

# Annual June Board Business Meeting June 7th, 2023, South Dakota

l.	Call to	Order b	by Preside	nt Samantha	a Kling,	at	<u>1:27 PM</u>	
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- 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_X
Vice-President	Brittany Kahl	absent	present_X
Secretary	Deb Moberg	absent	present_X
Treasurer	Jolinda Hay	absent	present_X
Area 1 Director	Timberly Lunde	absent	present_X
Area 1 Director	Kimberly Johnson	absent	present_X
Area 2 Director	Beth Hogan	absent	present_X
Area 2 Director	Shelly Manke	absent	present_X
Area 3 Director	Jill Drolc	absent	present_X
Area 3 Director	Deb James	absent	present_X
Area 3 Director	Debbie Wenner	absent	present_X
Past President	Becky Steen	absent	present X

Any visitors:					
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Number of	f board members in atter	ndance <u>11</u>			
Onorum:	is formed 11	is not formed	Guest	1	

II.	Minutes Report - presented by SecretaryApproval of the Minutes of the Annual June Board Business Meeting of2022						
	Action:	Motion NA					
		2nd					
		Motion carried					
	Approval of the Minutes of the Spring Board Meeting April 15 <sup>th</sup> ,Fort Pierre SD.						
	Action:	MotionJill Drolc					
		2 <sup>nd</sup>					
		Motion carried <u>yes</u>					
III.	A. <b>Audit</b> wil	Report – presented by treasurer Jolinda Hay  I be completed on June 7, 2023 by Jill Drolc, and 2 other members  I Statement Approval of the Financial Statement  Motion Kimberly Johnson  2nd Debbie Wenner					
	E. <b>Vouchers</b> Conference	Motion carried <u>yes</u> for Approval e & 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

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

Pam Liebe – Scholarships, Awards

L. Parliamentarian Jolinda Hay

#### V. **Report of the Board of Directors**

H. Scholarship / Awards

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. <u>Announcements</u>

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	n carried	<u>yes</u>		
Time adjourned	<u>2:15 PM</u>		_	