

SDAD Board meeting

Held at SDSD Gym, Saturday, December 9th, 2017

The SDAD Board meeting came to order at 1:28 PM with the following Board members present:
President Jeff Panek; Vice President Teresa Nold; Secretary David Dahle;
Treasurer Sonny Rasmussen; At-large members: Mark Koterwski, Scott Miller,
Callista Powell, Lance Sigdestad, and Tamra Trujillo.

25 members and guests were present at the meeting.

Agenda:

Scott Miller (Sonny Rasmussen) moved to accept the agenda as read. Carried.

Public Input:

Patty Kuglitsch: Reminded the Board to follow through whenever an announcement includes “more information forthcoming”

David Soukup: Reminded the Board that the necessary reports are to be distributed to SDAD members within 45 days as required per Bylaws Section 5.03, and also spoke of issues with the SDAD website

Kevin Barber: Reminded the Board that communication with the membership needs to be a two-way street; contact addresses need to be added back to the SDAD website; reminded the Board to watch the budget; and asked if SDAD had formally adopted a position on Net Neutrality?

Tim Nold: Comment that SDAD membership list should be posted on the website and to separate news and announcements on the website.

Minutes of previous meetings:

Regular meeting, 9-9-17:

Mark Koterwski requested that ‘About’ be removed from the members in attendance as it does not comply with Roberts’ Rules of Order.

Mark Koterwski (Sonny Rasmussen) moved to accept minutes as corrected. Carried.

Special meetings – 10-2-17, 11-6-17, 11-17-17:

Mark Koterwski (Callista Powell) moved to approve special meeting minutes as read. Carried.

Treasurer’s report:

Reports from July to September 2017 were provided for review and had been approved by the auditors.

Officer and Board reports:

President:

Meeting with SDSD staff – Dr. Marje Kaiser / Kim Wadsworth:

Only around 20 students in SDSD outreach program use ASL, all the rest are oral.

The lease agreement with SDSD has expired due to the possible sale of the land.

The \$25 / month rate has been grandfathered in until the status of the campus is resolved.

BHAD meeting – revision of bylaws and policies:

Everything went well; Tamra Trujillo also took the time to thank SDAD for their support

Participated in various meetings:

SD Coalition of Citizens with Disabilities (Shelly Pfaff)

Also received notice that membership renewal due soon

NAD Region 2 Presidents monthly meeting

InterpreCorps (Rick Norris)

Soukup Companies (Ben Soukup) – upcoming legislative session

Attended SD Board of Regents meeting at SDSD

Met Dr. Dunn, president of SDSU

SDSU would like SDAD's input on improving deaf accessibility

Met with SD Dept. of Human Services (Katie Gran)

Mobile Video Interpreting Service

Contract with USD re: TRS structure study

Request from Carmen Steen (Augustana University)

Partnership with Augustana University Deaf Awareness Group – game day Jan. 13th

Bylaw concern re: requirement of sending agenda to members before meetings

Mark Koterwski (Sonny Rasmussen) moved to approve request from Augustana University.

Carried.

Sonny Rasmussen (Callista Powell) moved to renew SDCCD membership.

Out of Order; this is already in past minutes as an automatic annual payment

Scott Miller (Lance Sigdestad) moved to refer Section 6.01 to Governance for clarification.

Carried.

Vice President:

LEAD-K:

Met with Katie Gran (SD Dept of Human Services)

Met with Elaine Roberts (former legislator) for guidance

Established committee, working on bill draft

Accessed BaseCamp after NLTC – additional resources

Continuing meetings with various stakeholders

SDSD Carnival:

On planning committee – numerous meetings

Secured donations of cupcakes from The Cake Lady and GingerSnap Bakery

Assisted with setup / take down

Recruited ASL students from Harrisburg for help with carnival

Attended NLTC in October

Attended many valuable sessions

Holiday Bazaar

Planned and coordinated with Paula Souhrada and made \$785 profit!

Vendors charged \$20 each, admission \$5

Pizza Ranch fundraisers

SDSD – volunteered for 3 hours on Oct. 23

SDAD – coordinated with 8 volunteers November 13th; raised \$170

SDAD Christmas Dinner

Currently in planning stage; Rollin' Pin to be the catering this year

Coordinating games and have selected Santa

Outreach to community to come to the dinner

Secretary:

Read the list of committee chairs that was approved at the September meeting

Treasurer:

One auditor (Vickie Audunsson) has stepped down and he is looking for a replacement

Request to rename the Mr./Mrs. SDAD Ambassador budget item to Youth Program

Having issues with the transfer of the credit card from the previous treasurer

Board members-at-large:

Lance Sigdestad:

Has successfully recruited several new members in the Aberdeen area.

