

SDASCOE Spring Board Meeting Minutes February 9, 2015

Huron, SD

The SDASCOE Spring Board meeting was called to order by President, Stan Lamb. Introductions were given. Terri Roth, Ways and Means committee chairperson, Margie Wiley, Area 4 Director, Joel Foster, Vice President, and Becky Zirpel, past president were unable to attend the meeting. Special guests were: Dean Bahr, SDACS President, Larry Olsen, NASCOE Parliamentarian, and Lynda Steichen representing RASCOE.

Larry Olsen, NASCOE Parliamentarian was asked to review and refresh the board on parliamentary procedure. He reminded us that motions are made by saying "I move" not "I make a motion". Only directors and officers can make motions.

A printed copy of the Treasurers report was handed out and Treasurer Mary Johnson explained the report. A printed copy of the minutes from the Fall Board Meeting was posted on the website and also handed out to the board members. There were no additions or corrections to the minutes noted. All the committee chairpersons presented a written copy of their committee report. These reports are all posted on the SDASCOE website. Jim Anderson mentioned that SD has a fair amount of NAFEC members but we do still need to promote that. He also stated that there will be a change in the routing number for PAC contributions. Members will be made aware of this new number and the new financial institution won't charge for the account. Bill Chase, Legislative Chairman stated he would be going to Washington, DC on his own in March and plans to try to visit with the congressionals, so if anyone has concerns they would like to have him voice we should contact him.

Shana Bialas, publicity/web master chairperson stated that some people still want a newsletter but there is no information filtering in. She also noted that she would like to change website hosts perhaps changing to Weebly. Jennifer Chavez moved and EJ Goetz seconded the motion to allow Shana to change web site hosts. Motion carried. Roxie Stambach moved to allow Shana to purchase an external hard drive to store archived website data and submit a bill to Mary Johnson. Jennifer Chavez seconded the motion and motion carried.

Larry Olsen gave the NASCOE report. He stated that it is NASCOE's hope to have 1 Key PT for every DD. The budget is fully funded for 2015 and looks good for 2016. The temp money is about used up. There are currently about 1000 temps on board nationwide and that will be reduced to about 200 over the next few months. There will be a NASCOE negotiation session with Washington, DC management the end of March. If you have any questions contact your director. NASCOE is developing an app for iPhones and smart phones. The app will allow you

to get alerts similar to CAPWIZ. This would let us know when key issues are coming up so we can contact our congressionals. This new app may be up and running in 6 weeks or so.

Lynda Steichen gave us a RASCOE update. SD has over 200 members and associate members. She reminded us to talk to Dillard's about retirement questions; they are recognized by OPM and understand federal retirement. The meeting recessed for supper. We met with the State Committee, Jamie White, Ex. Officer and State Director, Craig Schaunaman. Jamie and Craig answered questions that had been sent in. These Q & A's are posted on the SDASCOE website.

We reconvened the board meeting and discussed the 2015 SDASCOE Convention which will be held April 24th and 25th in Deadwood. Host counties that are working on the convention are: Corson, Ziebach, Haakon/Jackson. A Thursday evening event is being planned for the early arrivals, Friday morning there is a Boot Hill tour available with a bus leaving from the hotel at 9:30 am and the tour lasts about 1 hour. Larry Olsen volunteered to contact Farm Credit and Farm Bureau for sponsorship for the convention and Jennifer Chavez will contact Farmers Union. Rhonda Deutsch moved to have Doug Hofer sign on behalf of SDASCOE on bills for the convention. Janelle Adrian seconded the motion and motion carried. Jennifer Chavez moved to invite the NASCOE Vice President to the convention, Janelle Adrian seconded and motion failed. Mary Johnson moved to invite the NASCOE president or vice president to the convention but not both of them, Rhonda Deutsch seconded the motion and motion carried.

Roxie Stambach moved to have Mary Johnson order the state pins for \$732.57. Janelle Adrian seconded the motion, motion carried. Stan Lamb reminded us to pass ideas on to Terri Roth if we have ideas for ways and means prizes.

Roxie Stambach moved to check into having a caucus room for the NASCOE convention for 4 nights and pay half the cost of the room not to exceed the net profit of the ways and means raffle. EJ Goetz seconded the motion, motion carried.

Jennifer Chavez moved to adjourn, seconded by Janelle Adrian. Meeting adjourned.