



SDSRT Pre Conference Meeting

April 26th, 2024 · Pierre, SD

Agenda

In attendance: Nan Bradeen, Tina Scott, Colleen Roe, Miguel Reyes, Makayla Evanger, Kallie Lee, Charlene Berke, Mark Harder, Rajan Shah, Rhonda Engebretson, M. Diane Newham, Beth Weber, Kevin Lawerance, Evan Haverkamp and Aleah Clarke.

Agenda:

1. Call to order at: *1:57 pm* by Nan Bradeen
2. President's Report -Colleen
 - a. Focus on Students and changes for next year's conference.
3. Conference Review & Plans - Nan, Colleen, Raj
 - a. Discussion on Conference
 - A. 91 people registered to attend
 - B. Student interns helped with many projects related to the conference. (Thank you for your assistance!)
 - b. Review of finances - Tina
 - A. Budget reviewed and ready to present at the 1st Business meeting of the conference.
 - B. Options to reduce the cost of conference, ask Life members to cover their food costs.
 - c. Comments as to problems, suggestions, etc.
 - A. Discussion on redoing/updating the Conference Handbook, waiting until a proven format has been established.
 - d. Recommendations to new Conference Chairperson
 - A. Prior conference chairpersons to meet regularly with new conference chairpersons to offer guidance.
 - e. Discussion on upcoming conference
 - A. Mitchell has declined hosting 2025 but offered to host in 2027.
 - B. Sioux Falls offered to host 2025 conference - Board accepted.
 - f. Dates & locations of next annual meeting
 - g. Instructions to new convention Chairperson
4. Discuss date & Location of the next board meeting
 - a. Post conference board meeting will be held via TEAMS 1 week following the conference. Charlene will send out a Doodle poll.
5. Plans for those attending ASRT meeting in June

- a. Board to stay in contact with members who were drawn to attend as well
- b. SDSRT Members attending conference:
 - A. Rhonda Engebretson - Sr. ASRT Delegate
 - B. Jenna Vavra - Jr. ASRT Delegate
 - C. Rajah Shah - Chairman Board (Alternate Delegate)
 - D. Other Alternate Delegate options
 - Susan Pritchard
 - Charlene Berke
 - Jill Schultz
- 6. Board to decide if they would like to continue using the board member login on the SDSRT site to allow access to the Google Doc file
 - a. Charlene would have to provide access to Google Docs.
 - A. Nan sent Charlene information from the 2023 conference to upload to the site.
 - B. Contact Charlene via text, email, or chat to gain access.
 - b. Can have multiple contributors
 - c. History of documents from multiple years
- 7. Notes to add
 - a. Kevin has historian totes
- 8. Adjournment
 - a. Outgoing board members hand off information and any materials they have to the incoming board members. It is also recommended that the outgoing board members provide their contact information for the incoming board members should any questions arise.
 - b. ASRT Meeting sites
 - A. Orlando - 2024
 - B. Reno - 2025
 - C. Albuquerque - 2026
- 9. Adjourn at 2:51pm