

SD QUILLS 2012 ANNUAL MEETING

Saturday, May 5, 2012

The meeting was called to order at 7:05 am and we had 8 members attending the meeting.

The minutes from 2011 Quill meetings were read via email and approved at the meeting.

We collected dues, approved the budget (which was emailed and read via email) and discussed the contributing to a Cause/Project. The ideas from the agenda were:

1. SD Endowment
2. A speaker for Fall Council
3. Provide a little monetary assistance for members who hold offices beyond the State Council

We have \$584.90 to use to this cause. Suggestions were given and Corinne M. made the motion that we give to the SD Endowment (which needed \$5000 to start having the interest become a scholarship). This was seconded by Janice K. and the motion was passed. Luann was also going to check on the cost of a new ESA Banner, and we will discuss this at Fall Council.

We discussed the First Timer's Gift in the future or whether we should give a gift to each new convention attendee. We discussed this and decided to continue with the giving an ESA item.

Get information to Luann to add to the Past President's book so she can add to the book. The book is on the podium in the meeting room for all to see.

Chaplain's Duties were handed out that are a part of the Procedural Manual. These have been revised.

Discussion was held concerning Carol's Induction Ceremony that we will be doing during the meeting.

Election of Officers was held:

President: Jan Jones
Vice President: Shelly Huber
Secretary: Sandie Sullivan
Treasurer: Emmy Neustrom

Minutes submitted by Melanie Niehus, Quills Secretary (2012)