



2017 Post Convention Board Meeting Saturday, April 29, 2017

- I. Call meeting to order: Jenna at 12:43pm
 - a. In attendance: Jenna Vavra, Susan Pritchard, Nan Bradeen, Tracy Iversen, Matt Berry, Chad Borns, Megan Gilbertson, Cathy Doan(student intern), Brandon Ronning (student intern)
- II. Minutes-Pre Conference Meeting
 - a. Ashley will put together and send for board approval at summer board meeting
- III. Financial Report: Chad
 - a. Budget was approved at 2nd board meeting
- IV. President's Report: Susan
 - a. Nothing to report at this time
- V. Unfinished Business
 - a. PR committee was formed to include Andrea Kindvall as chair, current chairman: Jenna Vavra, current secretary: Tina Scott, and both interns: Cathy Doan and Brandon Ronning
 - i. Nan made a motion to create the public relations committee and approve the policy for this committee
 1. A second was made by Megan
 - b. Member's Benefits
 - i. Two SDSRT memberships will be given away-one at each lunch at conference
 - ii. One SDSRT conference dues will be given for the next year at the banquet-this is non-transferable
 - a. All members are eligible for these and will be drawn at random
 - c. Life Member's requirements
 - i. Megan will look into the ASRT's criteria and get back to the board
 - ii. Memorial donation
 1. Chairman will give this to the Life Members at the banquet in memory of all who have passed in the past year
 - d. Volunteer pay
 - i. We will set up requirements and standards for how volunteer is given out
 - e. Mentor new board members- all agreed to make detailed lists of each position
 - i. Nan will look into the VP position and streamline rubrics



- f. Awards for technologist exhibits/papers
 - i. Susan made a motion that will give 1st place winners a free SDSRT membership for the upcoming year
 - 1. Chad seconded this motion
- VI. Convention Report: Kevin Lawrence
 - a. 131 registrants were at conference
 - b. Kevin will have a better report for us regarding finances at the July phone conference
 - c. He suggest looking at new ideas for the structure of conference to prevent some challenges he faced
 - i. This will be tabled until the fall board meeting
- VII. New Business
 - a. Quiz Bowl
 - i. Discussion to keep quiz bowls how they are now was agreed on
 - 1. The conference handbook was updated so that the school closest to the venue was in charge of the quiz bowl
 - ii. Clickers will be kept with the educators once Chad is done with them
 - b. Executive Secretary
 - i. Discussion regarding rehiring this position was made
 - 1. Jenna will touch base with Susan to see if she has any needs
 - c. Graduations
 - i. Rapid City: Nan and Tracy; Mt. Mary: Matt; MTI: Susan, Sanford and Avera: Chad; Presentation: Jenna
 - ii. Matt is looking into folder prices for 100-500 folders for meet and greets
 - iii. Jenna will email the folder checklists again-everyone is to add that checklist to their jump drive
- VIII. Summer conference call will be set up for July
- IX. Adjournment at 1:40pm