



**2017 Fall Board Meeting  
Saturday, September 30<sup>th</sup>, 2017  
Cedar Shore, Chamberlain, SD**

- I. Call Meeting to order: Jenna at 10:06 am
  - A. In attendance: Jenna Vavra, Susan Pritchard, Nan Bradeen , Tracy Iverson, Chad Borns, Megan Gilbertson, Cathy Doan, Brandon Ronning and Tina Scott
  
- II. Minutes from Summer Conference Call Meeting: Tina Scott
  - A. Minutes read and moved by Nan and seconded by Brandon
  
- III. Financial Report: Chad
  - A. Chad gave the Report and discussion was made about CD ending in March, which actually accruals less interest than the checking account interest. He will be checking with bank about renewing the CD. Also discussion was placed if we wanted to transfer funds from checking to CD since the checking has high interest and the CD comes with fees.
  
- IV. President Report: Susan
  - A. Volunteer Policy was presented to board in rough draft and changes were made upon board discussion. Changes will be made and presented to Board for final approval.
  - B. Legislative Committee Policy: Policy was presented in rough draft and changes made upon board discussion. Will work on this further and present again at a later date for approval.



V. Committee Reports:

A. ASRT Delegates:

1. Tracy and Megan took a survey online what they liked and learned. Megan said one thing the ASRT was looking at was a joint membership ASRT/SDSRT, which might take away financially from SDSRT with enrollment increasing. Discussion at meeting was also pushing towards the B.S. in our career field.
2. A Board discussed about sending 2 additional people to the House of Delegates which was tabled until the winter board meeting.

B. Convention Report:

1. Kevin Lawrence typed up a Report and the 69<sup>th</sup> SDSRT Conference in Sioux Falls. Main focus of board discussion as concentrated on the Strengths and Challenges. Vender support was tough maybe a stamp card/finished card=drawing, Golf poorly attended (bad weather) suggestion for other activities or even shorting conference. Also, if we raise student registration schools might back out. No final decisions made upon discussion.

C. Legislative Report:

1. Kevin typed up a report and action plan to improve relationships with other professional organizations and strength the lines of communication.

VI. Business:

A. Unfinished Business:

1. Business Cards: Matt will be emailing the board with his information collected.
2. PR Committee: Andrea chair this committee with Jenna Vavra, Tina Scott, Cathy Doan and Brandon Ronning
3. License Plates emblem to Benefit SDSRT: Board questioned people interest and non-money maker for SDSRT. Motion did not carry.

B. New Business:



1. SDSRT turning in credits for ASRT members: Discussion made about all different ways for help members. However, truly it is the member responsibility. During the conference, the Board could present to SDSRT conference attendees instructions on options to turn in their credits. Motion did not carry to take responsibility of sending in SDSRT credits for ASRT members.
2. Life member Criteria and Guidelines: Changes made to guidelines and will be presented to board at winter meeting. Will finalize and vote for approval at this time.
  - a. 2 nominees made for Life Time members which will use old members guidelines until new guidelines are approved by board
3. Nan presented the judges did not follow the rules given to them for judging papers and boards. She was given the approval to update rules and simplify judges score card. Nan will email board with changes and send out approved changes to programs.

## VII. Schedule upcoming Meetings

- A. January/February Conference Call

## VIII. Adjournment at 1:23pm