



2018 Summer Board Meeting

Thursday, July 19th

- I. Susan called the meeting to order at 7:04pm
In attendance were Sean, Rhonda, Megan, Jenna, Susan, Chad
- II. Jenna reviewed post conference meeting minutes for approval. Chad made motion to approve minutes and Megan seconded them
- III. Financial Report was given by Chad stating that we currently have \$18032.87 in our checking account with an added \$4000 coming from the ASRT. Our conference account currently has \$3110.15 in it and our CD has \$45505.36.
- IV. President's Report was emailed to Susan as Matt was unable to attend and had updates noted later in the meeting
- V. Committee Reports
 - A. ASRT Delegate Megan said there were no new updates. The ASRT is passing on the combined dues for now as they found that more ASRT members would drop. More changes in terminology were made than practice standards. Sharon was awarded as Life Member and Beth was reelected to a 2nd term as speaker of the house.
 - B. Convention report was also given by Susan stating that there was a \$1000 profit
- VI. Business
 - A. Unfinished business
 - i. HOD Funding will be online once Matt gets that on the website
 - ii. Matt recommended an ad pricing of \$10 a month for a 1x1 box and a 2x2 would be \$40. Along with possible offering job postings. This was tabled until fall retreat.
 - iii. Chad will continue to look for a smaller timer for the student papers which was tabled until the fall retreat
 - iv. Susan will check base with Matt on the updates to the conference manual to include 4 giveaways from the SDSRT as well as put an agenda for the banquet in the manual



- v. A few comments were recommended from the ASRT to change wording in the By-Laws which was tabled to Fall Board meeting
 - vi. Susan will send out the documents for the meet and greet folders and \$100 meet and greet in the budget to stay the same and combine the Rapid City money to MTI.
- B. New business
- Tracy is moving out of state and is resigning position as Delegate on board to be replaced by Susan
- VII. Schedule upcoming meetings
- A. Fall Retreat to be scheduled in October in Chamberlain
- VIII. Meeting adjourned at 7:27