

Transcript – 7-14-18

Regular Board meeting: Lake Sharpe Room, Ramkota Inn; Pierre, South Dakota

Present: President Jeff Panek, Secretary Dave Dahle, Treasurer Sonny Rasmussen, Members at large Brian Reno, Mark Koterewski, Callista Powell, Brian Reno, Lance Sigdestad (Vice President Teresa Nold was absent – excused)

One guest was present.

Meeting was called to order at 7:03 PM.

Brian Reno (Sonny Rasmussen) moved to approve the agenda as updated. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterewski, Miller, Rasmussen)

Public input:

Callista Powell:

She recently had a close call with a tornado; it had touched down 6 miles away while she was in an area with poor cell phone service. She was also concerned about a lack of visual alerting from the tornado sirens in the area, which had obviously activated. Jeff Panek will pass this along to his ADA contact in Denver.

Scott Miller:

Need to think of ways SDAD should increase its exposure to increase membership

Lance Sigdestad:

Had been approached by others regarding timing of events and how SDAD's events always coincide with holidays, and suggesting that different dates be considered for events.

Amy Reno:

Suggest that SDAD look at being involved with the "First Friday at the Plaza" events sponsored by KSFY.

Minutes of prior meetings:

Mark Koterewski (Sonny Rasmussen) moved that the March 2018 minutes be approved as corrected. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterewski, Miller, Rasmussen)

Mark Koterwski (Lance Sigdestad) moved that the special meeting minutes from April to July 2018 be approved as read. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Treasurer's audited statements:

Statements for March through June were reviewed, and accepted by the auditors.

Officer reports:

President:

The Board met with Dr. Marje Kaiser at SDSD regarding LEAD-K and had a good discussion. The next meeting will be Thursday, August 2nd at 3PM at SDSD.

Attended the NAD Conference, and was simply overwhelmed the first few days with how much there was in terms of meetings and activities, but finally started to catch on by the third day. Two significant topics that were discussed at the conference were interpreting issues and Vocational Rehabilitation changes.

Vice-President:

See handout / also some updates regarding LEAD-K in committee reports

Secretary: No report

Treasurer:

Board insurance has been post-marked as of June 26th, currently awaiting first premium notice  
SDAD has a total of 166 members

Board members: No report

Committee reports:

Hall of Fame:

See handout – no action items

Finance:

See handout – action items were blessing of since completed Board requests

Cultural Heritage Center:

See handout – no action items

Governance:

No report

#### Technology:

Discussion was held regarding the ongoing need to update the SDAD website

Dave Dahle (Sonny Rasmussen) moved to add Amy Reno as Technology committee member. Motion carried (Ayes: Dahle, Sigdestad, Powell, Koterwski, Miller, Rasmussen; Reno abstained)

#### 2019 Conference:

See handout / Need to update the combo prices due to adding Keith Wann as entertainment (State pays airfare / hotel; SDRID covers \$300 fee for interpreter workshop, SDAD covers \$1000 fee for performance). Also needed to correct error in booth fee for non-profit organizations.

#### Emergency Preparedness:

Waiting for a weather event to occur to observe overall response and whether an opportunity exists for improvement.

#### Interpreting:

Interpreter survey underway; being carried out on a casual conversation basis, and will continue at the upcoming ASL Immersion camp at Augustana University.

#### LEAD-K:

See handout / LEAD-K Summit coming up this fall, and requesting two representatives from SDAD attend. The summit will cover attendees' lodging and meals, but the attendees would be responsible for their travel expenses.

A 5-minute recess was requested at 8:08, meeting resumed at 8:15.

#### Unfinished business:

Brian Reno (Scott Miller) moved to nullify the motion made at the previous (March 2018) meeting setting the combo prices for the 2019 Conference. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Koterwski, Miller, Rasmussen; Powell abstained)

Brian Reno (Sonny Rasmussen) moved to nullify the motion made at the previous (March 2018) meeting setting the vendor booth fees for the 2019 Conference. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Miller, Rasmussen; Nay: Koterwski; Powell abstained)

#### New Business:

Brian Reno (Mark Koterwski) moved that the combo prices for the 2019 Conference be set as follows: Early bird (\$75 regular, \$50 Senior Citizen), and Late / At Door (\$100 regular, \$75 Senior Citizen). Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Scott Miller (Brian Reno) moved that the Hall of Fame and SDAD Conference restricted funds be combined into one fund: SDAD Conference / Hall of Fame. Motion carried (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Lance Sigdestad (Callista Powell) moved to add a budget line item for the Youth Program in the amount of \$10,000 per 2 years, starting July 1, 2019. Motion carried and referred to Finance Committee. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Sonny Rasmussen (Callista Powell) moved to refer Article VI, Section 6.01 to the Governance Committee for further study, specifically the final sentence pertaining to the 'tentative agenda' requirement, and that the Governance Committee's recommendation be referred to the 2019 Conference for final decision. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Miller, Rasmussen; Koterwski abstained)

Mark Koterwski (Scott Miller) moved to add a budget line item for Legislative expenses in the amount of \$10,000 per 2 years, starting July 1, 2019. Motion carried and referred to Finance Committee. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Brian Reno (Sonny Rasmussen) moved that the vendor booth fees for the 2019 Conference be set as follows: Commercial (\$500), non-profit (\$150), and self-employed (\$25). Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Callista Powell (Sonny Rasmussen) moved that SDAD send two representatives (one Board member and LEAD-K committee member) to the LEAD-K summit in California in October 2018, and that SDAD pay airfare.

Brian Reno (Mark Koterwski) amended that the airfare be covered through the travel budget line item. Amendment and main motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Mark Koterwski (Brian Reno) moved that SDAD established a youth program committee to develop guidelines, with Lance Sigdestad as chair. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Mark Koterwski (Dave Dahle) moved to close New Business. No objections.

There being no further business, meeting adjourned at 9:24 PM.