

Minutes of SDAD Special Board Meeting

Zoom Conference Call, Saturday, April 18th, 2020

The SDAD special board meeting came to order at 3:08 PM via Zoom with the following Board members present:

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

Kevin Barber, President had two agenda items which were:

- 1) Zoom Webinar
- 2) Survey to SDAD Members

Kevin Barber recently participated in CSD webinar and liked how Zoom webinar worked. He explained to the board how Zoom webinar worked. He would like to try Zoom webinar for SDAD's next board meeting on May 9th since SDAD could not have the face-to-face board meeting due to COVID-19. It will cost \$40 per month (just for one-month use) or \$400 per year. He asked the board for their feedback.

Patty Kuglitsch (Steve Janecek) moved that SDAD buy Zoom webinar at \$40 per month for one-time use purpose. It was unanimously passed.

Kevin Barber wondered how many SDAD members had access to Zoom by using computer, laptop or tablet. He suggested an idea of sending a simple survey to SDAD members. This would help SDAD

Patty Kuglitsch (Sonny Rasmussen) moved that SDAD send a survey to SDAD members in regards of the use of Zoom. Carried

Mark Johnson (Angela Ellman) made an amendment that SDAD include a sample of how Zoom works. Carried

Re-Statement:

SDAD send a survey to SDAD members in regards of the use of Zoom, including a sample of how Zoom works.

Meeting adjourned at 3:55 PM.

Respectfully submitted,

Patty Kuglitsch
Secretary