

# **SDAD Board meeting**

Held at CSD-Rapid City room at Rapid City, South Dakota  
April 6, 2019

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

President Jeff Panek; Secretary David Dahle; Treasurer Sonny Rasmussen;  
At-large members: Mark Koterwski, Scott Miller, Callista Powell, Brian Reno,  
and Lance Sigdestad. (Vice President Teresa Nold was absent – excused)

One SDAD member and seven BHAD members were present at the meeting.

## **Agenda:**

Callista Cline (Lance Sigdestad) moved to approve the agenda as updated. Motion carried.  
(Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)

## **Minutes of previous meetings:**

Regular meeting – 10-6-18:

Scott Miller (Mark Koterwski) moved that the October 2018 minutes be approved as read. Motion carried. (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)

Special meetings – January-March 2019:

Mark Koterwski (Lance Sigdestad) moved to ratify the following special meeting motions:

- 1-13-19: Approval of Hall of Fame committee's selections (see committee reports)
  - 1-17-19: Transfer of SDAD News editor position from Callista Powell to Scott Miller
  - 1-17-19: Establish ad hoc committee to develop plan for SDAD property / meeting places, etc.
  - 3-7-19: Approval of rental space at Simpson building and terms
- Motion carried. (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)

A moment of silence was observed in memory of past SDAD / BHAD and SDAD board member Gary Meek.

## **Public Input:**

Steve Janecek via video recordings:

- \* Requested permission to host football events on Sundays – Vikings games only
- \* Admission would be charged to pay for food
- \* Proceeds from admission would be set aside to cover catering for the Super Bowl party (instead of past practice of potluck)
- \* His neighborhood's annual rummage sale is coming up, and it would be a good opportunity to sell SDAD's surplus items

**Treasurer's audited statements:**

Statements for July 2018 to March 2019 were reviewed, and have been accepted by the auditors. (Current auditors: Deborah Brozik, Clarke Christianson, and LaDonna Haake)

**Officer and Board reports:****President:**

After two recent attempts to sell the SDSO campus failed, the state got a new tenant in the Berry/Wright building, forcing SDAD to seek other options for storage. The museum archives etc. have been transferred to the Simpson building, but some furniture has not been used due to not having a permanent home, and need to dispose of them – an opportunity would be through Steve Janecek's upcoming neighborhood rummage sale.

An issue has come up as to whether it is appropriate for SDAD to be holding meetings statewide, or remain in Sioux Falls where the majority of the members live.

Brian Reno (Scott Miller) moved to open the floor for discussion on meeting location. (Nay: Cline, Koterwski, Reno, Rasmussen, and Sigdestad; Abstain: Dahle, Miller)

Happy that HB1122 (an act to replace the term 'hearing impaired' with 'deaf / hard of hearing') passed and one of the easiest bills to get through the legislature!

A thank-you is also requested to Shelly Pfaff of SDCCD for their invaluable assistance as well

**Vice President:**

The Holiday Bazaar was on December 8, with Paula Souhrada as chair. All the planning paid off handsomely, with over \$1000 raised! Over 30 vendors and most say they want to do it again. The Super Bowl party was on Feb. 3rd, with Brian Reno as chair. Flyer had been sent out as of the report's writing.

A Pizza Ranch fundraiser had been scheduled for April 22nd, but was later cancelled.

**Other activities:**

The Holiday Dinner was at the Royal Fork with around 80 attendees, and gifts were donated by various agencies and given out as door prizes.

Assisted with editing of SDAD News

Assisted the President with communications (newsletter and updates for the members)

Coordinated Facebook posts and other announcements with President and Scott Miller

Attended LEAD-K summit at Sacramento, CA in late October 2018; great experience and a wonderful refresher for the next steps in South Dakota.

**Secretary:**

A letter was received from Callista Cline, resigning from the Education Committee.

Sonny Rasmussen (Brian Reno) moved to accept Callista's resignation from the Education committee. Carried (Ayes: Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad; Cline abstained)

**Treasurer: No report****Board members-at-large: None****Committee reports:****2019 Conference: (Callista Powell / Tamra Trujillo)**

Hotel has been reserved, menu has been confirmed, waiting on Hall of Fame committee for their input for the luncheon.

Flyers with revised registration costs and info on Keith Wann performance have been distributed to the members.

So far, 23 have registered (and a few more the day of the meeting)

Sponsorship requests have been sent out – SDRID covered the cost of Wann's workshop (\$300), Pioneer Bank has donated \$500, and Sorenson will send their form as well as paying for a vendor booth. 6 members have also donated money towards the conference as well.

Currently working on the overall agenda and the Hall of Fame chair (Scott Miller).

Development of the program book is underway, and thinking on how to improve the SDAD awards presentation ceremony.

A video about the conference has also been posted.

Working on vendor form and one vendor has signed up so far.

Will need volunteers to help set up and run the conference.

**Cultural Heritage Center (Scott Miller):**

Committee has continued its posting of historical pictures and information, as well as ongoing research, photo identification, and sorting / organizing / archiving both photos and information.

A survey was conducted and the members want the museum to continue.

Recently tried a demo of 'PastPerfect' which was recommended by Siouxland Heritage staff as they are currently using this software. Unfortunately, it is Windows-only, and the committee chair's home computer is Apple. There is a cloud-based version that is in the works and which may be used instead.

Some recent changes within the SDDS 'Berry / Wright' building has forced SDAD to relocate the museum items as well as property stored since the sale of the Janklow building on Gateway.

Arrangements have been completed with the Soukup Companies to use part of the Simpson basement, and 1 year's rental and moving expenses were approved by the SDAD Board.

Additional names and obituaries have been posted to the SDAD website.

