

2018 Winter Board Meeting
Thursday, January 4th 2018



- I. Call meeting to order: Jenna V. at 7:01 pm
 - A. In attendance: Jenna Vavra, Susan Pritchard, Nan Bradeen, Tracy Iverson , Chad Borns, Megan Gilbertson, Cathy Doan, Brandon Ronning, Kevin Lawrence, Matt Berry and Tina Scott

- II. Minutes from Fall Board Meeting: Tina S.
 - A. Minutes read and moved by Chad B. and seconded by Matt B.

- III. Financial Report: Chad B.
 - A. Chad gave the report and statements were made again that the CD will expire in March. A motion was made that \$25,000 should be put back into a new CD after the expired CD has elapsed. Motion carried with all in yeas.

- IV. President's Report: Susan P.
 - A. Update on Life Members: 2 nominees have been received; Beth W. went to other life members on voting them in as life members. Awards will be presented at the Conference.



V. Committee Reports

A. Legislative Report: Kevin L.

1. Kevin typed up a SDSRT Legislative Committee Report and he recommends the following to the SDSRT Board of Directors: Committee member's appointment, Length of term for members and chairperson, Succession plan. Develop a survey to be emailed to technologist in South Dakota with what questions to ask and recipients. Begin a Legislative portion on SDSRT website to reflect issues affecting our practice in SD.

VI. Business:

A. Unfinished Business

1. Business Cards: They are completed and Matt B. is storing them. If anyone needs them, Please contact Matt.
2. Volunteer updates: Susan typed up Volunteer Funding Policy for ASRT House of Delegates Meeting and that forms should be able to be filled out online. This was tabled for Vote at Pre-Conference Board Meeting.
3. Providing 2 additional board Members to attend House of Delegates was tabled to Pre-conference Board Meeting with questions of How to choose and budget in discussion.

B. New Business:

1. Nan streamlined a new rubrics scorecard for exhibits and papers for conference. She would like a final confirmation by board members via email by Jan 12th. Discussion was made about missing jump drive and adequate judges on hand for conference.
2. Graduation Plaques: Susan C and Sharon should have more information on ordering such awards
3. Updated email list for voting: Matt voiced that emails were not updated for members to vote for the SDSRT. The problem which a students who graduate from school do not carry their school email with them after graduation. Susan mentions to the MIT students to register a non-school email to receive a ballot in the future.



4. Phone number for conference calls: Matt suggests purchasing a conference call membership with 2 options: \$15 a month as needed or \$10 each month for any member to use for other meetings which included only one number. Motioned carried to \$15 for the month as needed.

5. Jot Form (web service with filling out forms on SDSRT website) contract for membership is \$10 for first year and \$20 for the years after. Signing up before 1-12 to get deal motion was carried.

VII. Adjournment at 8:00 pm.