

## **Board Meeting – Spring 2021**

March 23, 2021

Roll Call – Joel Foster, RASCOE member-Becky Zirpel, Desiree King, Kristen Miles, Karen Lafurge-Secretary, Courtney Beidler, Kathy Torres, Sherri Hanson, Courtney Hansen, Teri Roth & President Mary Jane West.

President Mary Jane called the meeting to order.

### **Treasury**

- Report from Desiree King (see attachment)
  - Status of VEEM training-Joel will help Desiree to get an account set up for this training.
  - CD rates, terms and amounts, update-A discussion was help on getting CD's for the extra money we have in the account. Dillard's have a 3 year for 1.75% or a 5 year for 2.25%. There is a surrender fee is took out before the three years. The interest rates update quarterly. Desiree had other flyers from banks in her area. The group decided to wait until convention to decide on the CD's.

### **Membership**

- Megan Stevens will get the updated spreadsheet emailed out to Mary Jane and Karen. Karen needs the spreadsheet to mail the membership cards out.
- President Mary Jane asked Megan to order 10 extra masks plus order the last masks for new employees that become members. Megan said that she would take care of the last order for the masks.

### **Chairperson**

We still are in need of the following chairpersons for the below areas. Please be talking to members and see if they are willing to help out.

- Areas needing coverage
  - Awards
  - Legislative/COAC
  - Outreach
  - Benefits

Need for President/Vice President

### **Scholarships**

- Mary Johnson memorial money – Kathy Torres made a motion to award the Traditional scholarship winner \$45 with the memorial money. Motion was seconded by Courtney Beidler. All ayes. Motion carried.

### **Director Elections-Odd numbered areas**

- President Mary Jane is working to get this completed and mailed out to the odd numbered areas.

### **Equipment needs for virtual meetings/presentations-**

A discussion was held on the need to purchase equipment to make annual meetings more assessable to all members that can't attend SDASCOE. Courtney Hansen made a motion to give Joel Foster authorization to purchase the equipment. Joel indicated that he would make sure it had a microphone, speakers, webcam, more than 1 HDMI PowerPoint. Motion was seconded by Kathy Torres. All ayes. Motion carried.

Joel indicated that he planned to attend the North Dakota State Convention and try the equipment out there. Joel wanted to do a trial run at that convention so he would have all the kinks out before the SDASCOE convention.

### **Departed Employee Power Point**

- Courtney Hansen volunteered to complete this process. Coordinating with Lynda Steichen.

### **Delegates**

- Rally – Courtney Hansen volunteered to by one of the delegates at the Far West Rally
- National Convention –We still need delegates for the national convention.
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Kathy Torres made a motion to pay the delegates, board members, officers, and committee members mileage and ½ the room rate through the SDASCOE and Far West Rally for anyone that was attending. Courtney Beidler seconded the motion. All ayes. Motion carried.

**Emblems table.** President Mary Jane saw an email from Superior asking if we were interested in them sending items for the convention & rally. Courtney

Beidler will get in touch and see if they can send items to us. We would have a table set up and Megan said she had a clothes rack that Courtney could use if she wanted to.

### **Agenda for Thursday SDASCOE State Convention**

- Mary Jane is working on the SD Agenda for Thursday
- Registration-we are not going to collect anything at this time. We will collect any fees due at the registration table.
- Mary Jane will need to check with Carleen Mack in Codington and Tanya McIlravy to see if they are going to partake in Thursday.
- Awards Luncheon on Noon Thursday- We will invite/honor last year's awards winners and also Invite scholarship winners as well.
- RASCOE plans to join us for the awards lunch. Afterwards, they will have their annual meeting

### **Joel – Far West Rally Updates**

Scholarship Auction –This was an area that we still didn't know what was happening. Lots of questions and at this time no answers.

Will we need someone to coordinate the Scholarship Silent Auction or is that handled by the NWA awards person? With our assistance? Part of the Scholarship Auction goes to the host state? Coordinate with Marla Hammer from the SWA on some of these details?

- Silent Auction Item needed-one per state
- RASCOE interested in adding an auction item?

President Mary Jane visited with the group about doing a Wine Pull during the convention and rally. Each county could donate a bottle of wine. The group agreed that it was a good fundraiser for the event. Mary Jane will let each county know that they need to donate a bottle of wine.

Sherri Hanson made a motion to adjourn the meeting and seconded by Kristen Miles. All ayes.

Respectfully Submitted by

Karen LaFurge, Secretary