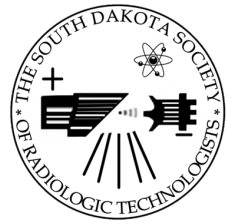


# **SDSRT Conference Meeting Minutes**

## **April 26<sup>th</sup>, 2024 · Pierre, SD**

### **1st Business Session**



1. Call to order by President: 7:27 pm by Rajan Shah
2. Welcome Chairman of the Board - Nan Bradeen
3. Introductions
  - a. Board Members: Nan Bradeen (Chairman), Rajan Shah (President), Colleen Roe (President-Elect), Miguel Reyes (Vice-President), Charlene Berke (Secretary), Tina Scott (Treasurer), Mark Harder and Rhond Engebretson (ASRT Delegates), Kallie Lee and Makayla Evanger (2023-24 Student Interns), Aleha Clarke and Evan Haverkamp (2024-25 Student Interns)
  - b. Chief Sergeant of Arms: Kevin Lawerance
  - c. Parliamentarian: Beth Weber
  - d. Special Guest: Heather Moore, ASRT President-Elect, Amanda Grocott, North Dakota, Beth Weber, Alan Balwin, and Kevin Lawerance SDSRT Life Members
4. Establishment of quorum
  - a. 91 registered and 84 present at the meeting, a quorum is established.
5. Adoption of the Rules of Procedure
  - a. Approved and Seconded
6. Order of Business
  - a. Approval of Minutes
    - i. Approved and Seconded
  - b. Financial Report and 2024-25 Proposed Budget
    - i. Report Approved and Seconded; Reviewed proposed budget and will be voted on at the 2nd Business meeting.
  - c. Committee Reports
    - i. Legislative - Nan
  - d. President Report - Raj
  - e. Nominations Committee Report- Colleen
    - i. Open Board positions: President-Elect, Treasurer, Secretary, ASRT Delegate
    - ii. Please contact a board member if you or you know someone who is interested in learning more about the profession.
  - f. Announcements/ New Business
    - i. Open position for Webmaster; Please contact a board member if you or you know someone who is interested.
  - g. Adjournment until the 2nd business meeting.