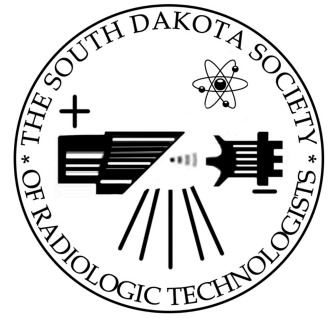


SDSRT Conference - 2nd Business Session

April 26th, 2025 · Sioux Falls, SD

Minutes



1. Call to order by President @ 11:06 AM
2. Introduction of
 - a. Board Members
 - b. Chief Sergeant of Arms: Kevin Lawrence
 - c. Parliamentarian: Beth Weber
 - d. Special Guests: Dr. Jennifer Thompson, Travis Prowant, life members
3. Establishment of quorum
 - a. 102 Registered
 - b. 73 Present at the meeting
 - c. Quorum established yes
4. Order of Business
 - a. Approval of 2024-2025 Proposed Budget
 - i. Approved
 - b. Nominations
 - i. Open Board positions
 1. Please contact a board member if you or you know someone who is interested in learning more about the profession.
 - a. Nominations for officers will remain open until October 1st
 2. President-Elect
 - a. Sally Quatier
 - b. Peyton Fisher
 - c. Diane Newham
 3. Secretary
 - a. Brittani Clark
 - b. Dani Gomz
 4. Delegate
 - a. Colleen Roe
 - b. Nan Bradeen
 - c. Megan Gilberston
 5. Vice president
 - a. Lexi Potter
 - b. Evan Haverkamp
 - ii. Unfinished Business
 1. Scholarship
 - a. \$5,000 in new account from Siouxland society
 - b. Increase the number of scholarships
 - c. Add a line on the membership form and vendor form for donation to the scholarship fund
 - d. Separate committee for who picks the winner
 - i. Add something in policy and procedure stating this so it is written down and can be followed in the future

- iii. New Business
 - 1. Life member year changes
 - a. Concern for ratio if we only require 10 years for life member
 - b. Suggestion for subcommittee formation for when a life member topic gets brought up.
 - c. Upcoming Conference Sites
 - i. Open to bids for future years
 - ii. 2026 - Deadwood
 - iii. 2027 -
 - iv. 2028 -
 - d. Announcements
- 5. Adjournment @ 12:47 PM