

71st Annual SDSRT Conference

Second Business Meeting Agenda
Saturday, April 27, 2019 11:15 am

- I. Call meeting to order 11:23
- II. Introduction of Board Members.
- III. Introduction of Special Guests
 - A. ASRT Representative
 - B. ASRT Chapter Delegates
 - C. ASRT Committee Members
 - D. Conference Chair
 - E. Parliamentarian
 - F. Webmaster
 - G. Historian
 - H. Legislative Chair
 - I. Executive Secretary
 - J. SDSRT Interns
 - K. Past Presidents
 - L. Life Members
- IV. Introduction of Chief Sergeant at Arms
 - A. Count of voting members to establish quorum
 - a. No count is needed and no questions on the quorum
- V. Bylaw revisions and Life Members will be withdrawn at this time
- VI. Nominations
 - a. Nominations are now open for president-elect, secretary, and ASRT Delegate
 - i. Tara Heuer was nominated for president elect by Kevin Lawrence
- VII. Approve 2019-2020 Budget
 - a. Chad reported that he dropped the number of students, conference income of \$2500, \$4000 ASRT fund, we are looking into the executive secretary knowing that Susan Choal is resigning but will leave that

position in the budget, and we will not need to purchase liability insurance as it is covered by the ASRT

- b. Discussion was had concerning the executive secretary and webmaster budget items and if they would be replaced, but for now the board would like to keep that in the budget in case a new person is hired for those positions
 - i. Chad moved that the budget be accepted and all were in favor of the projected budget

VIII. Upcoming Conferences

- a. 2020- Mitchell
- b. 2021- Sioux Falls

IX. Unfinished Business

- a. ASRT Foundation- Matt presented the ASRT foundation prizes available with the purchase of a ticket to be used for scholarships

X. New Business

- a. None at this time

XI. Announcements

- a. Please make sure to check out the exhibits, the installation luncheon will be after this meeting

XII. Meeting Recess 11:46