



## **SDSRT Post-Conference Board Meeting Tuesday, May 9, 2023**

1. Nan called meeting to order at 7:16pm
  - a. Board Members in attendance
  - b. Rhonda Engebretson; Colleen Roe, Jenna Vavra, Nan Bradeen, Kallie Lee, Makayla Evanger, Mark Harder, Tina Scott, Rajan Shah, Barbara Wright, Miquel Reyes and Charlene Berke
2. Charlene shared previous business meeting minutes, approved as presented.
3. Treasurer's Report: Tina Scott presented, approved as presented.
  - a. Checking \$ 21,693.07
  - b. Conference \$ 1,677.19
  - c. Savings \$ 48,571.15
4. Presidents Report- Rajan Shah
  - a. ASRT
    - i. Delegates: Mark Harder & Nan Bradeen
    - ii. Alternates: Raj, Susan P, Jill Schultz
    - iii. Board Members: Colleen, Miquel & Charlene
    - iv. Student Interns: Kallie Lee & McKayla Evanger
    - v. ASRT Winners: Kevin & Ellie (waiting to hear back from Student)
  - b. Meet & Greet interaction with Students and increase interest in SDSRT
  - c. 2024 Conference Committee Report
  - d. New Conference format changes will continue to be discussed at the ASRT meeting.
5. Nomination Committee: Nan Bradeen

Will remain open until the Fall board meeting, verify if the candidate can be a student at time of installation.

  - i. ASRT Delegate: Jenna Vavra
  - ii. Vice-President: Angela Langstaff
  - iii. President Elect: Miguel Reyes
6. Legislative: Nan Bradeen
  - i. Nothing to report, no updates from the SD Dept. of Health on the updating of the SD guidelines.
7. Life Member Scholarship
  - a. Missed at being awarded at conference.
8. Unfinished Business
  - a. ACE not brought up at Educator Meeting
    - i. ACE Program takes turns in getting CE credits and makes them available to the other states in ACE. Nan will get more details and email the educators and board prior to the fall meeting.
  - b. Miguel and rubric/ guideline changes
    - i. People expressed wanting the old way of project boards back. Had no idea they were in the back on the TV – hard to read
    - ii. Next conference try to do some more education about the projects are being displayed digitally
    - iii. Suggestion was a 1 page summary



- iv. Miquel is gathering suggestions on how to improve the guideline to fit the digital world for displaying.
- c. Conference location 2024
  - i. Mitchell no go, possibly Pierre
    - 1. Nan has a contact person, but I have not contacted her yet
    - 2. Thoughts on other options?
      - a. Chamberlain and Yankton could be other options
      - b. Continued discussion at ASRT Meeting and if not a late summer/fall board meeting to discuss.
- d. Webmaster/ Facebook Position
  - i. Tara interim, Nan will check to see if she can do a few updates
    - 1. Board Members
    - 2. Life Members
  - ii. Advertise to become a Webmaster on Facebook
- e. Conference
  - i. Changes need to be made. Cost was over \$26,000 and not sure how much was actually made at this time.
    - 1. Potential doing a Survey Monkey
    - 2. More information to come from Nan at a later date.
  - ii. Big losses: room minimum not met and low attendance at a \$5,000 charge from the hotel. Discussion 2 rooms that were booked outside of the SDSRT room rate special.
  - iii. Food is very expensive. Barely covered half of students' food with their registration.
  - iv. Vendor turnout was good.
- f. Thank you notes to the SDSRT Board for the luggage gifts
  - i. Kevin Lawerance, SDSRT Life Membership
  - ii. Beth Weber, ASRT Life Membership
- g. Adjournment at 8:07 pm