

**SDSWMA Governing Board Meeting Minutes**  
Board Meeting, Upper Crust Pizza, Chamberlain, SD  
July 15, 2020, 11:00 am CT

**Call to Order**

President Dale Fortin called the meeting to order at 11:03 am. Board members present were Tim Taggart, Donny Kuper, and Kevin Roth. Jeff Barber, Andy Bruels, Mike Erickson, Jason Hinds, Jay Johnson, and Lucas Hoover were also present via conference call. No additions were made to the agenda, and no conflicts of interest were noted.

**Administrative Actions and Approvals**

A motion by Mike Erickson, second by Tim Taggart to **approve minutes** from the April 8, 2020 board meeting. Treasurer Michael Erickson provided financial and scholarship reports. Copies were emailed to the Board prior to the meeting. As of 7/15/20 the online checking balance was \$14,712.13 and the investment savings balance was \$49,046.05 for a total of \$63,758.18. Treasurer Erickson mentioned that without income from the spring workshop and possibly the fall conference, the checking account balance will not carry the association into the next fiscal year. Further discussion on this will continue at the September board meeting. Motion by Tim Taggart to approve the financial report as presented, second by Jeff Barber, motion carried. Treasurer Erickson also presented the scholarship fund report, which had a balance of \$47,190.49 on 6/30/20. Motion by Jay Johnson to approve the scholarship fund report as presented, second by Tim Taggart, motion carried.

Scholarship Committee Chair, Lucas Hoover, presented the committee's recommendations for the 2020 Scholarship awards. The committee recommends awarding a total of \$5,000: Payton Berm - \$2,100, Hanna Kuehn - \$1,700, and Anna Prchal - \$1,200. Motion by Tim Taggart to approve the committee's recommendations, second by Kevin Roth, 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 Fahy noted the meeting income was from payments from the NDSWRA from the Joint Conference in 2019. There was no meeting income from the Spring Workshop since it was canceled due to COVID-19.

ED Fahy gave a final wrap-up from the Joint Conference in 2019. A spreadsheet was emailed to the board prior to the board meeting. The spreadsheet showed a breakdown of the conference revenue and expenses. It also noted the amount that was raised from the scholarship auctions and a breakdown of the split payments and what was owed to the SDSWMA. Total profit was \$36,463.29 for the conference and \$3,080.00 for the scholarship auction. The NDSWRA made 3 payments to SDSWMA for a total of \$19,601.65.

ED Fahy also discussed the results from the Survey Monkey that was sent to the members about their comfort level on attending the 2020 Fall Conference. ED Fahy noted only 12 people responded to the survey out of 200. Those that did respond noted that they would be comfortable attending the conference as long as safety measures were in place to protect them from the spread of COVID-19. The board discussed options for members to get training and credits, and ultimately decided to go forward with planning for a fall conference. ED Fahy will work with speakers to fill an agenda. ED Fahy will also be in contact with the hotel on the final date for conference cancellation.

### **New Business**

ED Fahy noted the dates and locations for upcoming conferences. The dates and locations are posted on the website and will be listed in the newsletters. ED Fahy noted that there is a conflict with the dates and location of the Fall 2021 conference. The Kelly Inn in Yanton is host to the World Archery Tournament which runs from Sept 16-26, 2021. ED Fahy will check their availability after the archery tournament or will look for another location.

### **Committees:**

Nominations are still needed for the Annual Awards; the SDSWMA Hall of Fame, and Board of Director officers for 2020-2021. ED Fahy provided a copy of the current nominations to the board. ED Fahy will send out an email to the membership asking for additional nominations and will be in contact with the Hall of Fame and Nominations Committee for additional suggestions.

ED Fahy also noted the term limits that are coming up on the Board of Directors. There will be three 3-Year terms (Lucas Hoover, Todd Langland, and Garrett Williams), and a 1-Year term (Kevin Roth) that will need to be filled, along with the VP position on the Executive Board. ED Fahy will send out an email to the membership for nominations and will be in contact with the Nominations Committee for suggestions.

**Next Quarterly Board Meeting:** The next board meeting will be a breakfast meeting on Tuesday September 22, 2020 in Brookings prior to the Fall Conference.

Motion to adjourn at 12:04 pm by Mike Erickson, second by Jay Johnson, motion carried.

*Respectfully submitted*

*Melissa Fahy, Executive Director SDSWMA*