



South Dakota Association of Assessing Officers

Executive Board Meeting

May 25, 2011

President Renee Buck called the Executive Board meeting to order on May 25, 2011 at the Cedar Shores Resort, Chamberlain, South Dakota.

Members Present were:

President	Renee Buck	Department of Revenue	Karla Harkness
President Elect	John Cole	Department of Revenue	
Vice President	Rownea Gerbracht	Legislative Committee	Mary Worlie
Secretary	Carrie Stephenson	Legislative Committee	Joyce Dragseth
Treasurer	Lori Mackey	Legislative Committee	Kim Markley
Past President	Tony Dewald	Parliamentarian	Shannon Rittberger
District 1 Chairman	Janelle Goddard	Registered Agent	Eli Whitney
District 2 Chairman	Patty Caster		Dari Schlotte
District 3 Chairman			
District 4 Chairman	Mark Meyer		
District 5 Chairman	Tracy Hofer		
District 6 Chairman	Ina Peterson		
District 7 Chairman	Cynthia Forgey		
District 8 Chairman	David Paulson		
District 9 Chairman	Terry Augspurgen		

Rownea Gerbracht made motion to approve January 19, 2011 executive board meeting minutes. Terry Augspurgen seconded the motion and motion carried.

Treasurer, Lori Mackey, reported a balance on hand as of 5/24/2011 as \$78,999.12. Janelle Goddard moved to approve the treasurer's report with a second by Patty Caster. Motion carried.

Old Business:

Discussion was held regarding school cancellations and refunds. Eli Whitney made a motion to leave policy as is with a second by Rownea Gerbracht. Motion carried.

A discussion was held on the possibility of creating a separate account for school per a request from Colleen Skinner. Patty Caster made a motion to deny creating separate account for school purposes with a second received from John Cole. Motion carried.

New Business:

Joyce Dragseth volunteered to purchase the \$100 NCRAAO gift on behalf of SDAAO.

NCRAAO scholarships through SDAAO were discussed. Those members receiving scholarships thru SDAAO will register online and the education committee will provide the SDAAO treasurer with a list of qualified applicants and one check will be sent to NCRAAO.

Joyce Dragseth, Legislative Committee Chair, inquired if SDAAO was to have registered lobbyists for the coming year. The status quo of no registered lobbyists is to remain in effect.

Shannon Rittberger, Pennington County Director, spoke about the possibility of sending assessment notices via e-mail. To do so the state law would need to be tweaked to allow for electronic notices. No action is required by the board but Mr. Rittberger wanted the association to be aware that Pennington County would be seeking a change in the law.

Donations to our conference tours were discussed. Janelle Goddard made a motion to donate \$150 for the Akta Lakota Museum/St. Joseph's Indian School and \$250 to the South Dakota Hall of Fame with a second by Patty Caster. Motion carried.

Rownea Gerbracht requested she be allowed to attend this year's IAAO conference. John Cole moved to allow Ms. Gerbracht to attend this year's IAAO conference with a second by Terry Augspurger. Motion carried.

Discussion was held on whether the Association computer needed an update to Windows 7. Janelle Goddard made a motion to update the computer with the most current Windows operating system available with a second by Rownea Gerbracht. Motion carried.

Eli Whitney made a motion to adjourn meeting with Tracy Hofer seconding the motion. Motion carried.

Respectfully Submitted,

Carrie Stephenson, CAA
SDAAO Secretary