

SDAD Board meeting

Held at Rapid City Library – Helen Hoyt Room, Saturday, October 17, 2015

The SDAD Board meeting came to order at 1:15 PM MDT with the following Board members present:
President Patty Kuglitsch; Vice President Jeff Panek; Secretary David Dahle;
Treasurer Kevin Barber; At-large members: Lori Kober, Mark Koterwski, Sonny Rasmussen,
Brian Reno, and Dean Schweitzer.

Three members were present at the meeting.

Agenda:

David Dahle (Lori Kober) moved to approve the agenda as read. Carried.

Minutes of previous Board meetings:

Dean Schweitzer (Mark Koterwski) moved to approve the minutes of the three special Board meetings (July 16, August 12th and 16th) as read. Carried.

Treasurer's Report:

Reports for May through August 2015 were reviewed.

Jeff Panek (Sonny Rasmussen) moved to approve the reports as read. Carried.

Officer and Board reports:

President:

NAD Email re: hospital lawsuit – shared with Sanford and Avera – no reply

SDPB – concern relating to lack of captioning for Gov. Miller's funeral

Bob Bosse apologized; promised followup

Board of VR – discussed with Melissa Flores re: deaf children and bill of rights of deaf children

Invited to participate in SD Council of Developmental Disabilities

5-year plan for people with developmental disabilities – organization

also has money and other organizations can apply for grant money

ADA 25th Anniversary celebration – small disruption caused by comment that the needs of the deaf are not being met

SDSD – visited with Dr. Marje Kaiser and Kim Wadsworth re: having one or two deaf people on the Early Hearing Detection and Intervention advisory committee

SDAD has filed annual report with the state and has signed agreement with auditor

SDSD requires renters' and liability insurance – Kevin Barber working on it

SD Coalition of Citizens with Disabilities has sent membership dues reminder

SDAD needs to buy a new small LCD projector for use at meetings

Brian Reno (Dean Schweitzer) moved to buy an LCD projector at a maximum cost of \$750.

Jeff Panek (Lori Kober) moved to table the motion until discussion of the budget. Carried.

Vice President:

Attended ADA celebration, SDCDD meeting, and NLTC at Birmingham, Alabama

Hosted events at both Pizza Ranch locations in Sioux Falls

Had a 'moving sale' to dispose of surplus items from Janklow building before move

Need to start planning for SDAD Christmas dinner and Super Bowl party

Issue for when an affiliate needs to use rental facility outside posted hour – who pays additional time?

Jeff Panek and Mark Koterwski gave a brief summary about their trip to Birmingham, AL to attend the NAD Leadership Training Conference – both thanked the Board for selecting them as delegates. They also took the opportunity to visit with Iowa and Nebraska delegates about the proposed tri-state deaf convention. Iowa already selected Council Bluffs as their next convention site and Nebraska did not appear to be interested. Based on this, Sioux City will not be a good choice for the 2017 Conference.

Secretary:

The Janklow building has now been vacated and keys returned to CSD as of Sep. 26th

(Email sent from Patty to CSD with CC to secretary)

SDAD virtual assets (website, mailing list, etc.) have also been transferred to SDAD.

Treasurer:

New travel expense / expense reimbursement forms have been developed.

Discussion on history of member numbers and proportion of SC vs. regular members
(33% SC, 67% regular)

Discussion on general fund and budget plan

Suggestions from board to add a line for technology

Suggestion to add board member insurance and treasurer bond to expenses

New auditors have been chosen – Linda Janecek, Deb Brozik, and Angela Walz

Jeff Panek (Mark Koterwski) moved that SDAD purchase a copy of QuickBooks (up to \$250).

Carried.

Jeff Panek (David Dahle) moved to approve the new auditors. Carried.

Jeff Panek also took a moment to thank Kevin Barber for information provided to enable him to assist Kevin while out of state.

Board member-at-large reports:

None

Committee reports:

Conference (Tom Kober):

A quick summary of the conference was given – went well; overall attendance was 104 people

SDSD All-School reunion (Patty Kuglitsch for Angela Ellman):

Working on plans for June 2016

David Dahle suggested Ricky Smith (Omaha, NE) as a possibility for entertainment

A recess was called at 2:50 / resumed at 3PM (2 board members came back late)

SDAD Programs (Kevin Barber):

Review of final Snack Bar reports

Jeff Panek (Lori Kober) moved that \$20 petty cash be established for use with SDAD Games.
Carried.

Old business:

Mark Koterwski (Jeff Panek) moved to nullify Sonny Rasmussen's proposal from the August 16, 2015 special board meeting. Carried.

Jeff Panek (Brian Reno) moved to open the floor to discussion on 2017 Conference site. Carried

It was generally agreed that (North) Sioux City was no longer a workable option for the Conference, and while Deadwood is the alternate site for the conference, it may be necessary to call a mass meeting soon to revisit site selection.

New business:

1. Mark Koterwski (Lori Kober) moved that SDAD host Christmas dinner in Sioux Falls on December 13th. Tickets would be issued free to members and immediate family. If they show up without tickets, it would cost \$5 at the door. Non-members would pay full price plus \$1. Jeff Panek (Dean Schweitzer) amended to add that an equivalent amount of money would be sent to West River members so they can have a dinner too.
Amendment and main motion carried.
2. Jeff Panek (Mark Koterwski) moved that written guidelines be developed for the Treasurer to assist in future transition from one treasurer to the next. Carried.

3. Lori Kober (Sonny Rasmussen) moved to have SDAD and the Board members split the cost for new logo shirts for the Board members to wear to the meetings. Carried.
4. Mark Koterwski (Kevin Barber) moved to have the Governance Committee review potential for conflict of interest where both the President and Treasurer are related and to determine whether this should be added to the bylaws. Carried and referred to Governance Committee.
5. Jeff Panek (Brian Reno) moved to have SDAD host the Super Bowl party on the first Sunday of February 2016 (the 7th) at the American Legion clubhouse. Carried.
6. David Dahle (Sonny Rasmussen) moved to approve the list of committee chairs and members presented by the President. Carried.
7. Mark Koterwski (Sonny Rasmussen) moved to open the floor for discussion on who covers rental cost of facility outside scheduled hours. Carried.
8. Mark Koterwski (Brian Reno) moved to request the Governance Committee to study and address the usage of rental facility by affiliates and impact on rental costs. Carried and referred to Governance Committee.
9. Jeff Panek (Mark Koterwski) moved that the Board acknowledge receiving the minutes of the 2015 SDAD Conference and to add missing motion relating to change to biennial dues (\$30 / \$20). Carried.
10. Jeff Panek (Brian Reno) moved that SDAD select a membership recruiter.
Mark Koterwski (Lori Kober) amended to delete 'recruiter' and add 'coordinator'.
Amendment and main motion carried.
11. Lori Kober (Jeff Panek) moved that SDAD do a 'master / slave' fundraiser in November.
Mark Koterwski (Brian Reno) amended to add guidelines after November.
Amendment and main motion carried.
12. Brian Reno (Lori Kober) moved that SDAD have a Thanksgiving dinner on 3rd Saturday in November and that SDAD provide the turkey while the members bring the fixings. Carried.
13. Mark Koterwski (Kevin Barber) moved to close New Business. Carried.

With no further business, the meeting was adjourned at 4:35 PM.

Respectfully submitted,

David Dahle

