

June 7th 2024 SDAAO Executive Board Meeting

Attendees: Carrie Stephenson (Hyde County, Past-President), Corissa Kaufman (Mc Cook County, President), Amber Jensen (DOR), Russell Metz (Brown County, District 8 Chair), Denise Weber (Charles Mix County, District 4 Chair), Sara Pfeifle (Haakon Co, Secretary), Thomas Pauli (Deuel County, Vice-President), Shannon Rittberger (Pennington County, Parliamentarian), Kim Eichstadt (Beadle County, District 9 Chair), Zoe Olson (Dewey County, District 1 Chair), Joshua Marbach (Minnehaha County, President-Elect), Ethan Pieske (Lincoln County, District 6 Chair)

Meeting Called to Order @ 0747

Secretary's Minutes: There were no minutes to read at this meeting.

Treasurer's Report: There was no Treasurer's Report at this meeting

Old Business:

- Binders
 - Discussion: Read through the Binders that were handed out to the Association Officers and District Chairs. These binders will have information regarding your duties. Please add information to them that will be helpful for the next person in your position.
- 2024 Conference Recap
 - Discussion: Carrie Stephenson gave a tentative financial recap of the Conference. As of now income was estimated to be \$34,000 and expenses were estimated at \$29,000.

New Business:

- **2025 Conference Update**
 - Discussion: Corissa Kaufman reported that she will be forming her Conference Committees within the next couple of weeks to begin work on next year's conference.
- **2026 Conference Update**
 - Discussion: Josh Marbach reported that he will be looking at doing a USPAP Class the day before Conference in 2026.
- **2027 Conference Update**
 - Discussion: Thomas Pauli reported nothing new to report from previous meeting.
- **2028 Conference Update**
 - Discussion: Sara Pfeifle had nothing to report. There was some discussion as to whether or not this year's convention will coincide with NCRAAO Conference to be held in South Dakota. Shannon Rittberger will look into this further and let the Board know.

Other Business:

- Sara Pfeifle for the Bylaws Committee reported that there will be a couple of changes/updates for the bylaws at the next state convention.
- Amber discussed the problems she was having with the printer that was purchased for the SDAAO to use. It has been decided that she will bring in to School to see if anyone can figure out what is not working on the printer or if the Association is going to have to order a different printer.

- Denise Weber brought up the need to have accountability for attending conference for the credit you receive. Discussion was held on different ways to track attendance. Further discussion at the next meeting.

Next Meeting:

- TBD

Meeting Closure:

- Discussion: Adjourn Meeting
 - Motion: To adjourn meeting @0837 by Corissa Kaufman
 - Second by Josh Marbach

Minutes prepared by Sara Pfeifle, Executive Secretary

Pending approval by Executive Board.