



SOUTH DAKOTA CHAPTER

Chapter Executive Committee ~ Meeting Minutes ~ March 9, 2022 ~ 12:00pm on Teams

1. Members Present
 - a. Amanda Shoop, Darcy McGuigan, Nicole DeSloover, Lacey Walz, Jacob Harris, Orlyn Torfason, Torin Peterson, Sarah Wellner, Dallas Fitzgerald, Allysen Kerr, Amanda Werre
2. Agenda was approved as presented.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Jacob motions, Sarah seconds to approve. Motion carried
4. Treasurer's Report (Dallas)
 - a. Bought stamps for \$23.20
 - b. \$36,617.97
 - c. Torin motions to accept reports and Lacey seconds. Report accepts
5. Old Business
 - a. AGA Webinars
 - i. Next webinar – April 6 – Ethics
 - b. PDC dates April 12-13, 2022
 - i. Oahe Light and Sound – proposal
 - ii. Confirm attached Agenda for PDC
 1. Add breaks into the agenda
 - iii. Finalize prizes for raffle
 1. 2 prizes each day, about \$125 a gift.
 - iv. Approve swag order – mugs or power bank
 1. Navy mug with white logo
6. Directors Reports
 - a. Accountability (Steven)
 - b. Certification (Lacey)
 - i. CGFM Month and received the Proclamation from the Governor.
 - c. Communications (Nicole)
 - i. Change new logo and add the Proclamation to the FB page
 - d. Community Service (Allysen)
 - i. Raffle proceeds donated to Feeding South Dakota or PARS
 - e. Education (Amanda/Tiffany)
 - i. No Report
 - f. Membership (Jake)
 - i. No Report
 - g. Programs & Technical (Orlyn)
 - i. No Report



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- h. Early Careers (Vacant)
- 7. New Business
 - a. Hotel rooms for speakers
 - i. Melinda – Monday, Tuesday, Wednesday, Checking out Thursday morning
 - ii. Rod – Monday, Tuesday, Wednesday, Checking out Thursday morning
 - iii. Tommy – Monday, Tuesday, Checking out Wednesday
 - iv. Chris – Tuesday, Checking out Wednesday
 - b. Nominating committee
 - i. Darcy, Jacob, and Chapter Member
 - ii. Jenifer Nealy would like to be Treasurer
 - iii. Dallas Fitzgerald will think about President Elect
 - iv. Amanda Jandt might be interested, Jacob will be meeting with her
 - v. Cody Puepke – Sioux Falls
 - c. Food for PDC (menu attached) Summary:
 - i. Snacks – 2x day – page 4
 - 1. The continental – caramel rolls (\$7)
 - a. Carmel Rolls and Whole Fresh Fruit (\$7) - Morning of 1st day
 - 2. Ice Cream Social (with \$8 or without \$6 cookies) - Afternoon of 2nd day
 - 3. Garden Fresh – veggies/dip, cheese, crackers (\$7) - Afternoon of 1st day
 - 4. Light side – fruit/yogurt/cheese/mini muffins (\$10) - Morning of 2nd day
 - 5. Misc. other items individually (page 5) – bagels, popcorn, chex mix, etc.
 - ii. Lunches – Buffets (seem to work the best?) p. 7
 - 1. Deli – sandwiches and salads (\$12) - 2nd day
 - 2. Taco Bar (\$12) - 1st day
- 8. Other Items of Note
 - a. Meeting April 5th for scheduling for PDC, announcements, introductions, etc.
 - b. Speaker Dinner April 12th at RedRossa
- 9. Adjourn to next meeting scheduled for April 5th.
 - a. Dallas motions to adjourn, Nicole seconds. Meetings adjourned.

Respectfully submitted,

Amanda Shoop
SD Chapter Secretary