

SDAEOP Annual Business Meeting Reconvened
AmericInn Conference Room - Aberdeen, SD
June 13, 2014

XI. Meeting Reconvened by Betty Sokol

The meeting was reconvened at 11:20 a.m.

Any other business:

Audit Committee - Three members at large for this committee. (Audit committee will audit after December 31, 2014.) Records need to be submitted no later than six months after the conference or event.

Karen Bush, Jill Drolc, Renee Schenk will work with Sherry Lurz on the audit.

Nominations and Elections Committee - Two members at large. Consists of calling people to ask if they would run for office.

Barb Grosch, Carla Downs, Pam Liebe

Has Beens

Carla Downs reported that the Has Beens will remain the Has Beens.

Promoting our Organization

Carla Downs proposed that for those who volunteer to attend School Board conferences, etc. that they be given the opportunity for SDAEOP to pay for their hotel room. After some discussion, this was decided that it would be a board decision. The SDAEOP organization could pay for one room for two people to go. The members thought it would be a great idea.

No other new business

XII. Introduction of 2014-2015 President Amy Ramsey

Betty thanked everyone and turned the President's gavel over to Amy Ramsey.

Amy introduced her new board members:

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| Area VI | Sarah Smyle |
| Area V | Beth Hogan |
| Area IV | Sharon Kerby |
| Area III | Edith Fool Bull |
| Area II | Cyndy Weber |

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| Area I | Pam Liebe |
| Secretary | Kris McMahon |
| Treasurer | Sherry Lurz |
| Vice President | Deb Luger |
| President Elect | Nancy Christopherson |
| Past President | Betty Sokol |

President Amy's new theme:

The Happiest People Don't Always Have The Best of Everything. They Just Make The Best of Everything.

XIII. Adjournment

Diane Aus made a motion to adjourn the business meeting. Connie Stauch seconded. The meeting was adjourned at 11:36 a.m.