

SDSRT Winter Board Meeting

Meeting Minutes

February 16, 2013

I. Call to order

Mark Harder called to order the regular meeting of the SDSRT at 0900 on February 16, 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 Otteburg, 2013 Conference Chair. Not present: Andrea Kindvall, President-Elect; Chad Borns, Treasurer

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) Mark presented the updated financial report. \$33,549 was taken out of CD and is currently in checking; it was voted on and passed putting \$20,000 into CD x 24 months and leaving the rest in checking

V. New business

- a) Reminder to board members of basket fundraiser. Remember to bring a basket to be auctioned off in a silent auction. This will be put on website for others to participate if they would like. Dan will head this up at annual conference. Money will be used to pay for board member's conference expenses to help with the budget.
- b) Karen requested permission to increase conference fees by \$10 due to the increased cost of food. This won't apply to the students until it is discussed with the educators.
- c) Discussion on the time of the educator's dinner being so late. It will stay at 8pm after student papers. Karen discussed an option of having the educator's dinner in a large presidential suite. Pizza could be ordered, etc. It was agreed that this room will work great for the dinner.

- d) Matt has taken over the SDSRT website and it has been updated. He has plans for changes in the future to make it better. It was discussed that he should be compensated for taking care of the website. It will be proposed at annual business meeting.
- e) ASRT Affiliate Development Update: JJ has come up with a list of the key areas to work on for the Development Program: Strategic Plan-Review and Revision, Increase membership & retention, Board member orientation & new leader development, website development & membership communication, & membership benefits. List of survey questions need to be looked at and get back to JJ on any changes/ideas. Needs to be submitted to ASRT by March 1st.
- f) Convention manual is helpful but needs to be added to a little more. After conference, Karen will help with adding more specific information.
- g) Lodging arrangements were discussed for the 2 students that were selected to participate in SDSRT/ASRT.
- h) Shawna reported that she has received all papers and exhibits. She has submitted them and requested all preliminary judging be back by March 11th.
- i) Kevin reported that he has Ramkota booked for the 2014 conference. The cost of food is expected to go up about 10% by next year's conference. Discussion was held about having board members pay for their own food at conferences. This was tabled until next board meeting.
- j) Kevin reported that the discussion was held in regards to what they will actually be doing at RT in DC because of the state of the Care Bill. The question was raised, depending on what happens with the Care Bill, and is it feasible to keep attending RT in DC.
- k) Travel arrangements are being made for the ASRT Annual Governance and House of Delegates in Albuquerque, NM. Mitzi Drey is being elevated to Fellow this year. Susan requested certificate or information so that this can be put on SDSRT website.
- l) Discussion was held about changing the student awards to the possibility of discounted memberships to ASRT or SDSRT. Because the student bowl is now an individual competition, it was agreed upon

to leave as cash awards: \$50 for 1st place, \$30 for 2nd place, and \$20 for 3rd place. Mark will update Chad.

m) Dan informed the board of what he has been doing as the student mentor. He continues his blog about the SDSRT. He has also sent out a questionnaire to past student interns to ask them how the position benefited them & how has it helped with/in their current jobs. Results are posted on website. This should help showcase a little more what the position is and what benefits a person could receive from it.

VI. Adjournment

Mark Harder adjourned the meeting at 11:10am.

Minutes submitted by: Mary Thomas

Congratulations to Andrea on her new baby boy!!!