

October 12th 2023 SDAAO Executive Board Meeting

Attendees: Amber Jensen(DOR), Brandy Meier (Dewey County, District 1)Carrie Stephenson(Hyde County, President), Christopher Mooney(Pennington County, District 2 Chair), Cori Kaufman(Mc Cook County, President Elect), Denise Weber (Charles Mix County, District 4 Chair), Jacob Brehmer(Brookings County, District 5 Chair), Janiece Weber (Tripp/Todd County, District 3 Chair), Jill Hoogeveen(Campbell County, District 7 Chair), Joshua Marbach(Minnehaha County, Vice President), Karla Goossen(Lincoln County, District 6 Chair), Kim Eichstadt(Beadle County, District 9 Chair), Rhea Crane (Meade County, Treasurer), Robin Carlson (DOR), Russell Metz (Brown County, District 8 Chair), Tammy Anderson (Kingsbury County, District 4), Thomas Pauli(Deuel County, Secretary), Tony Dewald (Hutchinson County, District 5), Zoe Olson(Dewey County, District 1 Chair)

Meeting Called to Order @ 1225

Treasurers Report:

Checking Account: \$129,167.42

Savings Account: \$30,158 (as of August)

- Motion: To approve Treasurers Report by Cori Kaufman
- Second by Jacob Brehmer
 - Motion carried unanimously

Old Business:

- Printer Purchase for School / Conferences
 - Motion: To allow Cori Kaufman to shop for printer that will cover all needs and get approval by the President and Treasurer to purchase by Jacob Brehmer
 - Second by Russell Metz
 - Motion carried unanimously
- David Wiest retirement gift at member \$75 value due to many years of large contributions to the association.

New Business:

- **Refunds for 2023 School**
 - Discussion: Equally applying standards for all refund requests.
 - Motion: Written request by county after 6 weeks and prior to school start date will receive 50% refund, no matter the reason for request by Cori Kaufman
 - Second by Zoe Olson
 - Motion carried w/ 1 opposing
 - Discussion: Refund request for Liz Maine of Aurora County for School 2023.
 - Motion: To Deny the refund request by Cori Kaufman
 - Second by Kim Eichstadt
 - Motion carried unanimously

- Discussion: Refund request for Makaleigh Nilson of Tripp/Todd County for 2023 Conference. (Revisited from September 9th, 2023 email meeting)
 - Motion: To deny refund request by Zoe Olson
 - Second by Josh Marbach
 - Motion carried w/ 1 opposing
- Discussion: Refund request for Jeff Heronimus of Minnehaha County for School 2023
 - Motion: To approve refund request by Zoe Olson
 - Second by Thomas Pauli
 - Motion carried w/ 1 abstaining
- **Additional Debit Card for Amber Jensen to use during school**
 - Discussion: For Amber Jensen to be issued a debit card to be used during school.
 - Motion: To approve an additional debit card for Amer Jensen by Thomas Pauli
 - Second by Amber Jensen
 - Motion carried unanimously
- **School and Education meeting updates**
 - Refer to minutes from Education Committee
- **Retirement gift ideas**
 - Discussion: Open forum from association members on retirement gift ideas.
 - Example: Association Challenge Coins
- **Conference updates**
 - Discussion: General information on the budgeting and expenses for conferences
 - **2024 Conference update**
 - June 4-7th in Aberdeen – hotels can be booked now.
 - **2025 Conference update**
 - June 10-12th in Mitchell

Next Meeting:

- **TBD**

Meeting Closure:

- Discussion: Adjourn Meeting
 - Motion: To adjourn meeting @1400 by Jacob Brehmer
 - Second by Zoe Olson

Thomas Pauli,

SDAAO Secretary