**Education (Teresa Nold):**

The committee has been busy since the beginning of the year, including communications with legislators. The committee's goal was to familiarize themselves with the Board of Regents' budget process as it relates to SDSD, but no further formal work has been done at this time.

**Emergency Preparedness: No report****Governance: No report****Finance (Kevin Barber):**

The committee held a special meeting in March to consider a request by the SDAD Board, and they recommended that SDAD agree to a 1-year lease (with option to renew) of space in the Simpson building, with rent to be \$700 / month (utilities paid), and to approve up to \$2000 in moving expenses for relocation of SDAD property from the SDSD 'Berry / Wright' building.

**Hall of Fame (Scott Miller):**

The committee met in January and made the selection for the 2019 SDAD Hall of fame class: Anthony 'Tony' Albrecht (Sports), Dr. Frank Turk (Education), Mark Johnson (Community Service), Michael Crago (Sports), and Patty Kuglitsch (Community Service).

All nominees have accepted.

Some issues were noticed with the nomination form and it will be redeveloped soon.

The committee will also need to start planning future fundraising events as well as the Hall of Fame luncheon this summer.

**Interpreting survey (Lance Sigdestad):**

Sent around 100 surveys and about 40 responses were received statewide

**Legislative (Teresa Nold):**

The committee's main goal was getting a bill through the Legislature to remove outdated 'hearing impaired' language from state law and replace it with 'deaf or hard of hearing'.

This became House Bill 1122 (HB1122), and involved much work with and assistance from the Legislative Research Council, legislative sponsors, Deaf Grassroots Movement, trips to testify in favor of the bill, etc. It was all worth it, as it has been passed and signed by Governor Noem!

Developed guidelines per Finance Committee recommendation, and submitted to the Board for approval before forwarding to the Governance Committee.

Worked on increasing deaf accessibility for activities at the Capitol – Skype, interpreting, etc., coordinating as needed with PBS, Legislative Research Council, etc.

Worked with interpreting agencies and Chamber of Commerce staff to coordinate availability of interpreters for the legislative coffees held in Sioux Falls (eventually, statewide)

**Technology: No report****Youth program (Lance Sigdestad):**

Guidelines for youth program sponsorship / scholarship were developed and shared with the SDAD Board. The guidelines include requirements for eligibility and the application process.

A 10-minute recess was requested at 2:45, meeting resumed at 3:00.

## **Unfinished business: None**

## **New Business:**

1. Mark Koterwski (Sonny Rasmussen) moved to donate \$100 to the South Dakota Coalition of Citizens with Disabilities. Brian Reno (David Dahle) moved to amend the amount to \$250. Amendment and motion carried. (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
2. Mark Koterwski (Brian Reno) moved that SDAD contribute \$2000 towards Mara Land's costs to attend NAD's Youth Leadership Camp in summer 2019. Sonny Rasmussen (Callista Cline) amended that SDAD cover half the total cost of \$2650, or \$1325. Amendment carried (Aye: Cline, Dahle, Rasmussen, Reno; Nay: Koterwski, Miller, and Sigdestad). Main motion failed (Aye: Cline, Rasmussen; Nay: Dahle, Koterwski, Miller, Reno, Sigdestad)

A brief recess was called for at 3:18; meeting resumed at 3:25.

3. Lance Sigdestad (Mark Koterwski) moved to submit youth program guidelines to Governance committee for review. Motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
4. Sonny Rasmussen (Lance Sigdestad) moved that SDAD sell its surplus furniture etc. during the annual rummage sale in Steve Janecek's neighborhood rummage on the weekend of April 18-20, 2019. Brian Reno (Callista Cline) amended that the proceeds go to SDAD youth program. Amendment and motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
5. Lance Sigdestad (Scott Miller) moved that SDAD contribute \$2000 towards the registration fee for Mara Land to attend NAD's Youth Leadership Camp in summer 2019. Motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Reno, Sigdestad; Nay: Rasmussen)
6. Sonny Rasmussen (Lance Sigdestad) moved to refer the proposed Finance and Legislative committee guidelines to the Governance Committee for review. Mark Koterwski (Brian Reno) amended to omit the Legislative guidelines. David Dahle (Sonny Rasmussen) amended to retain the existing '14-day review' clause in the existing Finance guidelines instead of the 'quarterly basis' clause in the proposed guideline. Amendments and main motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)

7. Callista Cline (Mark Koterwski) moved to refer the Legislative Committee guideline back to the Legislative Committee for further revision and clarification. Motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
8. Brian Reno (Sonny Rasmussen) moved to reestablish the SDSD all-school reunion ad hoc committee for upcoming 2020 reunion. Motion carried (Ayes: Cline, Dahle, Koterwski, Rasmussen, Reno; Abstain: Miller, Sigdestad)
9. Lance Sigdestad (Sonny Rasmussen) moved to open the floor for discussion on absentee nominations during the SDAD conference.
10. Lance Sigdestad (Callista Cline) moved to ask the Governance Committee for guidance regarding nominations for Board of those who are not present at the SDAD Conference, and that the answer be sent back to the SDAD Board by the 14th of April. Motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
11. Callista Cline (Scott Miller) moved to ask the Governance Committee for information on Board term limits, when they were established and when they were repealed, and that the answer be sent back to the SDAD Board by the 14th of April. Motion carried (Ayes: Cline, Dahle, Koterwski, Miller, Rasmussen, Reno, Sigdestad)
12. Callista Cline ( -- ) moved to open the floor for discussion regarding Board meeting statewide vs. in Sioux Falls only. Out of order; already addressed earlier in meeting.

There being no further business, meeting adjourned at 4:04 PM.

A few announcements were then shared with the Board and guests.

Respectfully submitted,  
David Dahle, Secretary