



South Dakota
Chapter

Chapter Executive Committee ~ Meeting Agenda ~ April 6, 2022, ~ 12:00pm on Teams

1. Call to Order
 - a. Members Present: Darcy McGuigan, Nicole DeSloover, Jacob Harris, Orlyn Torfason, Sarah Wellner, Dallas Fitzgerald, Amanda Werre, Tiffany Ripperda, Keith Senger
2. Review, addition to, adoption of agenda - Approved
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Cody Papke (name correction) – as possible member of CEC for next year
 - b. Sarah will check to see if Orlin has posted meeting minutes
 - c. Motion by Dallas, second by Tiffany. Motion carried.
4. Treasurer's Report (Dallas)
 - a. We will pay for Rod Fortin's registration from DLA instead of covering his hotel room.
 - b. Speaker fees - \$3,534.95 (\$9 discrepancy for transposition, Dallas will fix and resend)
 - c. Motion by Sarah. Report accepted.
5. Old Business
 - a. AGA Webinars
 - i. Webinar – Today – Ethics
 - ii. Webinar – 20th – CARES Act
 - b. PDC dates April 12-13, 2022
 - i. Oahe Light and Sound – setting up 7pm Monday 4/11
 - ii. Confirm attached Agenda for PDC
 - iii. Other PDC items
 1. Zoom or Teams for Eric Berman
 - a. We can pay for Zoom for one month instead of paying for entire year
 - b. At this time, we will let Zoom license expire
 - c. We will use TEAMS for Eric
 2. How to handle speaker documents –
 - a. we will print Agenda and give at registration
 - b. email speaker handouts to attendees
 3. FYI – food prices all went up by \$1-2
 4. Name tags – Darcy will print
 5. Send out sign-up schedule tomorrow – thanks for signing up
 - a. Darcy will introduce Tommy Stephens
 - b. Sarah will introduce Christopher Bauer and Rod Fortin
 - c. Jake will introduce Melinda DeCorte and/or assist wherever needed
 - d. Torin will introduce Eric Berman
 - e. Orlin will also assist wherever needed
 6. CPE at PDC – Darcy will print required form, Sarah will take care of sign-in sheets
 7. Survey for PDC – Sarah will send out past survey to review/update for this year
 8. Raffle tickets – 1 for \$3, 2 for \$5, 10 for \$10 for Feeding South Dakota
 - a. All tickets go into one pot



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- b. Two prizes will be given at the end of each day, before the last session
6. Directors Reports
 - a. Accountability (Steven)
 - b. Certification (Lacey)
 - c. Communications (Nicole) - posts on FB regarding PDC and AGA Webinars
 - d. Community Service (Allysen)
 - e. Education (Amanda/Tiffany)
 - f. Membership (Jake) - 36 new members including 31 from DLA, AGA National is experiencing issues with membership renewals
 - g. Programs & Technical (Orlyn)
 - h. Early Careers (Vacant)
 7. New Business
 - a. Nominating committee – No response regarding positions, Dallas' position as treasurer will need to be replaced
 - b. Zoom renewal – Not at this time
 - c. LEAD event – April 21-23 in Baltimore – let Darcy know if you are interested in going
 - d. AGA PDT in Anaheim, July 17-20 – AGA National pays for hotel, SD AGA will pay for travel, let Darcy know if you are interested in going
 - e. CGFM support – what did we decide (pay for ½ of testing once passed, help with study materials)
9/8/2021 meeting discussed CGFM assistance, send Darcy information to discuss at a later meeting
 - f. Minutes on website – have we been doing this? Orlyn will get them presented on the website.
 8. Other Items of Note: Keith volunteered to speak as a back-up at PDC (April Fool's joke or not?)
 9. Adjourn to next meeting scheduled for May 11th.
 - a. Jake motion to adjourn, everyone seconds. Meeting adjourned.

Respectfully submitted,

Nicole DeSlover
SD Chapter Communications Officer