

SDAAO Executive Board Meeting

General Meeting Held Virtually

October 18, 2021

Present at Meeting: Shannon Rittberger, Austin Preheim, Cori Kaufmann, Rhea Crane, Cristina Wilson, Christopher Mooney, Jill Hoovegeen, Russell Metz, Janiece Weber, Carrie Stephenson, Karla Goosen

Absent from Meeting: Francis Denison, Denise Weber

The regular meeting of SDAAO Executive Board was called to order at 11:02 am on October 18, 2021 by Shannon Rittberger.

Approval of Agenda

The agenda for this meeting was distributed. Changes to be made by Shannon Rittberger. Addition of Conference report after the Treasure Report. Discussion of dues at the end of the agenda. Unanimously approved to agenda changes.

Secretary's Report

Minutes were unavailable and will be read and reviewed at the next meeting.

Consideration of Open Issues

Changes To the Agenda: Shannon Rittberger

Addition of Conference Report after Treasure Report. Discussion of Dues at the end of the Agenda.

1. Treasurer Report

Rhea Crane read the report. Motion to approve as read: Cori Kaufmann. Second: Karla Goosen.

2. Conference Report

Francis submitted a conference report, and it was presented to those in attendance. Shannon would like to see this continued in the future.

3. Vice President Vacancy

Presented by Shannon Rittberger

Board needs to replace Lisa Nelson as Vice President. Board shall appoint replacement. No contracts had been made for that conference. Would like to act on this at the next meeting, so inform Shannon of any interested parties. Email will be sent to association looking for interested parties.

4. Committee Appointments

Presented by Shannon Rittberger

Resolutions and By Laws Committee: Donna Rhody. Single person committee? Good committee for a new association member.

Education Committee: 3 spots to fill

Shawna Constant to replace Matt Archer, Jeff Puthoff to replace Russell Hanson, Kathy Goetsch to replace Wendy Semmler

CSDA Committee: Trevor Abernathie, President, Shannon Rittberger, VP, Dawn Puckett Secretary

NCRAAO Committee: Termed Position

Karla Goossen, Shannon Rittberger, Jacob Brehmer

IAAO Representative: Rhea Crane appointed by President

SDAAO/DOR Liaison Committee: Replace Casey Burrus with Corina Molnar, Replace Lisa Nelson with Cori Kaufmann

Forms Committee: Karla Goosen to replace Susie Hayes, Janice Weber to replace Rose Bennett

Newly Formed Conference Planning Committee: Appointed Rhea Crane, Heidi Selchert, Carrie Stephenson, Francis Denison, Brandi Meier

Nominating Committee: Rhea Crane stepped down, Cristina Wilson appointed

Legislative Committee: Corina Molnar appointed. One open seat to be filled.

5. NACCRO Conference

Presented by Shannon Rittberger

SD turn to host this year. Will be hosted at the Lodge in Deadwood with overflow at Cadillac Jacks Resort. Still some education slots to be filled, will utilize the new committee. Call for SDAAO to contribute to NACCRO. Carrie Stephenson motioned to make a \$5000 contribution. Second was made by Cori Kaufmann. No members opposed.

President Rittberger will look into members receiving workshop credit for the SDAAO portion of conference.

6. SDAAO Website

Presented by Shannon Rittberger

Will continue to work with Jacob Brehmer and Chris Lilla. Can look into other services if needed in the future.

7. Dues

Presented by Shannon Rittberger
Unanimous support to keep dues the same.

The Next Meeting will be held in one month virtually. Time and Date to be determined.
Motion to adjourn by Rhea Crane. Seconded by Karla Goosen.

Respectfully submitted by Cori Kaufmann