

SDAAO Executive Board Meeting

General Meeting @ Jake's in Pierre, SD

February 16, 2022

Present at Meeting: Shannon Rittberger, Cori Kaufmann, Rhea Crane, Cristina Wilson, Christopher Mooney, Jill Hoovegeen, Russell Metz, Janiece Weber, Carrie Stephenson, Amber Jensen, Francis Denison, Brandie Meier, Jacob Brehmer, Cheyenne Herber, Kathy Goetsch

The regular meeting of SDAAO Executive Board was called to order at 12:09 pm on February 16, 2022 by Shannon Rittberger.

Approval of Agenda

The agenda for this meeting was distributed. Unanimously approved without changes

Secretary's Report

Minutes from the October 18, 2021 were distributed to those present. Motion to accept minutes as read: Carrie Stephenson Second: Russell Metz

Treasurer Report

Rhea Crane read the report. Motion to approve as read: Cori Kaufmann. Second: Jill Hoovegeen.

Conference Report

NACCRO currently has 100 registrations completed at this time. Consideration of hosting a 7 hour USPAP course will be considered. Possibly for Monday AM. This will be looked into. Will this become a stacked day with the golf outing? Dependent on the registrations and registrations are available online. There will not be time on Thursday to host the USPAP class and the 15 hour class will not be an option at this time. Will have to look at a later date. Everything will be instructor dependent. Watch for email updates to follow.

Auctioneer lined up from Vail, Adam Karls. His daughter can also perform the National Anthem.

Conference Planning Committee needs to watch email for input on details.

Golf payment can be made online. Also can mail to Brandie. \$60.00

Vice President Vacancy

Bylaws state that this position will be appointed by the Board. Options are to post pone until conference and force the association to vote, have the secretary move up a position and elect two positions at conference, or the board can just vote to fill the position today. Chyenne Herber and Carrie Stephenson both expressed their interest in filling the position. Discussion was held that having people hold multiple terms could be valuable as implementing change can be difficult with one year terms. Motion to have Carrie Stephenson fill the open position: Rhea Crane Second: Jill Hoovegeen Motion carried by unanimous vote

Committee Appointments

Christina Wilson agreed to take part on the nomination committee.

Carrie Stephenson discussed potentially being replaced as the bookkeeper. Questioning if on the board that this is a conflict of interest. The job has a varied level of responsibility depending on the activity level at the time. Discussion to change the position but wait until conference.

Legislation

Revenue gave a statement about the different house bills that are scheduled to be on the house floor and the need for support.

Ladner's Bill was discussed and is still alive.

Daycare Bill was expecting amendment and will be heard Tuesday next week.

Registration for Conference

Open and can register online. Payment can be made online, via mail, or made at conference.

An email will be sent for notification of the next meeting. Time and date to be determined. Motion to adjourn: Carrie Stephenson Second: Rhea Crane.

Respectfully submitted by Cori Kaufmann