

SDASCOE Fall Board Meeting

November 6, 2018

The SDASCOE fall board meeting was called to order at 12:00 pm by Joel Foster, SDASCOE president. The Fall board meeting was held via conference call. Present on call were: Joel Foster, Mary Jane Lusk, Jennifer Chavez, Kathy Zilverberg, Rhonda Deutsch, Desiree King, Kathy Torres, Bill Chase, Janelle Adrian, Diane Beidler, Courtney Hansen, Lynne Smith, Keri Niederman, Shana Bialas, Terri Roth. Not Present: Jim Anderson

Desiree King was appointed as SDASCOE Board Director for District 3 to complete Diane Beidler's term. Diane moved out of the district when she accepted the CED position in Hand/Hyde. Desiree will continue as the Benefits Chair and Diane is now the Programs/Emblems Chair. Keri Niederman will be the Legislative Chair.

Jennifer Chavez presented the Treasurer Report. With the help of the SD members, the 2018 NASCOE convention was a great success. We went thru the report for the NASCOE convention Income & Expenses. We have extra money to benefit the members as we move forward with different events like the 2019 State convention. By the end of the 2018 calendar year, everything should be finalized with the NASCOE convention and Jennifer will be able to move the funds back over to the SDASCOE account. Motion was made by Bill Chase to accept the treasurer report and Kathy Torres second the motion. Motion carried.

Discussion was held on the 2019 NW Area Rally in Idaho Falls and the 2019 NASCOE Convention in Manhattan Kansas. Lynne Smith volunteered to be one of the delegates for the NW Area Rally. 2 Delegates are needed for each of these events. Also discussion was held on the 2020 SDASCOE state convention to be held in Deadwood in conjunction with the NW Area Rally. The 2019 director elections will be the odd areas.

The NASCOE Scholarship Auction was a huge success. SDASCOE will have a nice start up fund for our own state scholarship program. The price on the cookbooks was discussed. We have about 850 cookbooks still on hand. Rhonda made a motion to lower the price to \$5.00 and all the proceeds will go towards the scholarship fund. Janelle seconded the motion. Motion carried.

Joel has been working on reviewing the SDASCOE By-Laws along with the travel policy. He has drafted proposed changes to clarify the wording. Final draft will be presented to membership for review 60 days prior to the 2019 state convention.

Joel visited with the group about nominations for the NASCOE Distinguished Service Awards for service to Community, Agriculture and NASCOE. We have many members that are deserving of the nominations and we need to work on getting them nominated.

Keri Niederman gave her Legislative report. Keri talked about the overall 5% budget cut that President Trump has asked of all Agency's and also the President was asking for a federal employee pay freeze. The big issue is the new Farm Bill. There are potential changes coming our way with the new bill. Report is attached. Lynne Smith gave the Membership report. We have 91.4% of all CO employees along with 9.1% of the SD GS staff working in county offices. All new employees will be given the packet from the STO and invited to join SDASCOE. Report is attached. Joel visited a little on Awards/Scholarships. Joel & Courtney are waiting for direction from the NASCOE board on how to proceed with the scholarship fund and how to distribute the funds. We need to designate a scholarship selection committee by Dec. 15th.

We need a site for the 2019 State Convention. It is time for the convention to be held in the central part of the state. Chamberlain and Pierre were two places talked about. Joel will talk to Jim Anderson about Chamberlain first otherwise Mary Jane will do some research on Pierre.

The Spring Board meeting will be held at the Federal Building in Huron. Time and plan to be announced later. Desiree made a motion for Joel to order appreciation plaques for Paul & Jamie. Kathy Torres seconded the motion. Motion carried.

Bill made a motion to adjourn the meeting and Kathy Torres seconded the motion.

Submitted by:

Karen LaFurge, Secretary