

SDASCOE Fall Board Meeting - Ft. Pierre, SD  
November 7, 2016

The meeting was called to order by President Joel Foster. Introductions were made.

Becky Zirpel reviewed the 2018 NASCOE convention contract. The national convention will be held at the Best Western Plus Ramkota Hotel in Sioux Falls, SD July 31 to August 5, 2018. The room rate will be \$104.99 with an occupancy of 1-4 people. Overflow rooms will be available at the Country Inn and Suites and ClubHouse Hotel and Suites with shuttle service available.

Becky reviewed all of the convention committees and committee chairs. There are many opportunities for the membership to be involved with the convention.

Mary Johnson made a motion to have Jennifer Smith in charge of the SDASCOE cookbook fundraiser. 2,000 cookbooks will be printed at a cost of \$5.00 each and sold for \$10.00-\$12.00. Diane Biedler seconded the motion and the motion carried.

Mary Johnson reviewed the treasurer's report for the first and second quarters. Stan Lamb made a motion to accept the treasurer's report as filed. Teri Mitchell seconded the motion and the motion carried.

The minutes from the Spring Board meeting were passed out and reviewed. Mary Johnson had a correction with the sentence, "The motion was seconded by EJ Goetz and the motion carried." The sentence will be removed. Rhonda Deutsch moved to accept the filing with Mary's correction. Diane Biedler seconded the motion and the motion carried.

Jim Anderson made a motion to cash out the earliest maturing CD of \$10,000.00 to be used to fund the National Convention checking account. Mary Johnson, Doug Hofer, and Joel Foster will have signature authority. Teri Mitchell seconded the motion and the motion carried. Jim Anderson moved to amend the motion to include Michaela Iverson as a signatory on the national convention checking account. Teri Mitchell seconded the motion and the motion carried.

Joel Foster presented the updated SDASCOE bylaws which reflect the new SDASCOE Areas. A resolution for the update will be sent to the membership 60 days before the 2017 SDASCOE convention.

Jim Anderson has agreed to be the Area 4 director. Joel suggested merging the NAFEC/PAC Coordinator duties with those of the Legislative Committee. Legislative Committee co-chair EJ Goetz had no issues with assuming the NAFEC/PAC coordinator duties. Currently, Benefits and Programs/Emblems committee chairs are open. Courtney Hansen, Grant County has agreed to be the Awards/Scholarship committee chair.

Joel Foster, Doug Hofer, and Michela Iverson reported on the Legislative Leadership Conference. The legislative conference was held in Washington, DC September 19- 22, 2016. The report is available on the SDASCOE website.

The committee reports were read. Jim Anderson made a motion to accept the committee reports as filed. Rhonda Deutsch seconded the motion and the motion carried.

Joel is working with Dillard Financial to set up retirement seminars across the state. No date has been set yet.

Stan Lamb and the Codington County office will be hosting the 2017 SDASCOE convention. The convention will be at the Best Western Ramkota Hotel April 20 – 22, 2017. The room rate will be \$91.99 per night and the SDASCOE block will be held until March 24<sup>th</sup>.

Teri Mitchell made a motion for Stan to have a budget of \$1,500.00 for the 2017 SDASCOE convention. Jim Anderson seconded the motion and the motion carried.

Stan Lamb made a motion to adjourn. Teri Mitchell seconded the motion and the motion carried.

Respectfully Submitted,

Michaela Iverson  
Secretary