



Spring Board Meeting Monday, March 7, 2022

- I. **Kevin called the meeting to order at 7:01pm**
In attendance: Kevin, Karen, Tara, Susan, Tina, Nan, Cathy, Charlene
- II. **Minutes from the Fall Board Meeting were read. Nan made a motion to approve the minutes. Susan second the motion. Minutes were approved.**
- III. **Tina gave the financial report. We currently have \$40,004.93 in our checking, \$1,1677.15 in our conference account, and \$48,409.28 in a money market account.**
- IV. **President's Report (Tara):**
 - a. **There were issues getting paperwork filled out by the deadline for our delegates to attend the HOD meeting this summer. Karen will be going as our only delegate and Nan will be going as the only alternate delegate. If we don't get 2 delegates submitted on time next year, the ASRT will put our affiliate society on probation.**
 - b. **ASRT will be sending us materials for our state meeting in April.**
 - c. **Tara is working on appointing a parliamentarian and sergeant at arms for the conference. Suggestions were given as to who would be good in those roles.**
- V. **Legislative Report (Kevin):**
 - a. **Things have gotten stale with the lobbyist that the ASRT provided and we feel like we aren't getting anywhere. We have decided to take a step back and work with the ASRT on language to see if the State DOH would open up the rules and regs. The legislative committee has decided to move forward without the use of a lobbyist. The committee has one more call on Friday, March 11th and will make a plan at that time.**
- VI. **Conference Report (Kevin):**
 - a. **Finishing touches are being put on the agenda – look for that to be posted later this week. We have a good line up of speakers with the Keynote being Holly Hoffman. The Siouland Society will be sponsoring the catered lunch. We will plan to do door prizes after the installation of officers in an effort to keep people staying until the end. SDSRT will cover travel arrangements for those traveling for the conference. We will plan to have a pre-conference board meeting sometime during the week of April 18th. The past judge has submitted scores for the student papers today and Jimmy will be notifying the students if they are presenting or not.**

VII. General Business

a. The Siouxland Meeting is scheduled for March 31, 2022 at Sanford's Schroeder Auditorium. There will be a short business meeting after the lecture to discuss possible inactive status.

b. Board Member Nominations -- we need nominations! President-elect, vice president, secretary, and delegate are all open positions.

VIII. Next meeting will be our pre conference meeting held the week of April 18th.

XI. Tina motioned to adjourn the meeting and Karen second the motion. Meeting was adjourned at 7:37pm.