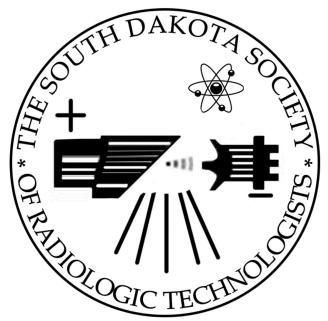


# SDSRT Conference - 2nd Business Session

April 26<sup>th</sup>, 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