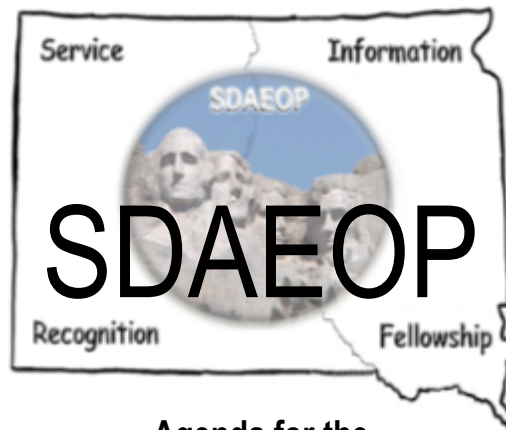




**Agenda for the
Annual June Board Business Meeting
June 7th, 2023, South Dakota**

I. Call to Order by President Samantha Kling, at 1:27 PM.

A. Welcome to the Annual Board Meeting...

We have a **1 ½ hours** to get SDAEOP business discussed & approved.

B. Pledge of Allegiance

C. Secretary, Deb Moberg please announce the Roll Call

President	Samantha Kling	absent__	present <u>X</u>
Vice-President	Brittany Kahl	absent__	present <u>X</u>
Secretary	Deb Moberg	absent__	present <u>X</u>
Treasurer	Jolinda Hay	absent__	present <u>X</u>
Area 1 Director	Timberly Lunde	absent__	present <u>X</u>
Area 1 Director	Kimberly Johnson	absent__	present <u>X</u>
Area 2 Director	Beth Hogan	absent__	present <u>X</u>
Area 2 Director	Shelly Manke	absent__	present <u>X</u>
Area 3 Director	Jill Drolc	absent__	present <u>X</u>
Area 3 Director	Deb James	absent__	present <u>X</u>
Area 3 Director	Debbie Wenner	absent__	present <u>X</u>
Past President	Becky Steen	absent__	present <u>X</u>

Any visitors: _____

Number of board members in attendance 11

Quorum: is formed 11 is not formed__ Guest 1

- II. **Minutes Report** - presented by Secretary _____
Approval of the Minutes of the Annual June Board Business Meeting of __2022__

Action: Motion NA
2nd _____
Motion carried _____

Approval of the Minutes of the Spring Board Meeting April 15th ,Fort Pierre SD.

Action: Motion Jill Drolc
2nd Jolinda Hay
Motion carried yes

- III. **Treasurer's Report** – presented by treasurer **Jolinda Hay**

A. **Audit** will be completed on June 7, 2023 by Jill Drolc, and 2 other members

B. **Financial Statement** Approval of the Financial Statement

Action: Motion Kimberly Johnson
2nd Debbie Wenner
Motion carried yes

E. **Vouchers for Approval**

Conference & National Expenses & Area I Gathering

Action: Motion Shelly Manke
2nd Deb Moberg
Motion carried yes

IV. **Committee Reports**

- A. Area I Ceramic Gathering in Watertown at the Painted Fox – 7 members attended
- B. Area II Betty Sokol, Beth Hogan & Shelly Manke – 2023 Conference
- C. Area III Jolinda Hay discussed ideas for 2024 Conference to be held in Lemon SD
- D. Professional Growth (PSP) – Becky Steen has a packet for members -SD does not honor it.

- | | |
|-----------------------------------|--|
| E. Public Relations | Deb Moberg – cards sent to new members |
| F. Professional Responsibilities | Becky presented information in the newsletter |
| G. Membership | - Becky reported 9 new members and 2 more for next year |
| H. Scholarship / Awards | Pam Liebe – Scholarships , Awards |
| I. Social Media | Brenda Whetham – Blog/Website , Newsletters |
| J. Past Board Members (Has Beens) | Betty Sokol – Welcome at conference |
| K. Historian | Brenda Whetham, Becky & Charla are consolidating records |
| L. Parliamentarian | Jolinda Hay |

V. Report of the Board of Directors

President – Samantha Kling – Position open and needs to be filled

Vice President- Brittany Kahl- Need to fill VP positions

Treasurer- Jolinda Hay

Secretary- Deb Moberg- open and needs to be filled

New Business

How do we get members to volunteer for the open positions that we have and need to fill? *Samantha will ask for volunteers for these positions tomorrow during the annual meeting.* What are the possible plans for the organization if we can't find a president or VP to step in and how do we go about deciding what to do? *Dissolve and Reorganize!*

Elections – No Slate at this time

Nomination and Election Committee--

Becky and Samantha have been asking for volunteers to step up.

A. Other Business

2024 Conference – Where do we host and who will be the chairman of the conference? Lemon

VI. Announcements

- A. Samantha Kling will be the Delegate to attend the NAEOP Annual Conference in Omaha, NE July 16-20 – Jill Drolc, Becky Steen & Charla Callahan also may attend
- B. 2024 SDAEOP Conference Area 3 – Lemon SD
- C. 2025 SDAEOP Conference Area 1

VII. Adjournment

Action: Motion to adjourn Jolinda Hay

2nd Debbie Wenner

Motion carried yes

Time adjourned 2:15 PM