

SDSWMA Governing Board Meeting Minutes
Board Meeting, Pizza Ranch, Sturgis, South Dakota
May 7, 2018, 6:30 pm mountain time

Call to Order

President Valerie Keller called the meeting to order at 6:35 pm. Board members present were Jeff Barber, Jay Johnson, Tim Taggart, Dennis McAlpine, Dale Fortin, Andy Bruels, Lucas Hoover, and Luke Rodig. Mike Erickson was present via phone. Dustin Hansen, Garrett Williams, and Todd Langland were absent. No additions were made to the agenda.

Administrative Actions and Approvals

Motion by Tim Taggart, second by Jay Johnson to **approve minutes** from the January 10, 2018 conference call Board meeting, motion carried. Treasurer Michael Erickson provided financial and scholarship reports. Copies were emailed to the Board prior to the meeting. As of 5/7/18 the online checking balance was \$22,420.33 and the investment savings balance was \$54,864.04. Motion by Jay Johnson to approve the financial report as presented, second by Dale Fortin, motion carried. The scholarship fund had a balance of \$49,419.83 on 5/7/18 which included a withdrawal of \$8,000 (reimbursement for the 2017 scholarship awards). At the January board meeting \$8,000 was dedicated for scholarship awards in 2018. Lucas Hoover from the scholarship committee reported that nine applications were reviewed and the committee recommends awarding four scholarships: two scholarships of \$2,500 each to Tyler Kleinsasser and Thomas Trautman and \$1,500 each to Miranda Lakness and Kulatheepan Thanablasingam. Motion was made by Jay Johnson to award the 2018 scholarships as per the recommendation of the committee, second by Dennis McAlpine, motion carried.

Old Business

ED Melissa Fahy reported that the **P&L YTD previous year comparison and budget vs. actual** were emailed to the Board prior to this meeting. ED noted there is nothing significant to highlight in the budget. Most of the income from the spring workshop is showing, but very few of the spring workshop expenses. ED Fahy also provided the board a list of the Spring Workshop attendees, sponsors, and vendors. A motion was made by Dale Fortin, second by Jay Johnson, to start the social drink tab at \$300. Motion carried. The Board also approved ED Fahy to update QuickBooks to the 2018 Version and to purchase a credit card chip/swipe reader through PayPal for easy payment during the scholarship fundraisers. ED Fahy also mentioned that the 6 month probationary period was up on her contract on Feb 28, 2018. A motion was made by Dale Fortin, second by Jay Johnson, to retroactively approve the extension of ED Fahy's contract through September 2019. Motion carried.

New Business

ED Fahy spoke with the Ramkota Hotel in Aberdeen for possible dates for a Spring Workshop or MOLO course. The dates that were available were April 1-5, 2019 or April 29-May 3, 2019. A motion was made by Dale Fortin, second by Tim Taggart, for the April 1-5, 2019 dates. ED Fahy will contact the hotel ASAP to get a contract for these dates. A survey will also be conducted during the spring workshop to see if there is a definite need for a MOLO course, or if the association should plan a spring workshop in 2019. The Board also discussed purging association files that are currently stored in trailers in Aberdeen. The 2019 MOLO or Spring Workshop would be the perfect time to go through those files and trailers. Further details will be discussed during upcoming board meetings.

Committees:

The 2018 Annual Conference will be at the Ramkota Hotel & Convention Center in Pierre on September 12-14, 2018. Conference themes and speaker suggestions to date were included on the meeting agenda. Additional topics discussed included the Dakota Access Pipeline protester camp cleanup, compost analysis, and the Keystone Pipeline spill cleanup in NE SD.

Nominations are needed for the Annual Awards, the SDSWMA Hall of Fame, and Board of Director officers for 2018-2019. Val Keller suggested Vonni Kallemeyn as the recipient for the Career Achievement Award. ED Fahy will submit a request for nominations to the membership prior to the annual meeting.

2017-18 Quarterly Board Meetings: The next Board Meeting will be July 18, 2018 at Blarney's in Mitchell. There will also be a board meeting on Sept 11 or 12, prior to the Annual conference.

Motion to adjourn at 8:37 pm by Jay Johnson, second by Dennis McAlpine, motion carried.

Respectfully submitted Melissa Fahy, Executive Director SDSWMA