

Friday April 29<sup>th</sup>, 2011  
1<sup>st</sup> Business Meeting of the 63<sup>rd</sup> annual SDSRT Conference  
Highland Conference Center  
Mitchell, SD

**Call to order:** President Kevin Lawrence

**Board Member Introductions**

Sr. ASRT Delegate: Tom Davis  
Jr. ASRT Delegate: Rhonda Engebretson  
Chairman of the Board: Matt Berry  
President Elect: Mark Harder  
Vice President: Andrea Kindvall  
Secretary: Paula Freeman  
Treasurer: Sarah Siemonsma  
Student Mentor: Amanda Munderloh

**Special Guest Introductions were given for the following:**

ASRT Representative: James Temme  
Sergeant at Arms: Beth Weber  
Others recognized: Chapter Delegates, Life Members, Past Presidents and sergeant at arms student assistants.

**Quorum Established:** There are 130 voting members registered at this conference and 85 members in this assembly. According to the by-laws a quorum of 25% is present.

**Annual Conference Rules:** Were accepted by the membership. Copies of the rules were made available to the assembly.

**62<sup>nd</sup> Annual Conference Minutes:** were accepted as posted on the website.

**Treasurer's Report:** Accepted as reported by Sarah Siemonsma.

**Presidents Report:** Given by Kevin Lawrence.

**Legislative Report:** An update of the CARE bill was given to the membership by Sharon Wartenbee.

**Sioux Land Society Report:** given by Mitz Drey. The Sioux Land Society is in its 2<sup>nd</sup> year as a subordinate Society, they are self supporting with no dues. They held 4 meetings last year. The Sioux Land Society presented a donation of \$500 to be used towards the new SDSRT website.

**Student Mentor Report:** was given by Amanda Munderloh.

**Mail Ballot Report:** given by Mark Harder, president Elect. There were 212 ballots sent and 52 ballots returned, giving us a 25% return rate. The winners of each office are: President-elect Jerilyn Powell, Vice President Steve Salvetti, Secretary Jessica Scharping, Treasurer Chad Bornes, and ASRT Delegate Matt Berry.

**Nominations opened:** Nominations for the following positions were opened and will remain opened until the fall board meeting.

ASRT Delegate- Rhonda Engebretson

President Elect-

Vice President –

Secretary – Laura Zastrow

Officer qualifications and duties were made available to the membership.

**Budget Presentation:** Matt Berry, Chairman of the board presented the budget, offered opportunity for question.

**Upcoming Conference Sites:**

-The 2012 Conference will be held in Watertown.

- The 2013 Conference will be held in Spearfish.

- The 2014 Conference will be held in Sioux Falls.

The Conference Subcommittee is made up of the current conference host, last year's conference host, the upcoming conference host, an SDSRT member and a student. If you are interested in volunteering for an upcoming conference, please see a Board member.

**New Business:** The board “unveiled” a prototype for the new website.

Meeting recessed until the 2<sup>nd</sup> Business Meeting.

Respectfully submitted,

Paula Freeman