

# **Minutes of SDAD Special Board Meeting**

Video Conference – July 8, 2020

Due to Coronavirus, the SDAD special board meeting took place via a video conference on July 8, 2020.

Kevin Barber, President called the meeting to order at 7:05 PM with the following Board members present:

Kevin Barber, President; Patty Kuglitsch, Secretary; Sonny Rasmussen, Treasurer;

At-large members: Angela Ellman, David Dahle, Steve Janecek and Mark Johnson.

Eight SDAD members joined and observed the special board meeting virtually.

The purpose of the special board meeting was to discuss three items that are related to 2021 SDAD Conference.

Sonny Rasmussen (Dave Dahle) moved to approve the conference venue at the Holiday Inn City Centre. Angela Ellman and Patty Kuglitsch abstained from the vote. Carried

Dave Dahle (Sonny Rasmussen) moved to approve July 9-10, 2021 as the conference dates. Angela Ellman and Patty Kuglitsch abstained from the vote. Carried

Steve Janecek (Mark Johnson) moved that SDAD allocates \$10,000 to the conference fund in 2021. Ellman and Patty Kuglitsch abstained from the vote. Carried

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Patty Kuglitsch  
Secretary