

1) Call to Order

President Nancy Christopherson at the Springhill Suites in Deadwood, SD., called the SDAEOP Annual Meeting to order. The purpose of the meeting to conduct the business of the association.

- A. Welcome
- B. Introduction of officer and board members
- C. Pledge of Allegiance
- D. Credentials Report (Sarah Smyle – Conference Chair)
46 members 11 non-members 1 guest
Current Membership is Seventy-Eight members
Eighty-Eight members down
Down 1.3%
Area 6 increased
- E. Introduction of new members and guests

2) Minutes of Annual Business Meeting for June 2015 Conference

- A. Approval of the June 11-12, 2015 minutes
Action Motion Juanita Harrington
 Second Krystal Rogers
 Carried

3) Treasurer’s Report Sherry Lurz

A. Financial Statement

There will be some changes and will be edited in Drop Box. Sherry explained some of balances why it shows higher amounts. Increase in NAEOP for president \$1000.00; \$75.00 for SDAEOP basket

- Action Motion Nancy Spoolman
 Second Deb Ulvestad
 Carried

B. Budget Expenditures

\$75.00 adjustment needs to be corrected president NAEOP

- Action Motion Juanita Harrington
 Second Karen Speed
 Carried

4) Board of Directors and Committee Reports

- A. Areas
 - Area 1- Lori Waldner Absent No report
 - Area 2- Cyndy Weber Present No report
 - Area 3- No Director
 - Area 4- Sharon Kerby Absent No report
 - Area 5- Betty Sokol Present report new member unable to attend
 - Area 6- Sarah Smyle Present report conference

B. Membership	Peggy Greiner	Present	report membership
Newsletter	Nancy Spoolman	Present	report newsletter
Historian	Charla Callahan	Present	No report
Has Been's	Betty Sokol	Present	No report
Awards	Pam Liebe	Present	report awards
			Pam presented scholarship award at HS awards
			All awards were filled will be present at banquet
Public Relations	Nancy Spoolman	Present	report
	Charla Callahan	Present	report
Budget	Deb Luger – Sherry Lurz	Present	report
Constitution/Bylaws	Deb Luger	Present	No report

5) Report of Board of Directors

A. Meetings consisted of September 19, 2015 and February 27, 2016 in Pierre, SD. The board made appointments, reviewed budget, reviewed finances, approved conference schedule and conducted other business of the association.

6) Old Business

SDAEOP Professional Development Scholarship Charla Callahan

This scholarship information discussed to the SDAEOP members. The scholarship will be reviewed, updated and will be present to the SDAEOP member for professional development.

7) Audit Results

The Audit Committee met in April 2016 to do Two years of audit. Sherry Lurz and her Audit Committee signed off as correct and up to date.

8) New Business

A. Nominations needed from floor or volunteers

Director for Area 2

Director for Area 3

Director for Area 4

Director for Area 6

Treasurer Sherry Lurz voted and carried

Vice President Sarah Smyle voted and carried

President Deb Luger

Secretary Charla Callahan

Past President Nancy Christopherson

Area 1 Lori Waldner

Area 2

Area 3

Area 4

Area 5 Betty Sokol

Area 6

Positions as stand as of now.

- B. **2017 Conference will be held in Sioux Falls, SD** Mary Guest, NCA President, NAEOP
Area 1 will be hosting/Peggy Greiner, chairman/co-chairs, Mary Guest, Betty Sokol, Charla Callahan.
We will be networking with North Central Area, June 7-8-9, 2017 at the Ramkota, Sioux Falls, SD.
Making it the 2017 SDAEOP Annual Conference Networking with North Central Area Professional Development Days. Save the Date Cards distributed out to members.
- C. **Nomination of members for Nominating Committee**
President Nancy Christopherson still looking for delegates having No nominations/No Volunteers;
the president will nominate someone for the two positions open.
- D. **Forming the Reorganization Committee for the Six Areas of SDAEOP**
Deb Luger, West River; Betty Sokol, Central; Charla Callahan, East River; Karen Speed, member
- E. **Other Business** none

9) Recess meeting until noon Friday, June 10, 2016

Action	Motion	Jill Meirose
	Second	Judy Medearis
	Carried	

Reconvene Business Meeting at 12:45pm, June 10, 2016

10) Remainder of any other or new business

Certificates and Pins Peggy Greiner
50/50 jar raffle
Gift card/raffle winners announced

Nominations for	Area 4; Becky Steen	Area 2; Cyndy Weber
Action	Motion	Karen Speed
	Second	Jill Meirose
	Carried	

Area 6 Committee Thank You; Spring Hill Suites – Amber – Thank You
Wednesday Night Poker Run thirty-four people participated with Nancy Christopherson as the winner
Judy Medearis won 50/50 jar raffle being a winner of \$98.00.
Special Project challenge from Past President Nancy Christopherson.

President Nancy Christopherson shared her Thank You's to the Area 6 Committee, vendors, baskets support, and the strength in sponsorships.

Exchange of the President Positions and gift presentations presented to the members. Introduction of the New SDAEOP President Deb Luger was introduced along with her new board members. President Luger's theme for 2016-17 is "Shine Bright" (inter light with in you).

The 2016 SDAEOP Annual Conference meeting adjourned at 12:57pm.

Action	Motion	Jill Meirose
	Second	Donna Trigg
	Carried	