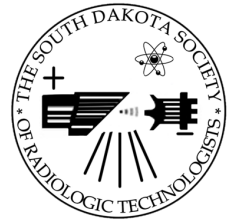


# **SDSRT Conference Meeting Minutes**

## **April 27<sup>th</sup>, 2024 · Pierre, SD**

### **2nd Business Session**



1. Call to order by President: 10:31 *am* by Rajan Shah
2. Introduction of
  - 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
3. Establishment of quorum
  - a. 85 registered and 57 voting members present at the meeting, a quorum is established.
4. Order of Business
  - a. 2024-25 Proposed Budget
    - i. Reviews and changes made to Expenses lines addition error corrected to the following below.
      1. Misc. Expenses from \$2,450 to \$1,750
      2. Board Member Travel x3 from \$6,000 to \$4,500
    - ii. Approved and Seconded
  - b. Upcoming Conference Sites
    - i. 2025 - Sioux Falls
    - ii. 2026 - Deadwood
    - iii. 2027 - Mitchell
  - c. Nominations Committee Report- Colleen
    - i. Open Board positions
      1. President Elect
        - a. Kylie English
      2. Treasurer
        - a. Tina Scott
      3. Secretary
        - a. Isabell Jensen
        - b. Sally Quatier
      4. ASRT Delegate
        - a. Susan Pritchard
    - ii. Please contact a board member if you or you know someone who is interested in learning more about the profession.
  - d. Announcements/ New Business
    - i. Open position for Webmaster; Please contact a board member if you or you know someone who is interested.
5. Adjournment until the Installation of Officers.