

SDSRT 2015 67th Annual Spring Conference 2nd Business Meeting
April 25th, 2014
Aberdeen, SD

I. Call to order

Meeting called to order @ 11:37am by Megan Gilbertson

II. Introduction of Board Members

a. Chairman – Andrea Kindvall, President – Megan Gilbertson, President Elect – Ben Davis, Vice President – Jessica Sharping, Treasurer – Chad Borns, ASRT Delegate – Kevin Lawrence, Student Interns – Whitney Bartels and Kayla Purrington

III. Introduction of special guests

a. Parliamentarian Robin Berke, Life Members, Past Presidents, Webmaster Matt Berry, Historian Charlene Berke, Conference Chair –Pam Liechti

IV. Introduction of Chief Sergeant at Arms

a. Chief Sergeant at Arms is Lisa Herrmann, assisting her are the students from MTI

b. There are 125 voting members registered at the conference today, there are 70 voting members in this assembly, therefore according to the by-laws, a quorum is present.

V. Board Nominations

a. Currently taking nominations for President-Elect, Secretary, ASRT Delegate, and Vice President.

b. Vice President –Shawn Bootsma

c. There are no nominations at this time for President-Elect, Secretary, or ASRT Delegate.

d. We will accept nominations until September 1st

VI. Budget

a. Chad moved that the 2015-16 budget be approved; there is no discussion; motion passes as presented and budget has been accepted.

VII. Upcoming Conferences

- a. The 2016 conference will be held in Deadwood, Kevin Lawrence volunteered Sioux Falls to host the 2017 conference We are still looking for volunteers to host the 2018 conference.

VIII. Unfinished Business

- a. There is no unfinished business at this time.

IX. New Business

- a. Charlene Berke has resigned the position of historian after many years, Andrea Kindvall will be taking over this position

X. Announcements

- a. The winner of the Best Tweet contest was: Kayla Wiese.

XI. Recess

- a. At 11:55 Megan Gilbertson adjourned the meeting until 12:00 for the sole purpose of the Installation Luncheon.

Minutes submitted by Andrea Kindvall RT(R)(CT)CBDDT SDSRT Chairman/acting Secretary

***I would like to add a special thank you to our student interns Whitney Bartels and Kayla Purrington for assisting with the minutes throughout the past year.
Andrea Kindvall