

Starbucks in the Alex Johnson Hotel, Rapid City, SD

Sign in Sheet was passed around, in attendance was:

Rosemarie Bennett, Heidi Selchert, Jill Hoogeveen, Frances Denison, Russ Hanson, Joe Doran, Karla Goosen, Shannon Rittberger, DeAnna Berke, Shannon Lee,

Lila Teigen, Kim Markley, Mike Houdshell, Wendy Semmler, Tracy Hofer, Brandy Meier

Approval of Agenda: Motion by Russ, 2<sup>nd</sup> by Joe

Approval of Minutes: Rose indicated that she had passed the minutes off to the new secretary, the minutes from May 23<sup>rd</sup> had not been typed up. Russ made a motion to approve, Michael 2<sup>nd</sup>.

Secretary Report: - Since just elected in no report given

Treasurer's Report: Since the treasurer has not been appointed, no report given.

Old Business: Brandy indicated that she had talked with Allison about getting a survey out to everyone to see if people would prefer to have USPAP on the day before Conference in the same town as conference. She will discuss it more with Allison.

Mike Hauke had sent out a survey about direction of association. Some things mentioned in the survey were:

- 1) try to bring back spring workshop with the commissioners.
- 2) legislative day bring back, used to have a day to talk with legislators. It was discussed to put this in Allison's survey also and see what people think.

Credit card Usage, it was discussed that the new treasurer be allowed to have it placed in their trust. It was discussed to have the vote of who the treasure would be and discuss with them what they feel comfortable with. At this point DeAnna has been using it, should it be with the treasure instead.

Scholarships: Shannon and Karla, serve on the NCRAAO committee and have taken over the passing out of the NCRAAO scholarships, they will get determine how to select applicants. They may do an e-mail survey also. Diane Rypkema from Minnehaha County is also serves on the NCRAAO Committee.

Treasurer – 6 good candidates

Brandy had listed 6 candidates on the agenda that volunteered to serve as the SDAAO Treasurer. Those candidates were Russ Hanson, Lila Teigan, Kim Markley, Allison Jensen, Clint Soulek & Rhea Crane.

Lila indicated she would rescind her application since she has now been voted in as VP. Russ indicated that since he is an elected official he will abstain from voting.

4-year term @ this time no term limit. Discussion – at this time it will be a 4-year term & no term limit at this time. There still will be an audit team to audit yearly. This year the audit team was Susie Simkins, Louise and Rhea, Louise wasn't able to come to do the audit, so Joe stepped in as the 3<sup>rd</sup> person.

Election for Treasure: Rhea Crane was voted in as treasurer.

Checking account: Russ talked about that currently to sign a check it needs 2 separate people to sign the check. He was discussing the idea that for smaller amounts that maybe it could be just 1 person to sign the check and with larger amounts over \$500-700 than it would require 2 separate signatures. The audit of the treasure books would still stay the same. It was discussed that there is nothing in bylaws that says we have to have 2 signatures, the handbook does not say one way or another. Discussion seemed agreeable to this thought. Rose made the motion of only 1 signature on checks for amounts under \$750, Russ 2<sup>nd</sup>. – Passed

Rhea was not in attendance, she was called, she was agreeable to be in trust of the credit card. At this time the card has a \$5000 limit, it may need to be adjusted upward later.

Motion to have Rhea be the keeper of the credit card by Joe, 2<sup>nd</sup> by Lila, Motion passed

Motion to adjourn 9:59 Russ, 2<sup>nd</sup> by Joe

Respectfully submitted,

Frances Denison, Secretary