

SDSRT Fall Board Meeting Notes

October 5th, 2023



1. Call to order at 6:10 pm CST by Nan, *Chairman of the Board*
 - a. Members present; Nan, Rajah, Tina, Miquel, Colleen, Makayla, Kallie, Rhonda, and Charlene
2. Minutes Charlene, *Secretary*
3. Financial Report Tina, *Treasurer*
 - a. Checking \$16,815.48
 - b. Conference Checking \$1,677.19
 - c. Savings \$48,653.18
4. President's Report - Rajah
 - a. ASRT assistant was received \$5,000
 - b. Memorial Lecture
 - i. Russ Tschetter in 2024 (Pierre)
 - c. ACE CE's
 - i. Rajah & Nan has not heard anything
 - ii. Participating is low
 - iii. Potentially disbanding
 - d. Student Interns
 - i. SD Board selecting this year
 - ii. November 11th deadline
 - e. Conference
 - i. Venue Pierre
 - ii. Dates: 4/26-4/27/24
 - iii. Speakers
 1. Kevin
 2. J. J Powell
 3. Bring any speaker options to any board member
 - iv. Structure changes on the works
5. Committee Reports
 - a. Nominations Report: *Nan*
 - i. One person for each opening and no election required
 - ii. Board appointments.
 1. Jenna Vavra
 - iii. President Elect
 1. Miguel Reyes
 - iv. Vice-President Elect
 1. Angela Langstaff
 - b. Ballot: *President-elect*
 - c. Legislative: *Nan*
 - i. Miquel and a few Life members and ARRT went to Pierre

- ii. No website information weaknesses was identified
- iii. Facebook information shared details
- iv. Potential appointment of members to share at committee meeting in the future
 - 1. Nan is going to reach out to Beth & Sharon to help with formulating a plan.
 - a. Bring to a November meeting
 - 2. SDSRT legislative committee members need to be identified
 - a. Tentatively the members: Jill, Beth, Lee, Sharon, Rajah, Nan, Tara, and Kevin (previously on committee)
 - b. SDSRT chairperson is an automatic member

6. Scientific Papers: Miquel, *Vice-president*

- a. Incentives for all judges
- b. Updated rules for papers and exhibits will be on the website soon
 - i. All Digital this year and keep track of anything to enhance this part of the conference and pass them along to Miquel.

7. ASRT Delegates reports

- a. ASRT House of Delegates Meetings
 - i. Report from Nan and Mark have been submitted
- b. Student Intern Report- Rhonda E
 - i. Sent email to program directors end of September
 - ii. Student interns will share presentation at the school Meet & Greets
 - 1. Sanford on the 11th students are on site
 - 2. Mitchell & Yankton are to be scheduled
- c. SD Pins - Pin Exchange
 - i. Student interns made them and will make more for next year.
 - ii. SD Tourism site has some that can be

8. General Business:

- a. Unfinished business
 - i. Current Scholarships
 - 1. Updates to Website coming soon
 - ii. Upcoming Conferences
 - 1. Working on 2025 for Mitchell
 - 2. Pierre 2024
 - iii. School Meet & Greets- SDSRT mugs
 - 1. Student interns along with Miquel & Rajah
 - 2. Nan will be sending the mugs
 - a. UPS to Sioux Falls (Colleen or Rajah)
 - b. Mail directly to programs
 - iv. Conference Handbook
 - 1. Survey the membership
- b. New Business
 - i. Group Texting for SDSRT
 - 1. Current phone numbers and email address - Rajah & Charlene
 - ii. SLDP SDSRT will pick winners

1. Board members will review and pick top candidates
 - iii. Memberplanet - Tabled to December meeting
 1. Deposits
 2. Active vs Inactive members (Cleanup)
 - iv. Webmaster, Rajah will take over the paid position
 1. Updates:
 - a. 2022 Board Members
 - b. Life Members
 - c. Send bio's to Rajah ASAP
9. Discuss date and time of the next board meeting.
- a. December - 1 hour meeting
 - b. February Winter - 2 hour meeting
10. Adjournment at: 7:26 pm