

# **SDAD Board meeting**

Held at Lake Sharpe Room, Ramkota Hotel at Pierre, South Dakota

The SDAD Board meeting came to order at 7:03 PM with the following Board members present:  
President Jeff Panek; Secretary David Dahle; Treasurer Sonny Rasmussen;  
At-large members: Mark Koterwski, Scott Miller, Callista Powell, Brian Reno,  
and Lance Sigdestad. (Vice President Teresa Nold was absent – excused)

One member was present at the meeting.

## **Agenda:**

Brian Reno (Sonny Rasmussen) moved to approve the agenda as updated. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

## **Public Input:**

Callista Powell:

She recently had a close call with a tornado; it had touched down 6 miles away while she was in an area with poor cell phone service. She was also concerned about a lack of visual alerting from the tornado sirens in the area, which had obviously activated. Jeff Panek will pass this along to his ADA contact in Denver.

Scott Miller:

Need to think of ways SDAD should increase its exposure to increase membership.

Lance Sigdestad:

Had been approached by others regarding timing of events and how SDAD's events always coincide with holidays, and suggested that different dates be considered for events.

Amy Reno:

Suggest that SDAD look at being involved with the "First Friday at the Plaza" events sponsored by KSFY.

## **Minutes of previous meetings:**

Mark Koterwski (Sonny Rasmussen) moved that the March 2018 minutes be approved as corrected. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

Mark Koterwski (Lance Sigdestad) moved that the special meeting minutes from April to July 2018 be approved as read. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

**Treasurer's audited statements:**

Statements for March through June were reviewed, and accepted by the auditors.

**Officer and Board reports:****President:**

The Board met with Dr. Marje Kaiser at SDSO regarding LEAD-K and had a good discussion. The next meeting will be Thursday, August 2nd at 3PM at SDSO.

Attended the NAD Conference, and was simply overwhelmed the first few days with how much there was in terms of meetings and activities, but finally started to catch on by the third day. Two significant topics that were discussed at the conference were interpreting issues and Vocational Rehabilitation changes.

**Vice President:**

Met with Dr. Kaiser and Kim Wadsworth in April to discuss LEAD-K and other SDSO issues (property sale, volunteering, etc.), along with most of the other Board members

Met with SDSO Outreach about LEAD-K, provided information on why it is a priority, along with other LEAD-K committee members

Attended SDSO Picnic in May

Met with Jason Ball of the Sioux Falls Chamber of Commerce in June; SDAD will be reimbursed for interpreting costs, and will provide interpreters at future legislative coffees. Other Board members were encouraged the same in their respective areas (getting interpreters for their local legislative coffee meetings)

Pizza Rev fundraiser in June netted \$53.98 for SDAD

Was contacted by a parent requesting assistance for daughter to attend ASL immersion camp at Augustana University

Continuing assistance with postings on Facebook; helping with Conference planning; helped State of SD create ASL videos for TRS surveys; Pizza Ranch fundraiser August 1

SDAD Center closed in July; updates to SDSO volunteer agreement; assisting with newsletter

**Secretary: No report****Treasurer:**

Board insurance has been post-marked as of June 26th, currently awaiting first premium notice

SDAD has a total of 169 members

Credit card – postponing action to open new card at SF Federal CU until 2019

**Board members-at-large: None**

## **Committee reports:**

### **Hall of Fame (Scott Miller):**

No nominations yet; will Email members with a request for nominations  
Will also look at making plans for another fundraiser later

### **Finance (Jeff Panek for Kevin Barber):**

Met in May – reviewed Treasurer's reports and recommended adjustments to reports  
Approved request submitted by the Board (Board liability insurance)  
Recommended the Treasurer give training on budget to the Board (completed earlier that day)  
Recommended a new line item for Legislative fund

### **Cultural Heritage Center:**

The committee is still doing ongoing research and organizing the files  
Scott has been cleaning up old photos for posting to SDAD DHC page on Facebook and SDAD Email  
Provided a tour to Augustana University in May  
Mark Johnson also continues work with matching photos to Rushmore Beacon issues for photo identification; also accepted a request by Scott to give a tour of the SDSD campus to relatives of two people (Clarence and Ella Luke) that attended SDSD in the 1920s  
Has been receiving positive feedback from people regarding ongoing work with historical pictures and information

### **Governance: No report**

### **Technology:**

Discussion was held regarding the ongoing need to update the SDAD website.  
David Dahle (Sonny Rasmussen) moved to add Amy Reno as Technology committee member.  
Motion carried (Ayes: Dahle, Sigdestad, Powell, Koterwski, Miller, Rasmussen; Reno abstained)

