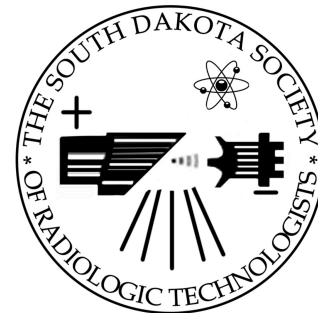


# SDSRT Pre-Conference Board Meeting

April 25<sup>th</sup>, 2025 · Sioux Falls, SD

## Agenda



1. Call to order by *Chairman of the Board* @
  - a. In attendance
    - i.
2. President's Report:
  - a. Thank you to everyone who helped put the conference on. There is a lot of behind the scenes things that go into an amazing conference
  - b.
3. Conference Review & Plans
  - a. Discussion on Conference
    - i.
  - b. Review of finances - *Treasurer* (as of )
    - i. Checking:
    - ii. Conference Checking:
    - iii. Savings:
    - iv. Thoughts on putting some money in a CD?(president)
  - c. Comments as to problems, suggestions, etc.
    - i.
  - d. Recommendations to new Conference Chairperson
    - i.
  - e. Discussion on upcoming conference
    - i. 2026: Deadwood
    - ii. 2027: Mitchell??
    - iii. 2028:
4. ASRT HOD meeting in June
  - a. SDSRT Members attending conference
    - i. Senior ASRT Delegate: Jenna Vavra
    - ii. Junior ASRT Delegate: Susan Pritchard
    - iii. Alternate Delegate: Colleen Roe
    - iv. Alternate Delegate: Miguel Reyes
    - v. Additional board members: Kylie English and Sally Quatier
  - b. Upcoming years
    - i. 2025: Reno Nevada
    - ii. 2026: Albuquerque New Mexico
5. Unfinished business
  - a. Webmaster position is posted on the website it will be open for the month of May and then Colleen will be sending out the candidates with a survey for who we want
6. Updates/New Business
  - a. Making a new SDSRT email
    - i. Currently we have a Yahoo - not very user friendly
    - ii. Gmail would be easier to access for multiple people
  - b. Allowing the interns to pick a board member as a mentor to help them learn the societies activities

- c. We did not have to pay judges to judge papers this year since we only had 3 submissions. Can we use that money to pay the judges for the exhibits more since they had 33 of them to judge?
  - d. 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.
  - e. The Executive Secretary will give access to google, member planet, facebook, and any other programs we use to new board members.
- 7. Discuss date/time & Location of the next board meeting
  - 8. Adjournment @