

Minutes of SDAD Special Board Meeting

Video Conference – March 14, 2020

Due to Coronavirus, Kevin Barber, President called the second special board meeting via a video conference on March 14, 2020.

Kevin Barber, President called the meeting to order at 2:36 PM with the following Board members present:

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

The purpose of the special board meeting was to discuss the Classes Reunion/Community Day.

Angela Ellman, Co-Chair stated that Holiday Inn Centre was chosen for the Classes Reunion/Community Day and the event would take place on July 10-12, 2020. Before SDAD could sign the contract agreement the board was asked to discuss pros and cons of having the event. Due to Coronavirus, it was hard to predict if the Coronavirus would be gone by this summer. In addition, it was too risky to sign the agreement because it would become a financial burden on SDAD if SDAD decided to cancel the event.

Patty Kuglitsch (Teresa Nold) moved that SDAD postpone the Classes Reunion/Community Day to the summer of 2021. It will be tied with 2021 SDAD Conference.

The meeting was adjourned at 2:46 PM.

Respectfully submitted,

Patty Kuglitsch
Secretary