### **2019 Conference: (Callista Powell)**

The contract with the Spearfish Holiday Inn has been secured.  
Scott Miller has been asked to develop the logo, brochure, etc.  
Registration form and vendor form need to be developed, but costs need to be finalized.  
Keith Wann will be the keynote speaker and will also do an interpreter workshop; State of SD pays airfare and hotel, SDRID pays \$300 fee for workshop, SDAD pays \$1000 for performance  
Letters are being sent to potential sponsors, and letters of invitation are being developed  
Negotiating with Spearfish Downtown Festival for interpreter availability, and the Spearfish Visitors Center will provide visitor packets  
Need to clarify the vendor booth fee for non-profit organizations  
Need to adjust the combo prices due to adding Keith Wann to the program.

**Emergency Preparedness: (Jeff Panek)**

Waiting for a weather event to occur to observe overall response and whether an opportunity exists for improvement.

**Interpreting:**

Interpreter survey underway; being carried out on a casual conversation basis, and will continue at the upcoming ASL Immersion camp at Augustana University.

**Education / Legislative:**

Discussed working with LRC for better accessibility in Pierre – Skype, VRS, captioning,?

Concern about over-representation of Board on committee

Discussion on encouraging all candidates for public office to caption their commercials

A LEAD-K Summit is coming up this fall, and requesting two representatives from SDAD attend. The summit will cover attendees' lodging and meals, but the attendees would be responsible for their travel expenses.

Met with Kim Wadsworth at SDSD to work on a LEAD-K presentation

Was selected for the LEAD-K advisory committee, along with Paula Souhrada and Mark Koterwski

Introduced Jeff Panek to Julie Rems-Smario (National LEAD-K committee) at NAD Conference

A 5-minute recess was requested at 8:08, meeting resumed at 8:15.

**Unfinished business:**

1. Brian Reno (Scott Miller) moved to nullify the motion made at the previous (March 2018) meeting setting the combo prices for the 2019 Conference. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Koterwski, Miller, Rasmussen; Powell abstained)
2. Brian Reno (Sonny Rasmussen) moved to nullify the motion made at the previous (March 2018) meeting setting the vendor booth fees for the 2019 Conference. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Miller, Rasmussen; Nay: Koterwski; Powell abstained)

**New Business:**

1. Brian Reno (Mark Koterwski) moved that the combo prices for the 2019 Conference be set as follows: Early bird (\$75 regular, \$50 Senior Citizen), and Late / At Door (\$100 regular, \$75 Senior Citizen). Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
2. Scott Miller (Brian Reno) moved that the Hall of Fame and SDAD Conference restricted funds be combined into one fund: SDAD Conference / Hall of Fame. Motion carried (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)

3. Lance Sigdestad (Callista Powell) moved to add a budget line item for the Youth Program in the amount of \$10,000 per 2 years, starting July 1, 2019. Motion carried and referred to Finance Committee. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
4. Sonny Rasmussen (Callista Powell) moved to refer Article VI, Section 6.01 to the Governance Committee for further study, specifically the final sentence pertaining to the 'tentative agenda' requirement, and that the Governance Committee's recommendation be referred to the 2019 Conference for final decision. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Miller, Rasmussen; Koterwski abstained)
5. Mark Koterwski (Scott Miller) moved to add a budget line item for Legislative expenses in the amount of \$10,000 per 2 years, starting July 1, 2019. Motion carried and referred to Finance Committee. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
6. Brian Reno (Sonny Rasmussen) moved that the vendor booth fees for the 2019 Conference be set as follows: Commercial (\$500), non-profit (\$150), and self-employed (\$25). Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
7. Callista Powell (Sonny Rasmussen) moved that SDAD send two representatives (one Board member and LEAD-K committee chair) to the LEAD-K summit in California in October 2018, and that SDAD pay airfare.
8. Brian Reno (Mark Koterwski) amended that the airfare be covered through the travel budget line item.
9. Amendment and main motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
10. Mark Koterwski (Brian Reno) moved that SDAD established a youth program committee to develop guidelines, with Lance Sigdestad as chair. Motion carried. (Ayes: Dahle, Sigdestad, Reno, Powell, Koterwski, Miller, Rasmussen)
11. Mark Koterwski (David Dahle) moved to close New Business. No objections.

There being no further business, meeting adjourned at 9:24 PM.

Respectfully submitted,  
David Dahle, Secretary