

## **April 18th 2024 SDAAO Executive Board Meeting**

*Attendees: Brandy Meier (Dewey County, District 1) Carrie Stephenson (Hyde County, President), Christopher Mooney (Pennington County, District 2 Chair), Cori Kaufman (Mc Cook County, President Elect), Jacob Brehmer (Brookings County, District 5 Chair), Janiece Weber (Tripp/Todd County, District 3 Chair), Jill Hoogeveen (Campbell County, District 7 Chair), Kim Eichstadt (Beadle County, District 9 Chair), Rhea Crane (Meade County, Treasurer), Robin Carlson (DOR), Thomas Pauli (Deuel County, Secretary), Zoe Olson (Dewey County, District 1 Chair)*

Meeting Called to Order @ 1300

Secretary's Minutes:

- Minutes from October 12, 2023 posted on SDAAO webpage
  - Motion: To approve Secretary's Minutes by Zoe Olson
  - Second by Jacob Brehmer
    - Motion carried unanimously

Treasurer's Report:

Checking Account: \$133,053.64

Savings Account: \$30,202.61

- Motion: To approve Treasurer's Report by Thomas Pauli
- Second by Cori Kaufman
  - Motion carried unanimously

Old Business:

- Printer Purchase for School / Conferences
  - Printer has been purchased by Cori Kaufman and Amber Jensen. Printer has been delivered to Amber Jensen.
- Survey Monkey
  - Discussion: Carrie Stephenson brought up difference from estimated cost voted on by email vote November 17<sup>th</sup> 2023. Requested motion and vote for updated cost.
    - Motion: To purchase Advantage Annual Subscription by Rhea Crane
    - Second by Jacob Brehmer
      - Motion carried unanimously

New Business:

- **2024 Conference Updates**
  - Discussion: General information on flow and activities.
    - Round Table Tops: Currently 14 tables with an optimal goal of 16 total. Approximately 20 minutes per table with 4-5 tables completed per person. If there are any ideas on topics, contact Carrie Stephenson.

- Email Voting for Candidates: To remind members that are not able to attend Conference, that they can still vote via email. An email will be sent out with voting information before Conference.
- **2025 Conference Updates**
  - Discussion: General information on topics and keynote speaker progress
    - Main location: Highland Conference Center in Mitchell
- **2026 Conference Updates**
  - Discussion: No current updates
- **School and Education meeting updates**
  - Refer to minutes from Education Committee
- **Retirement gift ideas**
  - Discussion: Challenge coins for retirement of eligible SDAAO members with 15+ years
    - Thomas Pauli tasked with putting together examples for the next Executive Board Meeting during Conference.

Next Meeting:

- **2024 Conference in Aberdeen**

Meeting Closure:

- Discussion: Adjourn Meeting
  - Motion: To adjourn meeting @1430 by Cori Kaufman
  - Second by Rhea Crane