

SDAD Board meeting

Held at the SDAD Rapid City Center Saturday, April 17th, 2010

The SDAD Board meeting came to order at 10AM (Mountain Time) with the following Board members present:

President Tom Kober; Secretary David Dahle; Treasurer Arlin Devish.

At-large members: Larry Puthoff, Patty Kuglitsch, Tim Jackson, and Pat Anderson-O'Neill.
(VP Nikki Soukup-Darland was excused, and one at-large Board vacancy remains)

Approximately 15 members and guests were present during the meeting.

Agenda:

Patty Kuglitsch (Pat O'Neill) moved to accept the agenda as read. Carried.

Minutes of previous Board meeting:

1/15/2010 – President Kober declared the minutes accepted as corrected

[New business item 3 - Larry said it was he who moved and Patty seconded; COAT should be spelled]

Public Input: (refer to attachment at end)

Treasurer's Report:

There were continued concerns over lack of depth and clarity of reports. Patty made the motion to not accept due to incompleteness. Larry (Dave) amended that the reports shall be complete in 30 days.

Officer and Board reports:

President:

Vice President: (not present – no report)

Secretary: (no report)

Treasurer:

Current number of new / renewed memberships stands at 190.

Board member-at-large reports: (none)

Committee reports:

Finance – Bar stools (feet), NLLC – books / Interpreting bill needs to be paid!

Governance – House policy was presented; Larry (Tim) moved to accept. Carried.

Education – none

Tech – update on website was given – Arlin (Patty) moved to accept

Conference – Pat shared updated info on combo fees

Legislative – updated regarding fund raids by Legislature; it was discussed that a bill should be developed to protect the TRS fund from raids in the future.

Unfinished business: (none)

President Kober called for a 5-minute recess at 11:15; the meeting resumed at 11:25.

New business:

1. Larry Puthoff (Patty) moved that Mark Gunderson use the \$1200 he has towards the lunch at the reunion and that SDAD pay the remaining difference. Carried.
2. Patty (Dave) moved that SDAD buy 5 books on leadership for NLLC. Carried.
3. Larry (Patty) moved that SDAD donate \$50 to MWCDE. Carried.
4. Patty (Arlin) moved to pay the outstanding interpreting bill from SDAD Rec Center fund. Carried.
5. Dave (Arlin) moved that SDAD purchase a new laptop for the Secretary (and SDAD News editor) and a new PC for the SDAD Center coordinator's office with SDAD Rec Center funds. Patty (Larry) amended that CSD IT department be asked about loaning a PC for the SDAD Center coordinator's office. Amendment and main motion carried.
6. Larry (Tim) moved to have both the SDAD President and any of the SDAD Board members that is also a SDSU alumni approach Ben about relocating the museum to CSD Headquarters. Carried.
7. Dave (Pat) moved to reestablish the Museum Committee. Carried.
8. Arlin (no second) moved to have the information on membership fees laminated. Ruled out of order, as this is a pre-authorized expense.
9. Patty (Arlin) moved that SDAD develop a policy on equipment loans. Carried.
10. Larry (Patty) moved that the museum items stored in the Old School basement be photographed professionally and then disposed of. Carried.
11. Patty (Pat) moved to ratify Tom Hudson as a member of the SDAD Public Relations committee. Carried.
12. Dave (Arlin) moved to have the Governance committee review and update the SFingo game rules to handle incorrect 'winning' hands. Carried.

13. Larry wished to have it recorded in the minutes that SDAD express appreciation to BHAD for providing rolls and juice at the meeting.
14. Tim (Patty) requested that the date be chosen for the next Board meeting in Sioux Falls. (After discussion, August 13 / 14 / 20 / 21 were offered). Patty (Larry) amended that the meeting be in September. Amendment and main motion carried – Tom will follow up and confirm date later.
15. Patty (Pat) moved to give \$50 to NAD as part of their current fundraising drive. Arlin (no second) amended that the amount be increased to \$100. Amendment failed but main motion carried.
16. Dave (Arlin) moved that CDHHC and CODE-SD be asked about a merger or for them to explain why it is not feasible, and if a merger is not feasible, for both organizations to outline in what ways the two organizations will work together. Carried.
17. Patty (Arlin) moved to close New Business. Carried.

Meeting adjourned at 12:05 PM Mountain Time.

Respectfully submitted,

David Dahle
Secretary

Public Input:

Larry Puthoff:

Informed those who were present regarding the SDSD all-school reunion

Greg Danielson (BHAD President):

Informed Board about camping at Angostura on May 21-23

Patty:

Deaf Bikers – coming to RC during Sturgis week – details later

Carl Houchins:

How often SDAD news published? He had missed some issues while he was a member

Larry:

CSD 35th gala – Oct. 29th

Greg:

Informed about organization of BHDA and asked how SDAD's liability insurance works (BHDA and BHAD members were strongly encouraged to join SDAD)