

SOUTH DAKOTA ASSOCIATION OF ASSESSING OFFICERS
Executive Board Meeting
May 22, 2009

President Tony Dewald called the meeting to order in the Ramkota meeting room in Watertown, SD at 8:00 am.

Members present were:

Past President	Russ Ronke
President	Tony Dewald
President Elect	Renee Buck
Vice President	John Cole
Secretary	Rownea Gerbracht
Treasurer	Carrie Stephenson
District 1	Janelle Goddard
District 2 & CSDA	Shannon Rittberger
District 3	Brad Stone
District 4	Mark Meyer
District 5	Tracy Hofer
District 6	Dot Kistner
District 7	Cindy Forgey
District 8	Dave Paulson
Effective Efforts	Dick Raetz
Registered Agent	Eli Whitney

New Business:

Dick Raetz spoke officially, as the Effective Efforts Chairman, with the Executive Board about a serious breach of our SDAAO Code of Ethics during the banquet in the Host Room. The Board listened to these concerns and had a conversation about the ramifications of these actions on our association, and what should be done to lessen these ramifications. A motion was made by Russ Ronke and seconded by Renee Buck to have President Tony Dewald investigate exactly what took place, then have Secretary Rownea Gerbracht draft an official letter of apology from our Association to McLeod's for this misconduct. Also, President Tony Dewald is to contact the counties involved for them to draft an official letter of apology to McLeod's for their part. Motion Carried unanimously.

Motion was made to allow President Tony Dewald to sign school contracts with the state by Renee Buck, seconded by John Cole, motion carried.

Registered Agent reminded everyone that he is to get copies of all contracts and meeting minutes for the SDAAO file in his office. Meeting minutes are also to be sent to the Publication Committee and the Department of Revenue and Regulation.

The Legislative Committee has offered assistance to the Department of Revenue and Regulation to help with the implementation of productivity. The question was raised as to whether or not the Executive Board should also offer assistance. Parliamentarian Shannon Rittberger stated that we do not need a motion, that it would be ok for President Tony Dewald to offer his assistance.

President Tony Dewald asked the Board if we should offer a workshop during school this fall in Rapid City. It was the general consensus that we should offer a workshop any time we have most of our members available to attend.

Shannon Rittberger is working with Karla Harkness to offer a tour of his office to anyone that wants to take it during school, since it is in Rapid City.

Motion was made to pay up to \$100 for a NCRAAO silent auction gift from SDAAO was made by Eli Whitney and 2nd by Carrie Stephenson. Motion Carried.

President Tony Dewald will not be able to attend IAAO conference this year in Kentucky. The question was raised as to whether or not he should be able to attend the next year with Renee Buck in Florida. It was the general consensus that since we have done the same with past presidents that there should be no problem following suit with future presidents.

Motion was made by Eli Whitney to adjourn, seconded by Russ Ronke, meeting was adjourned.

Respectfully submitted,

Rownea Gerbracht
SDAAO Secretary