

South Dakota State Council of Epsilon Sigma Alpha
 68th Annual State Convention General Assembly
 Saturday May 5th, 2018 – Vermillion Public Library

President- Elect Kim Berven declared the 68th General Assembly in session @ 10:30 am.

Opening Ritual was recited.

Minute review committee was appointed. Ron High Rock, Sheba Schlaikjer, and Trudy Anthofer.

Parliamentarian Ashley Augspurger read the “Rules of Convention”

Treasurer Joanne Tieman presented the Chapter Credentials:

Chapter Name & #	Paid State	Delegates	Members	Delegates
	Members	Allowed	Present	Present
Alpha Alpha #5386	2	1	1	1
Alpha Chi #5455	16	2	5	2
Alpha Lambda #618	12	2	7	2
Alpha Phi #1438	0			
Alpha Sigma #1012	4	1	2	1
Beta Alpha #5350	11	2	3	2
Chi Omega #5480	-	-	-	-
Iota Phi #5537	-	-	-	-
Lambda Lambda #5436	3	1	3	1
Theta Omega #4699	33	4	22	1
TOTALS:	81	13	43	13

Paula Verzani, (Theta Omega) presented the Registration Report:

SD ESA Members	44
Out of State Members	3
Saturday Brunch	47
Saturday Banquet	
Guests	8
Total Meals	
Total Registration	55

Treasurer Joanne Tieman, presented the Financial Report:

Balance on 3/24/18 \$6903.14

Checks Written:

Kim Berven for IC Conference - budgeted \$600.00

Travel - \$405.00 (actual)

Registration - \$250 (actual)

Actual total - \$655.00 (\$55.60 difference)

Senior Youth Scholarship \$75.00

Balance on 5/5/18 at Convention: \$6228.14

Joanne Tieman made a motion for approval to reimburse Kim the difference of \$55.60.

Sally Schmitz (4699) seconded. Motion was approved.

Elizabeth Hamiel, Corresponding Secretary, sent out 5 cards:

Barb Campbell, Ruth Creasey (Get Well)

Sebrina England, Ron High Rock, and Margaret ? (Sympathy)

President-Elect, Kim Berven reported that there are a few positions left to fill on the appointed board.

Unfinished Business:

Emmy Neustrom(1012), called for a motion to approve Spring Meeting Minutes. **Barb Campbell (4699)** seconded. All were in favor and the motion passed.

President-Elect Kim Berven presented the 2018-2019 Rotational Plan (attached). **Sheba Schlaikjer (5455)** made a motion to accept the 2018-19 Rotational Plan. **Ron High Rock (5350)** seconded. All were in favor and the motion passed.

President-Elect Kim Berven presented the 2019-2020 State Plan/ Rotational Plan to be approved at Fall Council. Discussed the possibility of conducting a survey to get input to see if we want to continue to do all the events or downsize or change some things. Want to ensure we are meeting all needs and that people are enjoying themselves.

New Business:

Committee Rep LuAnn Ouellette discussed the 2018-19 proposed budget with everyone. LuAnn made a motion to approve the budget. All were in favor and the motion passed.

Fall Council will be in Sioux Falls this year. Date not set but looking at either last Saturday of September or first Saturday in October. Possibly do lunch at Leonardo's at the Washington Pavilion. More information will be forthcoming.

President-Elect Kim Berven discussed the **2018 MARC Conference** plans. Date is **October 12-18**. Several great guest speakers have been booked:

1. Elaine Doll Dunn - Educator/Marathon Runner
2. Becky Rasmusun - Call to Freedom
3. Theresa Huntimer- Makes sleeping mats for homeless Vets

Kim's challenge is for everyone to bring as many empty grocery bags to Fall Council as you can collect. Most bags get's a door prize!

Entertainment will be "Dueling Pianos"!

There will be punch cards for a pub crawl with door prizes.

Marketplace- Tables will be set up to sell items. Cost is \$20-\$25 per table. Anyone can participate.

MARC Registration forms were passed out.

2019 State Convention-Emmy Nuestrom reported that we may be sending out a survey. Location for State Convention is still to be determined.

Closing Thoughts-Chaplain Jan Jones extinguished the candle.

Pres-Elect Kim Berven adjourned the meeting and the flags were retired.

