

SDAD Board meeting

Held at Spearfish Public Library, Saturday, September 9th, 2017

The SDAD Board meeting came to order at 1:30 PM MDT with the following Board members present:

President Jeff Panek; Vice President Teresa Nold; Secretary David Dahle;
Treasurer Sonny Rasmussen; At-large members: Mark Koterwski, Scott Miller,
Callista Powell, Lance Sigdestad, and Tamra Trujillo.

10 members and guests were present at the meeting.

Agenda:

Scott Miller (Sonny Rasmussen) moved to accept the agenda as read. Carried.

Public Input:

Kevin Barber: Expressed a concern about passive membership, and wanted to host a membership forum / town hall meeting later this month

Tim Nold: Wondered when the SDAD website would be updated and when the new bylaws would be posted

Minutes of previous meetings: None

Treasurer's report: None

Officer and Board reports:

President:

All the committee chairs have been selected for this term, needs Board approval

Met with SDSD staff to discuss a few things – gym, museum, etc.

Had tried to meet up with Eric Weiss, but he could not make it and the meeting was cancelled

Janet Ball has retired, and Katie Gran was promoted from within as her replacement.

Vice President:

Commented on the learning curve and getting used to the responsibilities of the position

A summary of progress on LEAD-K was given

Discussed Pizza Ranch fundraiser and the possibility of changing it to a statewide fundraiser

She is also on the committee planning the upcoming revival of the SDSD carnival

Secretary: No report

Treasurer: No report

Board members-at-large:

Lance Sigdestad:

Provided additional comments to Teresa's update on LEAD-K, and planned to introduce a proposal in new business about a new deaf sports organization

Tamra Trujillo:

Thanked Jeff Panek and Mark Koterwski for their help in updating BHAD's bylaws

Committee reports:

Education / Legislative: (Teresa Nold)

Explained what LEAD-K was about; the goal is to provide tools to parents with deaf children to help bridge the gap from birth to school age in language development

Working on developing a legislative bill draft (will be based on the LEAD-K bill passed by either the Kansas or Oregon legislatures)

A summary of the members of the task force membership was given, including parents and state officials.

Finance: No report

Hall of Fame (Scott Miller):

The banquet at the conference went well. The committee has not met since, but will resume in the fall.

Governance: No report

Public Relations: No report

Games: No report

Technology:

Jeff Panek mentioned he has asked David Dahle to chair the committee

2019 Conference: (Tamra Trujillo / Callista Powell)

Several dates are available in June 2019, and a site has tentatively been chosen.

Emergency Preparedness: (Jeff Panek)

Jeff would like to continue as chair so he can work to finish what he began.

Unfinished business: None

New Business:

1. Teresa Nold (Lance Sigdestad) moved that SDAD host the Christmas dinner statewide. Carried.
2. Teresa Nold (Callista Powell) moved that all of SDAD's communications (Facebook page, newsletter, flyers, etc. be available to non-members as well as members). Carried.
3. Sonny Rasmussen (Scott Miller) moved that the SDAD budget be adjusted to account for the increase in the auditor / 990N filing fee (from \$600 to \$1300). Carried.
4. Lance Sigdestad (Sonny Rasmussen) moved to confirm Jeff Panek as the chair of the Emergency Preparedness Committee. Carried.
5. Teresa Nold (Callista Powell) moved to request a line item be added to the budget in the amount of \$10,000 for interpreting services required during LEAD-K taskforce meetings and meeting with legislators. Carried and referred to the Finance Committee.
6. Sonny Rasmussen (Teresa Nold) moved that the next SDAD Conference be held on June 21 and 22, 2019 at the Holiday Inn and Convention Center in Spearfish. Carried.
7. Lance Sigdestad (Tamra Trujillo) moved to give \$500 to the SDSD Carnival as a sponsorship. Carried.
8. Mark Koterwski (Teresa Nold) moved to allow non-members to serve on the LEAD-K taskforce. Carried.
9. Callista Powell (Lance Sigdestad) moved to allow per diem meal reimbursement for board members that do not have to travel overnight to SDAD Board meetings. Carried with two-thirds majority.
10. Sonny Rasmussen (Scott Miller) moved that SDAD host the Super Bowl party at the Phoenix Bar in Harrisburg on February 4, 2018. Carried.
11. Teresa Nold (Lance Sigdestad) moved to donate \$250 to NAD. Carried.
12. Lance Sigdestad (Sonny Rasmussen) moved to recognize the Dakota Athletic Association of the Deaf as an affiliate. Carried.
13. Mark Koterwski (Callista Powell) moved to set up a committee to order shirts for the LEAD-K group members and Board members. Carried.

14. Callista Powell (Mark Koterwski) moved to confirm David Dahle as the SDAD Technology committee chair. David Dahle (Sonny Rasmussen) amended to approve all the President's recommendations for committee chairs with the exception of the auditors. Amendment and main motion carried.
15. Mark Koterwski (Sonny Rasmussen) moved that Jeff Panek, Teresa Nold, and Scott Miller be the official SDAD representatives on the SDSD land taskforce. Carried.
16. Callista Powell (Lance Sigdestad) moved that SDAD redesign the website. Sonny Rasmussen (Mark Koterwski) amended to refer this task to the Technology committee. Amendment and main motion carried.
17. Teresa Nold (Scott Miller) moved to give \$500 to Tamra Trujillo for reimbursement of outstanding expenses for the Deaf Grassroots Movement and as an allowance for future expenses. Tamra Trujillo abstained from discussion and vote. Carried.

Scott Miller also took a moment to thank Tamra Trujillo for her service with the South Dakota branch of the Deaf Grassroots Movement.
18. David Dahle (Sonny Rasmussen) moved that the Governance Committee develop guidelines for the post-conference transitional Board meeting, which was added in a recent bylaw change. Callista Powell (Lance Sigdestad) amended that the meeting be held within a month of the conference. Amendment and main motion carried.
19. Sonny Rasmussen (Mark Koterwski) moved that the next SDAD Board meeting be held on the same weekend in December as the SDAD Christmas Dinner (the Saturday before). Carried.
20. David Dahle (Teresa Nold) moved to close New Business. Carried.

Meeting adjourned at 2:51 PM MDT.

Respectfully submitted,
David Dahle