

SDAEOP Annual Business Meeting
AmericInn Conference Room - Aberdeen, SD
June 12, 2014

- I. **Call to Order:** Betty Sokol called the general business meeting to order at 11:07 a.m.

In the absence of a secretary Nancy Spoolman will record the minutes.

- A. Welcome
- B. Introduction of officers and board members
- C. Pledge of Allegiance
- D. Credentials Report (Cindy Haliburton, Conference Chair)

Peggy Greiner gave the credential report with 42 members, 1 non-member, and 1 guest present. There are 8 first timers.

- E. Introduce New Members and Guests:

Lori Waldner
Becky Steen
Lanell Merkel
Jenna Blakeman
Cory Schipman
Karen Bush
Tory Yankton
Stephanie Holzer
Teresa Eifert
Kelsey Peery
Dawn Timmerman
Nicole Valentine

- II. **Approval of the June 5-7, 2013 minutes**

Betty asked for a motion to approve the June 6th and 7th, 2013 business meeting.

Sheila Kilgore noted a correction should be made on Page 1 of the June 6, 2013 business meeting. Paragraph five, under Treasurer's report, second sentence. **It should say: Charla (not Sheila) asked if there were any questions regarding the reports and if not could she have a motion to accept the financial report.**

Under Elections, Page 2, **Motion was made by Renee Schenk and seconded by Karen Speed.**

Carla Downs motioned to approve the business meeting minutes of June 7th, 2013. Connie Stauch seconded. Motion carried.

III. **Treasurer's Report** - Sherry Lurz:

Sherry gave the treasurer's report. It is on the green Income Expense sheet.

She noted that the header is incorrect and dues should actually say 13-14, not 14-15. Sherry will make corrections and send everyone a corrected copy.

Income as of May 31, 2014 - Bank balance of \$12,437.50 (both checking and savings).

**Please note that the expenses will change. There was no quorum to approve things at the March meeting, so expenses have not been subtracted from the balance.

Karen Speed made a motion to accept the treasurer's report. Barb Grosch seconded. Motion carried.

IV. **Committee Reports**

Area I - Pam Liebe held an Inservice in October.

Area II - Cyndy Weber - No Inservice.

Area III - Sheila Kilgore - Area III Director, Edith Fool Bull, has been on medical leave. She has verbally told Sheila that she will resign as Area III Director. Edith had one more year. (A written resignation is needed.)

Area IV - Cindy Haliburton - Busy planning the conference since February.

Area V - Beth Hogan - Beginning to plan next year's conference.

Area VI - May 3, 2014 - Workshop. Had two speakers and luncheon. Had 24 people attend.

Membership - Peggy Greiner - 97 paid members this year. Same as last year. Area V had biggest increase of .14. Area I had an increase of 0.3.

Newsletter - Mentioned that it was online.

Past Board Members - Has Beens - Some have wanted a name change. Carla will discuss this at the Has Been's breakfast Friday morning. No one has submitted a new name. Anyone who has served on the board as an officer or director is a Has Been.

Awards Committee - Sheila Kilgore and Pam Liebe. Nominees for each category. We had nominees and a winner in each category this year.

Nominations and Elections - Pam Liebe - Vice President - no nominees yet for Vice President. Sherry Lurz will be Treasurer. Area II Director will be Cyndy Weber. Area IV Director will be Sharon Kirby. Area VI Director - Deb Luger.

Public Relations - Nancy Spoolman and Charla Callahan - Charla gave a report on attending the Business Managers conference. The plan is to attend the School Board conference and the Principals and Superintendent's meetings/conference.

Budget - Charla Callahan went over the budget in packet: **SDAEOP 2013-2014 Budget/Expenses**. Sherry said there will be one change under Inservice, but will know more when vouchers are in. No budget for Newsletter anymore so this is at \$0. Did send in an affiliation fee. Since we are no longer using monies for postage we will put some of this toward the website. Nancy Spoolman reported that the past year we have hosted our website through Douglas, but their servers are no longer available, so we will have to pay again with GoDaddy. It will be approximately \$124 per year.

