

**63<sup>rd</sup> Annual SDSRT Conference- 2<sup>nd</sup> Business Meeting**  
Saturday, April 21, 2012

Meeting called to order by Mark Harder

Re-introduction of the ASRT Delegates, Life Members, Past Presidents and Srgt Chief of Arms.

- Nominations for new board members accepted:

**President Elect:** - Meghan Gilbertson

**Vice President:** -Ben Davis  
-Shawna Strand  
-Gary Delfs  
-Steve Salvetti

**ASRT Delegate:** -Tom Davis  
-Mark Harder

**Treasurer:** -Chad Borns

**Secretary:** -Laura Zastrow  
-Kate Street  
-Julie Nelson  
-Misty McPherson

- **Budget-** Kevin

Discussion remains open on raising membership fees as follows:

ASRT Members from \$30 to \$40

Non-ASRT Members \$35 to \$50

Students \$15 to \$20

- AT this time Funds from the CD may have to be used to balance budget for the current year due to increased expenses. (convention totals are not in, estimating about \$2,000 needed)
- SDSRT has a checking account and a CD- no savings at this time
- Tom Davis reminded the board that there is a Technologist educational Scholarship voted-in as a way to give back to the society in order assist Technologists in advancing to a Bachelors or Masters Degree.
  - Scholarships available are 2 student (1 is from Siouxsland) and 1 Technologist
  - Money will be used from the reserves to accommodate these
- Tom Davis asked that a scholarship committee be formed as well as volunteered to help along with Candace and Mitzi

- Budget amended to show CD will be used to balance
  - \$500 was added for the Technologist scholarship
  - Kevin Lawrence moved motion to accept budget changes-Mark Harder 2<sup>nd</sup> motion
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- President (Mark Harder)
  - No unfinished business
  - Announcement made regarding the 2013 SDSRT Conference in Deadwood
  - Post conference meeting on agenda for today following presentations
  - Future agenda
    - Student and technologist scholarships to cover cost of conference fee-apply online with deadline in order to notify recipients in timely manner to attend
    - Awards for technologist displays- free membership, waive membership, other options to consider
- Meeting adjourned

Respectfully submitted  
Jessica Sharping  
Executive Secretary