

70th Annual SDSRT Conference

Second Business Meeting Minutes

Saturday, April 28, 2018

- I. Call meeting to order by Susan at 11:01 am
- II. Introduction of Board Members.
- III. Introduction of Special Guests
 - A. ASRT Representative
 - B. ASRT Chapter Delegates
 - C. ASRT Committee Members
 - D. Conference Chair
 - E. Parliamentarian
 - F. Webmaster
 - G. Historian
 - H. Executive Secretary
 - I. SDSRT Interns
 - J. Past Presidents
 - K. Life Members
- IV. Introduction of Chief Sergeant at Arms
 - A. Count of voting members to establish quorum
- V. Nominations
 - a. Kristi Weber for President Elect
 - b. Tina Scott for House of Delegates
- VI. Approve 2018-2019 Budget
 - a. Chad B. moved and Megan Seconded
- VII. Upcoming Conferences
 - a. Conference 2019 Deadwood at Cadillac Jacks April 25-27th
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - a. 50/50 tickets available

- b. Exhibit area open
- XI. Meeting Recess until 11:40am for installation of officers