

# **SDAD Special Board Meeting**

Held via Zoom conferencing

October 26, 2021

The SDAD Board meeting came to order at 7:02 PM with the following Board members present:  
President Kevin Barber, Vice President Callista Cline, Secretary David Dahle,  
Treasurer Patty Kuglitsch; At-large members: Sonny Rasmussen, Jeff Panek,  
Brenda Johnson, and Tanya Miller.

Five SDAD members and guests were present.

The meeting was called to discuss contract for services to have the SDAD Museum contents digitized.

Scott Miller, Cultural Heritage Center chair, was present to answer the Board's questions.

Scott has mentioned he has found an individual from the area who is willing, experienced, and has offered to do the work at a very reasonable rate.

Based on the discussion during the meeting, Scott Miller has to do the following before we can proceed:

Obtain references from Chris that we can follow up on.

Have Chris submit a formal bid for the services that he would provide

Set out clear guidelines as to the timeline of work to be performed and when he would be paid

Obtain the blessing of the full Museum committee

The meeting adjourned at 7:47 PM.

Respectfully submitted,  
David Dahle  
SDAD Secretary