Constitution and Bylaws - Nancy Christopherson - They will get together and fine tune where it talks about the board of directors where there is some discrepancy in different areas where it questions voting members. This will be clarified.

Annual Conference - Cindy Haliburton - **Could not hear anything she said.**

V. Board of Directors

The rest of the minutes in the packet is for your information.

VI. Old Business

Discussion of Areas and Reorganizing

Betty opened up the meeting for old business regarding what to do about our declining Areas. She asked that we break everyone up into sections and discuss this and come up with ideas. It was suggested to leave Area Directors the same Area I - VI, but where the main change would be was **who** would be putting on the conference, and merging the smaller areas together. We would revisit this every two years.

Peggy gave a breakdown on how many were in each area as of today, June 12, 2014.

Area I - 25
Area II - 3
Area III - 4
Area IV - 8
Area V - 14
Area VI - 42

After some discussion the following suggestions were made to change Areas:

- a. Leave as is and merge Area II and Area III. All other Areas would stay the same.
- b. Merge Area II, Area III, and Area IV
- c. Combine Area I and Area II. Leave Area I, Area V and Area VI as is.

Karen Speed made a motion to leave Area I alone; merge Area II and Area III, leave Area IV alone, leave Area V alone, and leave Area VI alone - for conference only. Sherry seconded. Revisit this in two years. Can change it and bring back to the board. Motion carried. One opposition.

VII. **New Business**

Board Meeting at Al's Oasis

Al's Oasis is no longer available to use their board room for our meetings. There is one at the Pizza Ranch in Pierre. No charge for the room if we ate there during our board meetings.

Another option is to meet at the Howard Johnson breakfast room (after 10:00) in Chamberlain.

It is up to the board to make a decision on this. No action at this time. It will be discussed at the new board meeting tomorrow.

National Institute

Carla Downs - Retirees would like to be in charge of putting on a National Institute. They would like to have it in Lead/Deadwood in 2016. It would be similar to a mini-conference. Main idea is to offer Educational credit for PSP. It would require 15 hours of educational courses (classroom time). We have to submit a bid to NAEOP. Discuss it with the Central Area Director and get it in for the general election. Attendance could be anywhere from 40 - 100. Anyone working on their PSP would come. NAEOP has stringent guidelines for these. It would be in the Fall, September. You could have this on a Friday-Saturday and tour or go home on Sunday. This would all be self-sustaining. Would require no money from SDAEOP budget.

Betty suggested Carla get some of this information together and present to the board in September.

VII. **Nomination and Election Committee Report**

Nominations for Vice-President - Carla Downs nominated Ronda Johnson. Declined.

Barb Grosch made a motion to nominate Deb Luger. Deb did not think she could make that four year commitment. After much discussion Deb Luger accepted the nomination for Vice President.

Nominations for Area II - Carla Downs made a motion to accept Cyndy Weber as our Area II Director. Judy Medearis seconded. Motion carried.

Nominations for Area IV - Connie Stauch made a motion to accept Sharon Kerby as Area IV Director. Deb Luger seconded. Motion carried.

Nominations for Area VI - Karen Speed made a motion to nominate Sarah Smyle as our Area VI Director. Barb Grosch seconded. Motion carried.

Nominations for Treasurer - Connie Stauch nominated Sherry Lurz as Treasurer. Nancy Christopherson seconded. Motion carried.

Honorary Membership - Diane Aus made a motion to present Wendy Heslink with an Honorary membership of SDAEOP. Connie Stauch seconded. Motion carried.

Amy Ramsey will be our delegate to NAEOP in July 10-18, 2014. Charla Callahan and Betty Sokol will also be going.

The **35th SDAEOP Conference**, June 2015, will be in Mission, SD. Motel will be in Valentine, NE, and bussing will be available from Valentine to Mission.

2015 NAEOP will be held in Buffalo, NY.

Carla Downs made a motion to recess at 12:25 p.m. until tomorrow, June 13, 2014 at 11:15. Connie Stauch seconded. Motion carried.

nls