

SDAEOP New Board of Directors Meeting
AmericInn Conference Room - Aberdeen, SD
June 13, 2014

1. **Call to order**

President Amy called the meeting to order at 11:50 a.m.

2. **Roll Call**

Deb Luger, Sarah Smyle, Sharon Kerby, Beth Hogan, Sherry Lurz, Amy Ramsey, Betty Sokol, Cyndy Weber, Pam Liebe, Nancy Christopherson, Nancy Spoolman (acting secretary)

3. Amy gave a gift of appreciate for board members.

4. Completed names and addresses of board book and contact information.

5. It was noted in the new board of directors book there was no Budget Committee. Nancy Spoolman will fix. Went through all committee member assignments. **See Attachment A for complete list.**

6. **Vouchers**

Vouchers were submitted to Sherry Lurz for payment.

7. **Optimist news articles:**

All board members are asked to submit an article to the OPTimist at some point. They could have their administrator, community members or co-workers submit one.

Optimist Article Assignments:

Fall 2014 (Deadline September 30th)

Amy and Betty
Secretary
All Area Directors - Welcome Article

Winter 2015 (Deadline February 15th)

Amy Ramsey
Nancy Christopherson
Treasurer
Membership
Vice-President

All Area Directors
Nomination Elections
Awards

Spring 2015 (Deadline April 15th)

Amy Ramsey
Conference Chairperson
Nomination Elections
Awards
All Area Directors

8. **Discussion on website** and have GoDaddy host our SDAEOP website.

Nancy Christopherson made a motion to pay for GoDaddy to host the website. Nancy Spoolman will find out cost and put in voucher. Cyndy Weber seconded. Motion carried.

9. **Travel Expenses to NAEOP**

Betty made a motion to release Amy's travel expenses for her NAEOP trip. Nancy Christopherson seconded. Motion approved.

10. **Fall Meeting**

The SDAEOP Fall meeting will be held in Pierre on September 13, 2014 at 10:30 a.m. (Central Standard Time) at the Pizza Ranch. Rooms will be at the Holiday Inn Express.

11. **Winter Meeting**

February Meeting - TBA in September. Will discuss whether to go to Pierre again or Chamberlain.

12. **Annual meeting before conference**

The annual board meeting, before conference, will be held at 2:00 p.m., June 10, 2015. It will be held in Todd County, Mission, SD. Motel accommodations will be in Valentine, NE. Bussing will be provided.

13. **NAEOP 2015 will be held in Buffalo, NY**

Sharon Kerby made a motion to adjourn the meeting at 12:40 p.m. Cyndy Weber seconded. Motion carried.

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2014-2015 Committees

Attachment A

Budget

Chairman: Sherry Lurz, Treasurer
President: Nancy Christopherson, Vice-President
Member: Renee McAmis

Nominations & Elections

Chairman: Pam Liebe, Area I
Member: Barb Grosch, Area VI
Member: Carla Downs, Area I

Constitution & Bylaws

Chairman: Deb Luger, Vice-President
Member: Nancy Christopherson, President Elect
Member: Sarah Smyle, Area VI

Membership

Chairman: Peggy Greiner, Area I
Member:
Member:

Professional Responsibilities

Chairman: Beth Hogan, Area V
Member: Betty Sokol, Area V
Member: Judy Medearis, Area V

Public Relations

Chairman: Sharon Kerby, Area IV
Member: Charla Callahan, Area I
Member: Nancy Spoolman, Area VI

Annual Conference - Area V will host

Chairman: Beth Hogan
Co-Chair: Betty Sokol
Members: Wanda Prue
Members: Judy Medearis

Newsletter/Website

Chairman (Editor): Nancy Spoolman, Area VI
E-mail: nanc@spoolman.com

Audit Committee

Member: Jill Droic, Area VI
Member: Karen Bush, Area VI
Member: Renee Schenk Area VI

Awards Committee

Chairman: Pam Liebe, Area I
Member: Betty Sokol - Area V
Member: Sharon Kerby, Area IV

Past Board Members

Chairman: Betty Sokol, Area V
Members: Deb Ulvestad, Area V
Members: Carla Downs, Area I

Professional Growth (PSP)

Chairman: Charla Callahan
Co-Chair: Betty Sokol
Member:

Parliamentarian

Betty Sokol, Past President

Historian

Member: Nancy Spoolman, Area VI

Conference Chairperson

Chairman:
Co-Chair:
Member:
Member: