

SDASCOE Board Meeting

Spring 2021

February 24, 2021

Roll Call – Kristen Miles, Kathy Torres, Joel Foster, Desiree King, Dawn Nagel, Sherri Hanson, Courtney Hansen, Secretary Karen LaFurge, President Mary Jane West

This meeting was a TEAM meeting.

Treasurer Report-Desiree emailed out the Treasurer report. See attachment The report is not final. Desiree is still working to combine the Highmore account with the new Brookings account. She had a check for \$4343.75 that still needed to be cashed. Desiree was working on the CD that was cashed as well.

Awards/Scholarship-Courtney indicated that we had 3 people apply for the Scholarships. We had 2 for the traditional and 1 for the Open Continued Education Scholarship. The winners were Jasmyn Jensen for the traditional and Erin Moncur for the Open Continued Education Scholarship. Courtney indicated that the 2020 Scholarships have been paid out. We had one application for the DSA awards. Kathy Zilverberg won the award for FSA.

Benefits-Mary Jane visited with the group about the TSP Facebook page that she had just joined. It has a lot of good information on the page. Courtney Beidler had a report for benefits. See attachment. Retirees have the options through Dillard Financial to calculate and analyze their retirement benefits. This is a complimentary service for NASCOE members. New partnership with Age of Learning is a new supplement of children education for NASCOE members. Age of learning provides educational programs through ABCmouse.com. Members will receive 74% discount for both programs (ABCMouse & Adventure Academy) on the fully monthly price for the first two months. After those two months the price is \$9.95/month for ABCmouse and \$9.99 per month for Adventure Academy until cancelled. See <https://nascoe.org/benefits/> for more information and how to sign up.

Legislative/PAC/COAC-Keri has told Mary Jane that she wants to step down from Legislative chairperson. NASCOE is working to set up a committee for each state to work with ties to Ag groups. The committee would be an outreach for NASCOE.

Membership- South Dakota is at 86% for membership this year. Masks have been ordered and are starting to show up at the offices.

Programs/Emblems- Courtney had information for the group.

- Emblems by Superior-Courtney was wondering if she should touch base with Mike about selling items at the Far West Rally. Members need to make sure they are following their page on Facebook, Emblems by Superior. They usually have sales posted and the new items on the page.
- Programs- We need to continue to submit any program problems or program suggestions to the NASCOE website under Program and Negotiations Tab. Over the past week we have receive an email for the SD STO about the most recent change that came from NASCOE. NASCOE was to get the 903 form changed a little to eliminate the page break the previous form had.

Ways & Means-No Report

Publicity/Webmaster-No Report

Outreach-No Report

Need for President/Vice President-Mary Jane visited with the group about the need for a President and Vice President for the State Meeting in May. If anyone knows of someone that would like to run for either position, please let Mary Jane know soon.

Mask order status-340 masks have been ordered for our SD members. 2nd and last order will go out March 1st.

Donation for Indiana- President Mary Jane visited with the group about what we should do for a donation to Indiana for hosting the National convention this year. Kathy Torres made a motion to donate \$500.00 to Indiana for the National convention. Kristen Miles seconded the motion. All voted ayes. Motion carried.

Treasury

- Report from Desiree
 - EFT transfer available-Desiree is waiting for training from Curt.

- CD rates, terms and amounts, update-Desiree had checked with different banks and CD rates from each along with information for Dillard's. Attached are the flyers she sent out for this meeting. This was tabled until the State Convention in May

Chairperson

- Areas needing coverage-We have people stepping down and need others to fill these committees:
 - Awards
 - Legislative/COAC
 - Outreach
 - Benefits

Mary Jane asked the group to visit with people and see if they would be willing to step up as a Committee chairperson.

Scholarships

- Mary Johnson memorial money-Desiree indicated that the fund was \$625 but she needed to double check on this first.
- Fundraising ideas, 2021 convention/All West Rally for our scholarship fund. We are not sure if we need to do a fundraiser or not but these ideas were talked about during the meeting. It would be something easy that we could pull together.
 - Wine Pull
 - 50/50

Director Elections-Odd numbered areas

- President Mary Jane will take care of this since the VP position is vacant.

Departed Employee Power Point

- Courtney Hansen volunteered to work on the power point presentation for the Departed Employees.

Delegates-

- Rally – We need to have two people for delegates. At the time of the meeting, no one had volunteered to be a Delegate. We will see if someone will do this once we get to Deadwood.
- National Convention – We will need two people for delegates here as well.

Agenda for Thursday SDASCOE State Convention

- Mary Jane is working on the SD Agenda
- Mary Jane will need to check with Carleen Mack in Codington to see if they are going to partake in Thursday.
- Awards Luncheon on Noon Thursday? Yes, that is the plan. We talked about honoring last year's awards winners.
- RASCOE plans-They plan to eat lunch with us and then have their meeting in the Thursday Afternoon.
- Dillard's – BCBS invites: We need to reach out to invite them both to the state convention.
- Dawn Nagel asked if we could do a TEAM meeting for the SDASCOE convention. People would like to attend but due to schedules and such, they are unable to come. A TEAM meeting would allow them to participate and learn more about SDASCOE. Mary Jane and Joel will visit a little more about this and see if it would be a possibility.
- President Mary Jane will need to check with SED Jamie White to see if any administrative leave could be granted for SDASCOE this year or not.

Joel – All West Rally Updates

Scholarship Auction – (this is carry over from last year's agenda)

We will need someone to coordinate the Scholarship Silent Auction. Joel thinks part of the Scholarship Auction goes to the host state. Joel will do some checking on exactly how all this works, but we will need someone helping with all of this.

Joel also told the group that he planned to run for NASCOE Vice President. He has thought about it for a while and decided to go for it.

Kathy Torres made a motion to adjourn the meeting. Courtney Hansen seconded the motion. All ayes.

Respectfully submitted by
Karen LaFurge, Secretary