

SDSRT 2011 Post-conference Board Meeting Minutes
April 30, 2011 Highland Plaza Convention Center, Mitchell SD

Members present: Matt Berry- Chariman, Kevin Lawrence- Chairman, Rhonda Engebretson- ASRT delegate, Tom Davis Sr. ASRT delegate, Mark Harder- President, JJ Powell- President Elect, Andrea Kindvall- outgoing Vice President, Steven Salvetti- Vice President, Sarah Siemonsma-Treasurer outgoing, Chad Borns- Treasurer, Paula Freeman- outgoing Secretary, Jessica Sharping- Secretary, Alyssa Klein- Student Mentor, Amanda Munderloh- Student Mentor

Meeting was called to order at 15:15

Intro of new officers

Secretary's Report: Paula Freeman

- Convention meal attendance was very close to estimate
- Final budget sheet will be printed and provided to the board

Unfinished Business:

WEBSITE:

- Tom Davis will be the contact person for new website suggestions/changes
- Feature stories for life members on website
- Policy and Procedures: to be ready by Fall meeting. 1 Hardcopy will be kept on hand with Executive Secretary

Schedule:

- Summer conference call for mid July. Emails will go out to establish a date.
- Fall retreat date possibly for mid September or October. Matt will contact Sharon Wartenbee about possibly using her Hunting Lodge for the Fall retreat as well as the past SDSRT memorabilia.

Memorabilia:

- Archive memorabilia to be shown on computer at conferences
- Date of induction of life members will be added behind names

Future Purchases/expense:

- Licensing/Software upgrade expense and possible complications for student bowl program were mentioned due to the multiple computer usage. The suggestion was made for the SDSRT to purchase a computer to minimize the software/licensing problems. Chad volunteered to look into pricing.

Other:

- Rhonda suggested a line item report for past conference reports

- Officer boxes were exchanged
- welcome letter to Aberdeen and Thank you letters to Schools be sent out by Kevin
- Attendance to the Presentation College Graduation is requested on 5/6/11. Rhonda Engebretson is possibly able to volunteer attendance, representing the SDSRT
- Fundraising to be discussed
- Survey monkey will be used for post-conference evaluations and feedback- JJ has a software program she can use for this
- 1625 meeting adjourned