

10/25/2016 SDAAO BOARD MEETING MINUTES

- OPEN MEETING ,
- CHRIS LILLA, SDAAO PRESIDENT PRESIDING QUORUM ESTABLISHED
- REVIEW PREVIOUS 7 SESSION OF MINUTES: *MOTION TO APPROVE MADE BY CARRIE STEPHENSON, SECOND BY JOE DORAN. MOTION PASSED*
- TREASURER REPORT GIVEN, *MOTION TO ACCEPT MADE BY BRANDY MEIER, SECOND BY JOE DORAN MOTION PASSED.*
- CC USE DISCUSSED BY BRENDA, NO ACTION TAKEN, REPORT GIVEN.
- WENDY SEMMLER GAVE A BRIEF SCHOOL REPORT, AND MENTIONED UPCOMING THIS YEAR IN PIERRE (2017). WENT OVER SURVEY RESULTS.
- DISCUSSED NCRAAO,
- *MOTION: BY MICHAEL HAUKE SECOND BY ROSE MARIE BENNETT TO OFFER THE TWO FREE NCRAAO CONFERENCE REGISTRATIONS TO MEMBERS OF THE NCRAAO BOARD. (SDAAO GETS TWO FREE PER YEAR) THEN THE ASSOCIATION WILL BUY 1 REGISTRATION FOR A DOOR PRIZE AT THE SDAAO CONFERENCE, STIPULATION MUST BE PRESENT TO WIN. MOTION PASSED.*
- *MOTION: BY BRENDA DUNCAN SECOND BY MICHAEL HAUKE TO PAY FOR ACTUAL EXPENSES + HOTEL FOR THE THREE BOARD MEMBERS TO THE YEARLY NCRAAO PLANNING MEETING IN AUGUST. CONFERENCE ATTENDANTS NOT REIMBURSED BY SDAAO FOR EXPENSES. MOTION PASSED*
- CHRIS LILLA SPOKE ABOUT UPCOMING CONFERENCE AND PRESENTED A BUDGET OF \$24,600.
- EDUCATION COMMITTEE VACANCIES WERE DISCUSSED UPCOMING SCHOOL CLASSES MENTIONED ALONG WITH ADVANCED BASICS IN YANKTON APRIL 28th.
- ASSOCIATION BOOKKEEPER ROWNEA IS STEPPING DOWN BECAUSE OF MOVE TO VANGUARD.
- *MOTION BY BRENDA DUNCAN SECOND BY TERRI CORNELISON TO APPROVE CARRIE STEPHENSON AS ASSOCIATION BOOKKEEPER. MOTION PASSED*
- TALK OF ROTATING BUDGET, NO ACTION TAKEN
- A SPECIAL THANK YOU WAS EXTENDED TO BRENDA DUNCAS SINCE THIS WAS HER LAST MEETING AS REGISTERED AGENT, DEANNA BURKE WILL TAKE OVER JAN 1.
- *MOTION TO CLOSE THE MEETING MADE BY BRENDA DUNCAN, SECOND BY ROSE BENNETT, MOTION PASSED.*

ATTENDANTS: CHRIS LILLA, ROWNEA GERBRACHT, BRANDY MEIER, BRENDA DUNCAN, DEANNA BURKE, CARRIE STEPHENSON, TERRI CORNELISON, LISA NELSON, MICHAEL HAUKE, WENDY SEMMLER, CHRIS MOONEY, JOE DORAN.