

Minutes of
SDAD Special Board Meeting
Held at Simpson Building, Monday, July 15th, 2019

The SDAD special board meeting came to order at 5:30 PM with the following Board members present:

President Kevin Barber; Vice President Teresa Nold; Secretary Patty Kuglitsch;
At-large members: Angela Ellman, David Dahle, Steve Janecek, Mark Johnson and Tim Nold. Treasurer, Sonny Rasmussen was excused.

7 members were present at the meeting.

Agenda:

David Dahle (Mark Johnson) moved to accept the agenda as corrected. Carried.

SDAD House Policy:

The Treasurer did some clean up in membership dues in the areas of pro-rate dues so each amount for each quarter could be accurate. The SDAD Governance Committee recommended the change of pro-rate dues be approved. Patty Kuglitsch (Johnson) moved to approve the House Policy. Carried

(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

SDAD Hall of Fame Policy:

The Hall of Fame Committee made one change in the HOF Policy: the term of six (6) years. The SDAD Governance Committee recommended that the change be approved by the Board. Mark Johnson (Ellman) moved to approve the change. Carried

(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

SDAD Finance Policy and Procedures:

The Finance Committee asked the Governance Committee to review two changes: removal of the snack bar section and the timeline for the Finance Chair to call for a finance committee meeting (the meeting will be held no later than 14 days after the Chair receives the directions from the President). The Governance Committee recommended that the Board approve the changes. Steve Janecek (Tim Nold) moved to approve two changes. Carried

(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

SDAD Regular Board Meeting Dates:

The meeting dates for the 2019-2021 regular board meetings were listed as follows:

<u>2019-2020</u>	<u>2020-2021</u>
September 7, 2019	July 11, 2020
November 9, 2019	September 12, 2020 (TBD)
January 11, 2020	November 14, 2020
March 14, 2020 (TBD)	January 9, 2021
May 9, 2020	March 13, 2021 (TBD)
	May 8, 2021

David Dahle (Tim Nold) moved to approve the dates of the regular board meetings and the time of the meeting is 1:30 PM. Carried
(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

SDAD Standing Committees:

The President had appointed Chairs of SDAD's Standing Committees. Some Chairs had appointed some members to serve on their committees. They are listed as follows:

Conference – TBD

Cultural Heritage Center – Scott Miller

Education – Anne Land

1. Ben Soukup
2. Patty Kuglitsch
3. Teresa Nold

Finance – Sam Whittle

Games – Justin Behrens

Governance – Tom Kober

Hall of Fame – Scott Miller

1. Angela Ellman
2. Curtis Anderson
3. James Still
4. Pat Anderson-O'Neill
5. Stan Brozik
6. TBA

Legislative – Ben Soukup

Public Relations – Deb Kuglitsch

Technology – Tom Kober

David Dahle (Ellman) moved that the board approve all chairs and committee members of the standing committees except the chair of Finance Committee. Carried

(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

Authorization of the Name Transfer for SDAD's Account at Service First Credit Union:

Jeff Panek, Past SDAD President and Kevin Barber, newly elected SDAD President went to Service First Credit Union for the purpose to transfer the name for SDAD's banking accounts. The banker said they needed to bring the meeting minutes to show that the SDAD Board authorizes the name transfer. Mark Johnson (Tim Nold) moved that SDAD Board approve the name transfer from Jeff Panek to Kevin Barber for SDAD's banking accounts. Carried
(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

Patty Kuglitsch (Janecek) moved that we put the language in SDAD House Policy and refer to the Governance: "In order to change the "authorized" names in the bank accounts, the Board shall authorize the name transfer from Past President's name to the newly elected President's name." Carried

(Ayes: Teresa Nold, Kuglitsch, Ellman, Dahle, Janecek, Johnson and Tim Nold)

Meeting adjourned at 5:56 PM.

There were several announcements.

Respectfully submitted,

Patty Kuglitsch
Secretary