Committee reports:

Hall of Fame: No report

Games: No report

Finance (Kevin Barber):

Reviewed various Treasurer reports and recommended some tweaks to improve detail

Reviewed requests referred from the SDAD Board:

Recommended to decline request for budget line item for LEAD-K interpreting fees
(proposed amount - \$10,000)

Recommended to approve increase in budgeted amount for auditor's fee
(from \$600 to \$1300)

Recommended to set up a temporary restricted fund for LEAD-K in amount of \$5000
(and to provide full cost breakdown)

Sonny Rasmussen (Teresa Nold) moved to approve action items in report. Carried.

Cultural Center (Scott Miller):

Continuing research into the history of members of the SD deaf community
Posting photos to Facebook page / looking at adding to SDAD website as well
Looking for software that will assist with this work

Governance (Mark Koterwski / Tom Kober):

Discussed two proposals referred from the SDAD Board:

Per diem reimbursements for members that do NOT have to travel overnight to SDAD

Board meetings

The committee does not support this due to existing Travel policy in place and also due to IRS requirements for non-profit organizations

Request for guidelines for transition meetings between outgoing and incoming SDAD Board members

The committee accepted this motion and will work on a proposal to be presented at the 2019 SDAD Conference – both bylaws and relevant house policy

A concern was brought up regarding the Governance chair being a member of the SDAD Board

The committee agreed to this and Tom Kober has agreed to assume the chairperson role.

Lance Sigdestad (Callista Powell) moved to approve action items in report. Carried.

Technology: No report**Emergency Preparedness (Jeff Panek): No report****2019 SDAD Conference (Callista Powell / Tamra Trujillo):**

The site and date for the conference have been decided; now focusing on entertainment

National Leadership Training Conference (Jeff Panek, Teresa Nold, Lance Sigdestad):

All three Board members gave a summary of the trip and the various workshops attended. All also said it was a very worthwhile learning experience.

Unfinished business: None

Mark Koterwski requested a 5-minute recess at 2:52; meeting resumed at 2:57.

New Business:

1. Sonny Rasmussen (Mark Koterwski) moved that the 2019 and 2020 Super Bowl parties be held at the American Legion. Carried.
2. Sonny Rasmussen (Teresa Nold) moved that SDAD host another bazaar in spring 2019. Carried.

3. Mark Koterwski (Callista Powell) moved that SDAD find a new mass communications solution to handle Facebook, website, and Email, and to allow up to \$50 / month for this expense.
Sonny Rasmussen (Tamra Trujillo) amended to refer to the Technology committee and to have an answer within 30 to 60 days.
Carried and referred to committee.
4. Sonny Rasmussen (Teresa Nold) moved that SDAD host another Tripoley tournament in spring 2018. Carried.
5. Mark Koterwski (Sonny Rasmussen) moved to open floor for discussion for 10 minutes on Net Neutrality. Carried.
6. Teresa Nold (Sonny Rasmussen) moved that SDAD adopt a formal position based on NAD's position in favor of continuing Net Neutrality. Carried.
7. Teresa Nold (Tamra Trujillo) moved that SDAD check with various non-profit organizations to determine the proportion of deaf community representation. Carried.
8. Mark Koterwski (Teresa Nold) moved that the Mr./Ms. SDAD Ambassador line item be changed to Youth Program. Carried.
9. Sonny Rasmussen (Tamra Trujillo) moved to purchase nametags with the new SDAD logo and officer title on it, not to exceed \$500.
Callista Powell (Mark Koterwski) amended that the person's name be added as well.
Scott Miller (Lance Sigdestad) amended to delete officer title from badges.
Amendments passed but main motion failed.
10. Mark Koterwski (David Dahle) moved to transfer the SDAD credit card from AmEx to Service First FCU. Carried.
11. Sonny Rasmussen (Callista Powell) moved to reconsider nametag proposal. Carried.
12. Sonny Rasmussen (Mark Koterwski) moved to have nametags made with the new logo, and to include the name of the person, and that the amount allotted for purchasing nametags not to exceed \$500. Carried.
13. Sonny Rasmussen (Scott Miller) moved that liability insurance be purchased to cover all current SDAD Board members. Carried and referred to Finance Committee.
14. Mark Koterwski (Tamra Trujillo) moved that Teresa Nold be the Mr. / Ms. SDAD Ambassador chairperson. Carried. Teresa accepted.
15. Mark Koterwski (Scott Miller) moved that SDAD work with the SDBOR to ensure that the SDSD superintendent job description retains requirement of ASL fluency, even if combined with the SDSVH superintendent job description. Carried.

16. Sonny Rasmussen (Callista Powell) moved that SDAD host three Pizza Ranch fundraisers a year, at Sioux Falls, Aberdeen, and Rapid City.
Lance Sigdestad (Scott Miller) amended that Rapid City be replaced with 'West River'.
Amendment and main motion carried.

17. David Dahle moved to close New Business. No objection.

Meeting adjourned at 4:00 PM.

Respectfully submitted,
David Dahle