

SDAD Board special meetings – January / February 2018

Online discussion – 1-11-18

All board members had the opportunity to discuss and vote.

Sonny Rasmussen (Scott Miller) moved that SDAD approve Callista Cline, Patty Kuglitsch and Elaine Roberts as members of the Legislative committee. Carried.

Zoom videoconference – 1-15-18

All Board members present via video; meeting called to order at 7:07 PM

Three items on agenda - HB1058 (combining SDSD / SDSVH positions), LEAD-K, lobbyist

Mark Koterwski (Scott Miller) moved that Teresa compose a position paper outlining SDAD's opposition to HB1058 for Ben to share with the House committee on Education at the Legislature. Carried.

Lance Sigdestad (Mark Koterwski) moved that Teresa Nold be the primary point of contact for information on LEAD-K with Callista Powell as her backup. Carried.

After further discussion, it was decided to ask a few questions of Tom Kober and the Governance Committee in regards to IRS rules as to allowable expenses regarding lobbyists.

Teresa will also follow up with her boss to determine her availability over the course of the legislative session, to determine the logistics of having Ben assist the Board as a lobbyist.

Meeting adjourned at 7:52 PM.

Online discussion – 1-16-18

All board members had the opportunity to discuss and vote.

Lance Sigdestad (Scott Miller) moved that SDAD send Tamra Trujillo to Deaf Grassroots Movement in Washington, DC, and to approve expenses up to \$1000. Carried and referred to Finance Committee.

Zoom videoconference – 1-19-18

All Board members present via video; meeting called to order at 7:02 PM

Three items on agenda - HB1058 (combining SDSD / SDSVH positions), LEAD-K, lobbyist

HB1058 passed Education committee 12-1; legislative committee to meet and discuss further.

LEAD-K bill is still being drafted

Discussed sending a letter to governor and to request clarification on his response to Email

Discussed hiring Ben as lobbyist – plan was to need his services in January and February, and Board take over after that.

Callista stepped out at 7:50; meeting adjourned at 8:15

Online discussion - 1-30-18

All board members had the opportunity to discuss and vote.

Callista Powell (Teresa Nold) moved that SDAD accept Ben Soukup's contract agreement for 2018, with his legislative fee donated to SDAD foundation as per Email. Carried and referred to Finance committee.

Online discussion - 2-02-18

All board members had the opportunity to discuss and vote.

Scott Miller (Teresa Nold) moved to refer the lobbyist budget plan back to Finance Committee. Carried.

Online discussion - 2-17-18

All board members had the opportunity to discuss and vote.

Sonny Rasmussen (Mark Koterwski) moved to accept Tamra Trujillo's resignation as SDAD Board member at large. Carried.

Online discussion - 2-20-18

All board members had the opportunity to discuss and vote.

Scott Miller (Sonny Rasmussen) moved to accept Brian Reno to fill the Board member at large position recently vacated by Tamra Trujillo. Carried.