

**South Dakota ESA Fall  
Council Saturday, September  
28, 2019 Bank West, Mitchell,  
SD Hosted by Beta Alpha**

President Shelley Huber called the meeting to order at 10:37 a.m.

Opening thought was provided by President Shelley Huber on behalf of Emmy Neustrom who could not be present, the theme of which was your will be done.

Opening ritual was recited.

Attendance sheet was passed around. There were 20 members in attendance.

Minute review committee was assigned: Trudy Anthofer, Beth Hamiel, Sandi Sullivan.

**Sharing Time**

**State Convention:** Alpha Chi is hosting State Convention next year. No members were present to give a report, but the thought is to do a 1-day convention with a Friday night social and business meeting on Saturday.

**Chaplain:** Emmy Neustrom could not be present, but we were encouraged to share any joys or concerns with her.

**Echoes:** The next edition of the Echoes will be published in December. Please submit your articles to Luann or Sandie by 12/5.

**State Project:** Janice Hight encouraged everyone to participate in this project, which is domestic violence awareness. Sandie Sullivan mentioned that October is domestic violence awareness month.

**Webmaster:** All chapters and rosters have been updated. Links for IC forms have also been added. If you have an event, please be sure to share. Also, some of the pictures are getting dated so be sure to submit any pictures as well.

**Minute Review:** Will check on status of minutes from State Convention.

**IC Report:** This has been published in the Echoes.

**Bylaw Changes:** All chapters had received ballots for the bylaw changes proposed. After tallying the results, all bylaw proposals passed. Proposal #14 had 3 choices to choose from. Proposal #3 was chosen which reads: The State shall pay for lodging and registration of the State Council President at State Convention. Bylaw changes can be made at any time.

**New Business:** We currently have our foundation account and state checking account through Wells Fargo. Barb Campbell reported that those on the account are not able to do anything currently with the accounts at this point as they do not have an owner entity on the accounts, which is a new requirement. After much discussion about how to handle this, it was decided

that we needed to get an entity on the Wells Fargo account in order to manage it going forward.

Sally Schmitz, Theta Omega, made the motion that Barb Campbell, Theta Omega, be the entity on the foundation and state checking accounts at Wells Fargo. Sandie Sullivan, Lambda Lambda, seconded the motion. Motion passed.

We had discussion about where to move the accounts as we have chapters across the state. It was decided that we would move the accounts to 1<sup>st</sup> Dakota. Gayle Bliss, Theta Omega, made the motion to transfer accounts to 1<sup>st</sup> Dakota. Luann Oullette, Lambda Lambda, seconded the motion. Motion passed.

Sally Schmitz, Theta Omega, made the motion that the same 2 entities be on the accounts and that Shelley Huber, Lambda Lambda, be the second entity on checking and foundation accounts in an or capacity. Rhonda Augspurger, Beta Alpha, seconded the motion. Motion passed.

**Treasurer's Report:** Cathy Orton was not present due to a conflict but had prepared a treasurer's report. The beginning and ending balance were the same as have not been able to do anything with the account. As a reminder, state dues of \$30 per person need to be sent to Cathy by 12/1/19.

**Announcements:** It was shared that "She Said Yes to the Dress" will be held on Saturday, 10/19, in Vermillion. Tickets are \$15 in advance or \$20 at the door.

MARC will be held 10/10 and 10/11 in Covington, Kentucky. There will be 4 members attending.

Shelley thanked Beta Alpha for hosting Fall Council. Kay Nordlie thanked everyone for the cards sent while she was hospitalized and in the nursing home.

**Adjournment:** President Shelley Huber adjourned the meeting at 11:45.

**Closing Thought:** President Shelley Huber provided the closing thought on behalf of Emmy Neustrom.

Closing ritual was recited.