

Minutes of SDAD Email Voting

August 21, 2021

The email voting took place on August 21, 2021 with the following Board members: President Kevin Barber; Vice President Callista Cline, Secretary David Dahle, Treasurer Patty Kuglitsch, At-large members Erica Bax, Brenda Johnson, Tanya Miller, Jeff Panek, and Sonny Rasmussen.

Patty Kuglitsch (Brenda Johnson) moved to approve the President's appointments of the standing committee chairs:

- 2023 Conference - Colleen Barber
- Cultural Heritage Center - Scott Miller
- Finance - Deb Brozik
- Games - Steve Janecek
- Governance - Larry Puthoff
- Hall of Fame - Scott Miller
- Legislative - Ben Soukup
- Public Relations - Deb Kuglitsch
- Auditing - Clarke Christianson
- SDAD News EIC - Scott Miller

Motion carried.

Jeff Panek () moved to table the above motion to special Board meeting.
No second; motion dead.