



## 2018 SDSRT Pre-Conference Board Meeting Thursday, April 26, 2018

In attendance: Susan P., Nan B., Jenna V., Chad B., Matt B., Brandon R., Cathy D., Tina S., Megan G., and Sean B., Rhonda G, and Caitlin R.

- I. Call Meeting to Order – Jenna 4:13 pm Central Time
- II. Minutes: Tina- review winter board meeting minutes Moved: Megan and Seconded: Brandon
- III. Vice President updates: Nan B.
  - a. Rubrics changes on how to judge the presentations with 5-6 content area on one page. Instructions for ties to judges to use decimals 16 papers and 30 boards exhibits
- IV. Financial Report: Chad B. Checking account has \$22,602.28 and renewed the CD with \$25,000 for 3 years.
  - a. Legislative travel with Airfare and stipend for Kevin to attend HOD meeting was added to the budget.
  - b. Budget: No money was spent on the Advocacy Program when \$1,500 was budgeted.
  - c. Facebook video was a great success during NRTW and would like to give out more prizes like ASRT and SDSRT memberships
  - d. In the Misc. Budget looks increase due to buying the button maker, Cathy D. suggested to buying the button maker design program at about \$30 and to buy the largest quantity of buttons (approx.. 700 would last about 3 years) Chad would suggest a quote.
  - e. Gifts- Increased on budget because of more promotions this past year like the ASRT HOD Scholarship Fund (up to \$500 and at discretion of the board)

- V. President's Report: Susan P
  - a. Volunteer Policy Updates moved to approve Susan and seconded Jenna
- VI. Committee Reports
  - a. Conference Updates: Matt Berry
    - i. 97 registered = \$10,500 incoming would yield approx. \$2,500 profit. No difficulties to report with excellent support from Yankton and Advertising in which the students hit the town. Good line up of Speakers and approx. 23 golfers.
  - b. Legislative Update: Postponed to Business Meeting
- VII. Business
  - a. Unfinished Business
    - i. Two additional member to the HOD was talked in the Budget section
  - b. New Business:
    - i. Conference Update
      - 1. Matt discussed the conference in Committee Reports
    - ii. Megan accepted a position at Avera Marshall in Minnesota and will change to PRN status at old job which is in South Dakota. Discussion as long as she stays PRN in South Dakota.
    - iii. Life Member Criteria does not match the Bylaws and will be brought up at the business meeting which states consecutively SDSRT membership from 10 to 30 years.
    - iv. Bylaws were changed in 2014 and reviewed in 2016 and should be reviewed again this coming year by the ASRT.

Adjourn at 4:56 pm