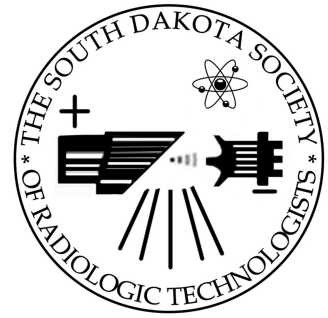


SDSRT Conference - 1st Business Session

April 25th, 2025 · Sioux Falls, SD

Minutes



1. Call to order by President @ 4:18
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. Recognition of our life members in memoriam
4. Establishment of quorum
 - a. 102 Registered
 - b. 62 Present at the meeting
 - c. Quorum established: yes
5. Adoption of the Rules of Procedure
6. Order of Business
 - a. Approval of Minutes from 2024 conference
 - b. Treasurer's Report
 - i. 2024-2025 Financial Report
 1. Questions/comments
 - ii. 2025 - 2026 Proposed Budget
 1. Questions/comments
 2. Life members asked if we had a separate account for the scholarship?
And if so how much is in it?
 - iii. Scholarship - why does it say from charlene?
 1. The board thought this came from Charlene, we were corrected. This is funded by Charlene and life members - discussion of what the Siouxland society gave us when that dissolved - possibly make it into a new scholarship account??
 - c. Committee Reports
 - d. President Report
 - i. Monthly meetings, staying in contact better - keeps people accountable for their positions
 - e. Board of Directors Report
 - i. Continued student meet and greets, updated policy and procedure - 10 years for life member changed to 30 years, ASRT allowed us to have 3 interns, how can we increase membership??, Rhonda to serve as SD ambassador of RT advocacy for 1 year
 - f. Ballot: President Elect
 - i. Announces election results and introduces new officers and delegates
 - g. Nominations Committee Report: Chairman of the Board
 - i. Open Board positions
 1. President-Elect
 - a. Sally Quatier
 - b. Peyton Fisher

- 2. Secretary
 - a. Brittani Clark
 - b. Dani Gomez
- 3. Delegate
 - a. Colleen Roe
 - b. Nan Bradeen
- 4. Vice president
 - a. Lexi Potter
- ii. Please contact a board member if you or you know someone who is interested in learning more about the profession.
 - 1. Nominations for officers will remain open until October 1st
- h. General business
 - i. Unfinished Business
 - 1. Life members asked why we changed the number of years to become a life member. To align with ASRT
 - ii. New Business
 - 1. Discussion of new scholarship account - starting with 5k?
 - i. Announcements
- 7. Meeting recess until second business session