



South Dakota Association of Assessing Officers

Executive Board Meeting

January 19, 2011

President Renee Buck called the Executive Board meeting to order on January 19, 2011 at the Pizza Ranch in Fort Pierre, SD at 11 a.m.

Members Present were:

President	Renee Buck	Department of Revenue	Colleen Skinner
President Elect	John Cole	Department of Revenue	
Vice President	Rownea Gerbracht	Department of Revenue	Michael Kenyon
Secretary	Carrie Stephenson	Legislative Committee	Joyce Dragseth
Treasurer	Lori Mackey	Registered Agent	Eli Whitney
Past President		Parliamentarian	
District 1 Chairman	Janelle Goddard	Legislative Committee	
District 2 Chairman	Patty Caster	Education Committee	Leah Vissia
District 3 Chairman		Education Committee	Harvey Kistler
District 4 Chairman		Education Committee	
District 5 Chairman	Tracy Hofer	Legislative Committee	
District 6 Chairman		Department of Revenue	
District 7 Chairman	Cynthia Forgey		
District 8 Chairman	David Paulson		
District 9 Chairman	Terry Augspurgen		

Terry Augspurgen made a motion to approve the minutes as corrected of the September 14, 2010 executive board meeting with a second by Rownea Gerbracht. Correction is that Terry Augspurgen was not present at the meeting. Motion carried unanimously.

Lori Mackey, SDAAO Treasurer, reported that the association has an available balance as of January 19, 2011 of \$70,080.92. John Cole made a motion to approve the treasurer's report with Janelle Goddard seconding the motion. Motion carried unanimously.

Old Business:

Conference information provided by Renee Buck as follows:

- Letter sent to vendors
- Devnet is sponsoring majority of gift bag
- Fishing tournament update
- Speakers are in the works

New Business:

Legislative Committee Chairperson, Joyce Dragseth, reported about the various bills up that affect our offices.

Recessed for lunch at 12:15 p.m. and resumed at 1 p.m.

Education Committee Chairperson, Leah Vissia, requested input on the level of involvement SDAAO will have in the annual schools put on by the Department of Revenue. Discussion followed on possible classes and teachers available.

Andy Gerlach will assume the duties of Secretary of Revenue after he returns from military service overseas.

Eli Whitney made a motion to adjourn the meeting with Cindi Forgey seconding the motion. Motion carried. Meeting adjourned at 2 p.m.

Respectfully Submitted,

Carrie Stephenson, CAA
SDAAO Secretary