



Post Conference Board Meeting Tuesday, June 18, 2019

- I. Matt Berry called meeting to order at 5:36 pm.
In attendance: Susan, Matt, Kristi, Sean, Chad, Bob, Karin Otterberg, Cathy, Krista, Tina
- II. Board will review previous Conference board minutes as posted on the website and approve them via email.
- III. Chad shared the financial status with the board members. We currently have \$22,065.89 in our checking, \$46,438.22 in our CD. Conference account is at \$5535.80.
- IV. President's Report
 - a. Bob sent all the paperwork to the ASRT for the Financial Affiliate Program. Needs the list of Affiliate Membership to proceed; Matt will look up and provide that list.
 - b. Bob work with Sean to get all of the important documents from each board member pertaining to that position scanned and consolidated into one electronic location. This will enhance efficiency and eliminate redundancy.
 - i. Each board member will submit their documents before the Fall board Meeting.
 - ii. The details of the storage location for this information will be addressed at the Fall Board Meeting.
- V. Convention Report
 - a. Conference went great and had good turnout. Conference made around \$4000. Vendor list was hard to cultivate for this conference; vendor list and process should be reevaluated for next conference. Karen suggests that moving forward any known reimbursements/payments that the board can anticipate should be communicated and made more efficient for the convention committee. Chad suggests board members deal with the Treasurer directly for room reimbursements.
 - b. 2020 Conference: in Mitchell, hosted by Paula Freeman
- VI. Business
 - a. Unfinished Business
 - i. Upcoming Graduations
 - Sanford is June 21st: Chad will be the representative
 - Avera Sacred Heart in Aug: Matt will be the representative
 - Avera McKennan is Aug 16th: Cathy will be the representative
 - ii. Changing the Calendar date for the Conference – will be addressed at the Fall Board Meeting
 - b. New Business
 - i. Executive Secretary/Webmaster – The paid position of Executive Secretary and Webmaster will be combined and will be open for anyone in the membership to apply. The selection of this position will be decided

upon by the board. Kristi will formulate a proposal for how the board will go about making a selection for this position and will distribute it to the board for feedback. Once agreed upon the position will be posted on the SDSRT website.

- Proposed pay for this new role is \$1200 per year; board will keep reflecting on this salary.
- Board will evaluate the time commitment for this role and if the salary needs to change over time via email.
- Use “Member Planet” moving forward to help maintain membership

- VII. Summer Conference Call – Chad proposed postponing the Summer Conference call and just having the Fall meeting, seconded by Kristi
- VIII. Fall Board Meeting – Date in October to be determined via email. Meeting held in Chamberlin.
- IX. Adjourned by Kristi at 6:17 pm