

SDSRT POST-CONVENTION BOARD MEETING MINUTES

Sat. April 26th 2014

I. CALL TO ORDER

Andrea called meeting to order.

II. ATTENDEES

The following persons were present: Treasurer, Chad Borns; President, Megan Gilbertson; Chairman, Andrea Kindvall; Secretary, Michelle Garhart; Vice president, Jessica Sharping; Outgoing Student Interns, Erin Ernst, Hannah Cotton; Incoming Student Interns, Kayla Purrington, Whitney Bartels; ASRT Representative, Dana Aragon; ASRT Delegate, Kevin Lawrence; President-Elect, Benjamin Davis; Outgoing Vice President, Shawna Strand.

III. MINUTES

No report yet.

IV. PRESIDENTS REPORT

No report yet

V. CONVENTION REPORT (Convention committee chairman)- Kevin

No report yet. Maybe try and come up with some new ideas for next convention.

VI. BUSINESS

A. Unfinished business

1. Update Policy and Procedure manuals- Andrea will email out the April 2014 version, make sure to update jump drives.
2. Matt/Andrea scanning in historical info (photos).
3. Convention Manual-Kevin is organizing files for conference manual, this will go on website.
4. Affiliate Development Program-review/reassign duties (Updated spreadsheet from JJ) to current spreadsheet.
5. SDSRT Student Award Presentation-Add to Calendar for Exec. Secretary to order from Monte's. Put on calendar to order plaques in March so there is plenty of time until the conference, reminder call in early April.
6. All information that we want on the website should go through 1 person and sent on to Matt (Secretary?) This was discussed at meeting for secretary (Michelle Garhart) to do. Email any info/presidential letters/photos to Michelle then she will send on to Matt.

B. New Business

1. SDSRT Newsletter/President's letter- all outgoing emails, etc.-run by the board before submitting to Susan/Matt
2. Sharon mentioned the legislature group needs more direction, also the ASRT has money available through the Affiliate Development Program. Plan trip to Rapid City to visit with Regional Health.
3. ASRT elections-no campaigning! Can't mention candidates on FB/website/emails, this rule may change @ this year's ASRT HOD
4. ? Upgrade ASRT student mentor to 2nd SDSRT mentor. Kevin moved to approve this, Megan 2nd the motion, Motion was approved.

VII. SCHEDULE UPCOMING MEETINGS.

- A. Affiliate Development Plan- Meeting. – Andrea we will do through email.
- B. Summer conference call (which month?).
- C. Fall Retreat (potential dates)- we discussed late Sep. early Oct.- possibly Sharon's lodge in Kimball, Sharon will check her calendar
- D. Ben will start Twitter/LinkedIn accounts to promote SDSRT
- E. Check to see if Matt can put FB/Twitter/LinkedIn icons on the webpage

VIII. ADJOURNMENT.

Megan motioned to adjourn meeting, Ben 2nd that motion.