

SDAD Board Special Meeting

Held via Zoom conferencing

December 14, 2021

The SDAD Board meeting came to order at 7:07 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.

One guest was present.

The meeting was called to review the three bids for digitizing the SDAD Museum contents.

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

The two additional vendors Scott found can do high-speed scanning but one would charge additional fees for the return of any material (as they normally shred the originals after scanning is done). There would also be extra costs to pack and ship the material to be scanned.

It was agreed that Chris Tucker's proposal was the best value of the three, especially since he would also enter the information into SDAD's Past Perfect account.

Scott did have one small concern that when Chris Tucker was asked to submit a formal bid, the tone of their conversation changed when he realized he had to 'compete' for the project.

Another issue is that \$15,000 was authorized, but all three bids were well over that amount. With the upcoming decrease in membership fees, we must be careful with expenses.

Patty Kuglitsch (Sonny Rasmussen) moved that we select Chris Tucker for the digitizing project, and to prioritize as needed to remain within the \$15,000 authorized. Carried.

The meeting adjourned at 7:47 PM.

Respectfully submitted,
David Dahle
SDAD Secretary