

SDASCOE Spring Board Meeting Minutes February 11, 2016 Huron, SD

The SDASCOE Spring Board meeting was called to order by President Stan Lamb. Introductions were given. Margie Wiley, Area 4 Director, Jeanie Emmett, Benefits Chair, Doug Hofer, Emblems were unable to attend the meeting. Special guests were Larry Olsen, NASCOE Parliamentarian, and Lynda Steichen representing RASCOE.

A printed copy of the Treasurers report was handed out and Treasurer Mary Johnson explained the report. The CD's were not cashed early and reached maturity in January. The three CD's were rolled over 3 years at 1.30%, 4 years at 1.60%, and 5 years at 1.95%. The current cash balance was \$12,726.17. The Wells Fargo account has now been closed out. EJ Goetz seconded and the motion carried.

A printed copy of the minutes from the Fall Board Meeting was handed out to the board members. There were no additions or corrections to the minutes noted.

Jennifer Chavez moved to accept the treasure report and meeting minutes as filed, Rhonda Deutsch seconded the motion and the motion carried.

All of the committee chairpersons presented a written copy of their committee report. Mary Jane West moved to accept the committee reports as filed, EJ Goetz seconded the motion and motion carried. The reports are posted on the SDASCOE website.

Mary Johnson made a motion that Terri Roth, Ways and Means Chairman could spend \$750 - \$1,000 on items for the 2016 SDASCOE raffle. EJ Goetz seconded the motion and the motion carried.

We met with Jamie White, Ex. Officer and State Director, Craig Schaunaman who reviewed the following information:

- The STO is still in the processing of moving and refurbishing the office. Please be patient during this process
- 4 of the 6 COTS are being accelerated. Their COT exit interviews will be the first two weeks in March and DD Wilkens, Program Chiefs, Craig, and Jamie will ask questions to assess their readiness.
- The 2017 budget has been submitted, but may not go forward.
- The DD's will be submitting their recommendations for temps soon.
- Currently, the STO is working to have more MFD's delivered to COFs who are in need. They are working with IT to prioritize which offices are in need. Printers cannot be purchased outside of a national contract. They are also working on replacing the Lexmark card reader with a 4 digit pin.
- Reviewed current staffing levels.

Lynda Steichen, RASCOE informed us that the RASCOE dues are \$30.00 for members and \$25.00 for associate members. In 2015-2016 there were 191 paid members and for 2016-2017 there are currently 22 paid members. First year RASCOE members have their first year dues waived. RASCOE members still meet March through October on the 3rd Tuesday of the month. Lynda reviewed the lunch schedule.

Old Business. Mary Johnson passed around the mockup for the 2016 SDASCOE pin. She will get a 2nd design option to be emailed for review. Jennifer Chavez made a motion that 500 pins be ordered. Diane Beidler seconded the motion and the motion carried.

The SDASCOE history book is on CD's and each county office will receive one. The county office can assist people in obtaining a hardcopy. The history book will also be put on the SDASCOE website.

Brenda Wicks reviewed plans for the 2016 Convention which will be held in Huron, SD April 29th and 30th. Beadle County is hosting. The theme for the convention will be 1970's "Truck on Down to Huron." There will be a get-together on Thursday evening for those arriving early. There will be tours on Friday morning at Riverside Colony, Dakota Provisions, or a self-guided mural tour. Meals and facilities were reviewed. Counties in area 2 and 3 will be responsible for bringing 2 door prizes per county. Stan Lamb will send out official invitations for guests to attend.

Joel Foster made a motion to present SED Craig Schanman with an appreciation plaque at the convention banquet for his support of SDASCOE. Mary Johnson seconded the motion and the motion carried. Joel moved to amend the motion to include SDASCOE paying SED Schanman's cost to attend the convention. Mary Johnson Seconded the motion and the motion carried.

Larry Olson reminded that the All West Area Rally will be held May 13 - 14, 2016 in San Diego, CA. The convention will be close to the harbor and there will be several tours. Val Dolcini will be there. The NASCOE convention will be August 3-6th in Cedar Rapids, IA.

Doug Hofer is able to be a delegate to the All West Area Rally and NASCOE Convention. Diane Beidler will be a delegate for NASCOE with Lori Jones as alternate. Terri Roth will be a delegate for the All West Area Rally with Jennifer Chavez as alternate.

Becky Zirpel joined the meeting by teleconference to review the provided packet for South Dakota's bid for the 2018 NASCOE Convention.

Joel Foster began discussing regarding the current SDASCOE districts and the need for realignment. He presented the group with maps to illustrate the possible changes to facilitate discussion. Joel Foster made a motion to propose the resolution to realign the SDASCOE districts. Mary Johnson seconded the motion and it carried. Information will be presented to the membership 60 days prior to the SDASCOE meeting.

Joel Foster made a motion that each delegate be allotted \$50 per event not to exceed \$100 for scholarship items for the All West Rally and NASCOE Convention

Joel Foster moved to adjourn, seconded by Mary Jane West. Meeting adjourned.

Respectfully submitted,
Michaela Iverson
Secretary