

SDAEOP BOARD MEETING

June 11, 2014 AmericInn- Aberdeen, SD

1:00 PM – 3:00 PM

The meeting was called to order by President Betty Sokol. Betty welcomed all members and Wendy Heslink (NAEOP – North East Area Director). She led us in the Pledge of Allegiance.

Roll call was taken:

Present: Amy Ramsey, Charla Callahan, Nancy Christopherson, Pam Liebe, Cyndy Weber, Cindy Haliburton, Beth Hogan, Deb Luger. (Sherry Lurz and Nancy Spoolman arrived later).

Absent: Kris McMahon and Edith Fool Bull

Sherry Lurz was appointed treasurer by President Betty Sokol due to the resignation of Val Graf. Nancy Christopherson was appointed to take notes in the absence of Kris McMahon.

Minutes were read from June 5, 2013. Cindy Haliburton made a motion to approve the minutes. Cyndy Weber seconded – motion carried.

Minutes were read and discussed for the September 21, 2013 meeting. Discussion was held regarding PSP hours and found the minutes were correct. Deb Luger approved the minutes with corrections noted on dates and spelling. Charla Callahan seconded – motion carried.

There was not a quorum for the March 8, 2014 meeting. Meeting notes were reviewed.

Sherry Lurz hadn't arrived yet – so this item was moved to later in agenda.

Area Reports:

Area 1 (Pam Liebe) – they had inservice in October. Speaker talked about teamwork.

Area 2 (Cyndy Weber) – nothing to report

Area 3 (Edith Fool Bull) – absent

Area 4 (Cindy Haliburton) – busy working on conference. Met many times over the last several months.

Area 5 (Beth Hogan) – starting to work on next year's conference. The motel will be in Valentine, NE. Busing will be available for all for conference.

Area 6 (Deb Luger) – had workshop in May. They had a life and empowerment coach and a speaker on substance abuse of teenagers.

Reports from committees:

Budget (Amy Ramsey) reported on conference budget. Most expenses were in and conference expenses expected to be within budget.

Nominations and Elections (Pam Liebe) – reported on openings for Vice President, Treasurer, and Area Directors for Areas 2, 4 and 6. Those agreeing to run for office and recommended for nomination are:

Sherry Lurz – treasurer, Area 2 Director – Cyndy Weber, Area 4 Director – Sharon Kerby, Area 6 Director – Deb Luger.

Constitution and ByLaws (Nancy Christopherson) – nothing new to report.

Membership (Sherry Lurz) – reported that we had 12 new members. 8 were signed up for conference.

Public Relations – Charla Callahan and Nancy Spoolman had attended the Business Managers state conference in Pierre. They were able to meet and visit with many of the states’ business managers. They handed out cookbooks and invitations for their secretaries. They are looking at attending conferences for Superintendents, Activity Directors, Principals, and School Boards.

Annual Conference Chair (Cindy Haliburton) – reported that conference is ready to go!

Audit Committee (Betty and Charla) – Sherry had updated reports and information after Val’s resignation. Reports checked out well.

Awards Committee (Pam Liebe) – had nominations in each category. They would be presented at the conference banquet on Thursday evening.

Professional Growth (Charla Callahan) – nothing to report.

Old Business:

Magnets: Have enough material to make between 200-250 magnets. Just need to be put together. Will have ready for next year’s conference and available for sale among members. Discussion was held about handing out during Business Managers, Superintendents, etc., conferences as well.

Area Designations: Discussion was held on how best to combine areas to make it easier to hold state conferences. Recommendation will go to whole conference to combine areas but keep Area Directors for each area the same. This would continue until membership improves in any area.

New Business:

Manuals were handed out for each officer with duties. These are also available online. Discussion was held about putting on flash drive and handing over to each new officer every year.

Nancy Spoolman mentioned that the Douglas School district had been hosting our website and would no longer be able to do that. She suggested that we use Go Daddy as the host site. Pam Liebe moved and Sherry Lurz seconded to adjust budget to reflect the cost of the Go Daddy website.

Board Meeting Place: Al’s Oasis will no longer be available to hold board meetings. After discussion of several different places, it was decided to meet at the Pizza Ranch in Pierre for the September 2014 board meeting. We will see how that works for everyone at that point.

Discussion was held about Past President’s right to vote during executive board meetings. Nancy Christopherson will be looking into the wording of the constitution and bylaws and bring a report/recommendation to next board meeting.

Change in Agenda:

Sherry Lurz presented treasurer’s reports. Deb Luger made a motion to approve the treasurer’s report as presented. Cyndy Weber seconded – motion carried. Pam Liebe made motion to approve bills as presented. Deb Luger seconded. Motion carried.

Announcements: Betty reminded the board of the national conferences and dates for the next few years. 2015 will be in Buffalo, New York. 2016 will be in St. Louis.

Amy Ramsey moved to adjourn the meeting. Sherry Lurz seconded. Motion carried.

Respectfully submitted,

Nancy Christopherson, Vice President

