

SDAAO Executive Board Meeting

General Meeting @ Deadwood Lodge in Deadwood, SD

June 30, 2022

Present at Meeting: Shannon Rittberger, Austin Preheim, Carrie Stephenson, Cori Kaufmann, Rhea Crane, Frances Denison, Chris Mooney, Jill Hoovegeen, Heidi Selchert, Donna Jones, Wendy Semmler, Geoff Bray,

The regular meeting of SDAAO Executive Board was called to order at 8:32 am on June 06, 2022 by Shannon Rittberger.

Approval of Agenda

The agenda for this meeting was distributed. Unanimously approved with change to add discussion of purchase of Kahoots.

Secretary's Report

Minutes were not available to distribute. Secretary Kaufmann will distribute to board.

Treasurer Report

Rhea Crane read the report. Motion to approve as read: Heidi Selchert. Second: Frances Denison.

NCRAAO Report

Due to conference not yet concluded there is not report yet to give. SDAAO has already given its contribution. Treasure Report and Sectary Reports need to be posted on the website.

General Business Meeting

There will be a vote on positions. While the president elect will move automatically into the president position all the other positions are open for voting. There are two candidates for the secretary position.

CD Account for SDAAO Funds

Consideration for a CD to generate more then the interest on our savings account. Rhea will look at the options and it will be addressed at a later date.

Instructor Pay

Proposal by education committee was passed out. Geoff Bray spoke to the handout and the proposal on behalf of the education committee. This would allow for SDAAO to build a library

of courses that could be taught by other instructors. Discussion on also including per diem and hotel room where held. Motion to accept the pay scale submitted with the inclusion of per diem and hotel expense made by Rhea Crane Second Frances Denison. Motion carried.

Kahoots Purchase

Wendy presented the benefits to purchasing the game Kahoots and the multiple uses. Cost is \$200 annually. Motion to approve purchase Carrie Stephenson Second Donna Jones. Motion carried.

Discussion was then held about the purchase of a small printer that can be used for SDAAO functions. Motion by Wendy Semmler Second Cori Kaufmann. Motion carried.

Discussion held about the handbook and changes to be made. Will be reviewed in the future.

Motion made to adjourn by Rhea Crane Second Wendy Semmler. Motion carries.

Respectfully submitted by Cori Kaufmann