

SDASCOE Fall Board Meeting Minutes October 6, 2015 Huron, SD

The SDASCOE Fall Board meeting was called to order by President Stan Lamb. Introductions were given. Margie Wiley, Area 4 Director was unable to attend the meeting. Special guests were: Dean Bahr, SDACS President, Larry Olsen, NASCOE Parliamentarian, and Bonnie Nickelson 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. Reports submitted by committee chairs should be notated in the minutes as "approved as filed."

A printed copy of the Treasurers report was handed out and Treasurer Mary Johnson explained the report. She informed us that SDASCOE's CD's will reach maturity in January. The SDASCOE dues are still being direct deposited into the Wells Fargo account. Transferring the money from the Wells Fargo account to the Quoin Bank account is resulting in transfer fees. Mary is working on alleviating the problem. The SDASCOE Quoin Bank checking account is currently an interest bearing account and there have been issues maintaining the minimum balance. Rhonda Deutsch made a motion to change the checking account to a regular checking account and grant Mary the authority to cash out one CD if necessary. EJ Goetz seconded and the motion carried.

A printed copy of the minutes from the Spring 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. Jennifer Chavez moved to accept the committee reports as filed, Colleen Peterson seconded the motion and motion carried. The reports are posted on the SDASCOE website.

Jeanie Emmett, Benefits Chair reminded everyone of the new Self Plus One option with Blue Cross Blue Shield. NASCOE is in need of a national benefits chairperson. Larry Olson read the PAC/NAFEC report. He told us that Hunter Moorhead does an exceptional job behalf of the NASCOE membership. Hunter's efforts not only helped to save 600 county office employee jobs, but an additional 200 positions were added. Larry also expressed the importance of the PAC. The PAC grants NASCOE access to congressional representatives, it does not buy votes.

The meeting recessed for lunch. Mary Johnson made a motion for SDASCOE to pay for the catering bill for the lunch as no funds were used for member lodging for the meeting, Rhonda Deutsch seconded and the motion carried.

Bonnie Nickelson, RASCOE informed us that RASCOE has raised its dues from \$25.00 to \$30.00. RASCOE members still meet the 3rd Tuesday of every month and Lynda Steichen puts out the schedule. First year RASCOE members have their first year dues waived.

Stan Lamb, President informed us that the Northwest Area and Southwest Area would like to host a joint All West Rally in San Diego, CA. The group saw no issue with a joint rally and Stan will respond accordingly.

We met with 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.

It was agreed that SDASCOE will continue with the state pins.

Joel Foster reported on the NWA Rally and his report is on the SDASCOE website.

Becky Zirpel has finished the latest SDASCOE history book and it will need to be reproduced for distribution to the counties. Larry Olsen made a motion to receive bids to have the history book printed. Rhonda Deutsch seconded and the motion carried.

Brenda with the Crossroads reviewed the amenities and rates of the facilities for the SDASCOE convention to be held April 28 – 30, 2016 in Huron. Mary Johnson moved to have Brenda Wicks sign on behalf of SDASCOE on bills for the convention. Jennifer Chavez seconded and the motion carried. Convention guests to invite include Dillard Financial to hold a retirement seminar. The Social Security office could present information on a Friday.

Joel Foster began discussion regarding the current SDASCOE districts and if there is any need for realignment. The original districts were set to match the district director counties and changes have occurred over time. Larry Olsen reviewed the required steps outlined by the SDASCOE constitution for the realignment of districts. Becky Zirpel made a motion for an exploratory committee to be formed to review redistricting. Colleen Peterson seconded and the motion carried.

Delegates will be needed to attend the Northwest Area Rally and NASCOE convention. Please let Stan know if you have interest in attending.

Joel Foster moved to adjourn, seconded by Jennifer Chavez. Meeting adjourned