

SDAD Board meeting

Held at Sioux Falls Public Library Meeting Room 'A'
September 30, 2023

The SDAD Board meeting came to order at 2:37 PM with the following Board members:
President Tanya Miller, Vice-president Ashley Cain, Secretary David Dahle;
Treasurer Kevin Barber; At-large members: Tim Jackson, John Timmer, Mark Koterwski
and Patty Kuglitsch. Callista Anderson was absent.

Approximately six SDAD members and guests were present in person and via Zoom.

Agenda:

Kevin Barber (Patty Kuglitsch) moved to approve the agenda as read. Carried.

Minutes of 2023 SDAD Conference:

Patty Kuglitsch (Mark Koterwski) moved to acknowledge receipt of the 2023 SDAD Conference minutes. Carried.

Treasurer's audited statements:

The September report was shared with the Board to give them an idea of the 'starting balance'.
There are no reports available to be presented for approval as the new audit committee members
have not been approved yet.

Public Input:

None.

Officer and Board reports:

President:

The President has selected the chairs for all the standing committees:

- Accessibility: Angela Ellman
- Cultural Heritage Center: Scott Miller:
- Education: Lance Sigdestad
- Finance (still looking)
- Games (still looking)
- Governance: Larry Puthoff
- Legislative: Ben Soukup
- Public Relations: Scott Miller
- Auditors: Deborah Brozik
- 2025 Conference: Angela Ellman

The two members of the audit committee are Dennis Apperson and Marie Fosheim.

SDAD Foundation meet has been set for October 10th at 5:30 PM the Sioux Falls Public Library.

Augustana Carnival is coming up – Monday, October 16th – would SDAD like to sponsor a booth or donate some money?

The President attended the National Leadership Training Conference with Ashley Cain and participated in various workshops.

Vice-President:

(need to summarize attachment)

Attended the National Leadership Training Conference with Tanya Miller and it was very educational.

Looking ahead to 2024, she had some preliminary dates for various SDAD events:

December 9, 2023: SDAD Holiday Dinner
February 11, 2024: SDAD Super Bowl party
May 4, 2024: Spring BBQ and car wash
October 26, 2024: SDAD Halloween party
December 7, 2024: SDAD Holiday Dinner

Secretary: No report

Treasurer:

Current membership total is 197 (2 new members since the Conference).

The 2023 Conference reports have been completed.

The transition from Patty is almost finished, just a few steps remaining and a few loose ends to clean up.

After receiving the SDAD laptop, Kevin realized that it is old and has become VERY slow. Quickbooks especially needs to be updated; it is now a cloud-based subscription service, and recommends SDAD purchase a subscription.

Board member reports: none

Committee reports:

Deaf Cultural Heritage Center (Scott Miller):

The chair met with the previous president (Kevin Barber) to begin working out a plan to downsize to three rooms. The first step is to develop an inventory of current holdings and whether we are to keep or disposition those items.

The chair has one volunteer helping add items to Past Perfect, but would like more volunteers.

With the end of SDAD News, the focus changes to posting historical information on the social media accounts. Once the chair understands how the website works, he will begin updating history and obituaries on the website.

As far as action items, the chair needs volunteers to help with going through the storage areas and with adding information in Past Perfect.

Games (previous chair: Steve Janecek):

There was a question on whether games are to resume or if they are still suspended. Kevin Barber reminded the Board there was a motion at the March 2023 meeting to suspend games until Conference. As no action was taken at conference, he considers motion to still be in effect.

Governance (Larry Puthoff):

The Governance Committee has not met since the SDAD Conference, but will meet soon to begin reviewing the policies and Bylaws for any needed updates.

Also, the Chair has selected David Soukup, Tom Kober, and Ben Soukup. The chair hopes to recruit one female member to serve on the committee as well.

Hall of Fame (Scott Miller):

No action items to be considered, but the chair may need help with filling a current vacancy on the committee.

Legislative (Ben Soukup):

The committee members have been selected and need Board approval: Mary Black Bonnet (West River), Tom Kober (Southeast), Patty Kuglitsch and Larry Puthoff (Sioux Falls), and Lance Sigdestad (Northeast).

Public Relations (Scott Miller):

No action items to be considered, but the new chair now has access to SDAD's social media accounts and is learning the finer points of each. One of his immediate goals is to update the SDAD website including history and obituaries.

2023 SDAD Conference (Colleen Barber):

The summary of the conference has already been shared with the members.

Unfinished business (none):**New Business:**

1. Patty Kuglitsch (Ashley Cain) moved to approve committee chairs and members. Carried.
2. Mark Koterwski (John Timmer) moved to approve Dennis Apperson / Marie Fosheim as auditors. Carried.
3. Patty Kuglitsch (Tim Jackson) moved to approve planned events for 2024 and tentative dates. Carried.
4. Patty Kuglitsch (Mark Koterwski) moved that SDAD purchase Quickbooks subscription. Carried (Kevin Barber abstained).
5. Patty Kuglitsch (Ashley Cain) moved to approve Governance committee members. Ruled out of order (see Bylaws § 8.0.6 vs. § 8.0.5)
6. Mark Koterwski (Patty Kuglitsch) moved to approve Legislative committee members. Carried.
7. Kevin Barber (Ashley Cain) moved to close New Business. Carried.

The meeting was adjourned at 3:33 PM.

Respectfully submitted,
David Dahle