

SDSRT Pre-Conference Board Meeting Minutes

Deadwood, SD

April 25, 2013

I. Call to order

Mark Harder called to order the regular meeting of the SDSRT at 4:15 pm, 2013.

II. Attendees

The following persons were present: Mark Harder , Chairman; JJ Powell, President; Shawna Strand, Vice President; Kevin Lawrence, ASRT Delegate; Matt Berry, ASRT Delegate; Mary Thomas, Secretary; Daniel Gunderson, Student Intern; Karen Otterberg, 2013 Conference Chair; Andrea Kindvall, President-Elect; Chad Borns, Treasurer; Roy Lapp, Life Member; Tom Davis, incoming ASRT Delegate; Julie Nelson, incoming Secretary; Megan Gilbertson, incoming President-elect, Hannah Cotton, incoming Student Intern.

III. Approval of minutes from last meeting

Mary Thomas read the minutes from the last meeting. The minutes were approved as read.

IV. Financial Report

- a) Chad presented the updated financial report. \$20,000 was put into a 2 year CD @ .35% interest. After fees a total of \$19,972 is the total in CD. \$16,872 is balance in checking; \$441 was made at last year's conference.
- b) Proposed annual membership fees were reviewed: \$40 ARRT/ASRT, \$50 Non ARRT/ASRT members, and \$20 Students. Increase will be voted on during the second session of the business meeting.
- c) Kevin presented information on RT in DC: changed from a multi-day event to a one day event so budgeted amount for RT in DC can be lowered by \$1000. Discussion on the \$500 from ASRT fund: this will not be included in budget because of the uncertainty of whether it will be available

Matt moved to accept the budget and Andrea seconded.

V. Conference Report

- a) Karen reported that there are 195 attendees registered

- b) Board members discussed the awards will be as follows: Student Bowl awards \$50, \$40, \$30, \$20, & \$20; Student Papers \$100, \$50, and two \$25 awards; Student Exhibit awards \$100, \$50, and \$25. There will be no money awarded for technologist awards.

VI. ASRT Affiliate Development

JJ reported on the progress of the ASRT Affiliate Development Program and informed the incoming board members of the purpose and goal of this program.

Meeting was adjourned at 4:55 pm by Mark Harder.

Minutes submitted by: Mary Thomas