and NCRAAO visiting officer.

President Darlene Piekkola reported that the conference vendors were asked to pay a \$50 booth fee plus registration of people attending and participating in conference.

There was a discussion regarding a permanent address for the association. This is an issue when setting up banking for new treasurers. The opinion of the group was that permanent address for the association should be the address of the registered agent who is not changed every year like other offices.

A question was brought up about the treasurer being bonded. Kim Markley thought the treasurer was covered by the bond for the special agent. The new secretary, John Cole, is in charge of checking out if this is true.

Michael Kenyon spoke to the group of the process of preparing for the implementation of HB 1005, He suggested a committee consisting of the legislative committee members and field staff be set up. Kirk Chaffee, Debbie Kahl, Tony Dewald, Carrie Stephenson, and Russ Ronke will be contacts for getting ideas and questions to lawmakers and Department of Revenue & Regulation people.

President Darlene Piekkola read a thank you from Suncatchers for the donation for a memorial for Joel Wendell's father.

The summer study on HB 1005 was discussed, the oversight committee will be appointed by the legislators but not done yet. Michael Kenyon reminded everyone to keep checking the Legislative Research web site for the members of the oversight committee.

A motion was made by Tony Dewald and seconded by Kim Markley to have Russ Ronke, as the new President, sign the teaching contracts for Assessors' School that Harvey Kistler has prepared. Motion passed.

The next meeting of the Executive Board will be Friday, May 23, 2008, at 7:00 am with an omelet breakfast.

Shannon Rittberger moved to adjourn,

Renee D. Buck
SDAAO Secretary