

South Dakota ESA Summer Board Meeting Saturday, July 28, 2018

Sioux Falls, SD Public Library

President Kim Berven called the meeting to order at 1:15 pm.

Opening Ritual was recited

Roll Call: 13 members present.

Treasurer's Report was given by State Treasurer, Joanne Tieman, with an ending balance of \$5,489.12.

Motion by Joanne Tieman, Theta Omega, to approve a budget overage of \$5.00 for the President's Luncheon expense. 2nd made by Sandie Sullivan, Lambda Lambda. Motion carried. No further discussion. Treasurer's Report filed for audit.

Discussion held regarding State Fundraising opportunities and the need to add something at the state level. Discussion included current approved budget. No action taken.

Announcement of Fall Council to be held September 15 at 10:00 am at the Pizza Ranch located at 2809 E. 10th in Sioux Falls.

Announcement of ECHOES to be published September 1. Articles due to Ron Highrock in August.

State yearbook was distributed. President Kim Berven will have it published on the SD ESA website. Members made several updates to contact information. Other changes to the yearbook include:

Dates to Remember: MARC 2019 will be in Cincinnati, OH and MARC 2020 will be in Kentucky. IC Convention 2020 will be in Texas.

Executive and Appointed Board: Barb Campbell of Theta Omega accepted St. Jude Junior. State Convention chairs are Ruth Creasey and Corrine Larson; remove Emmy Neustrom. State Project chair is Sandie Sullivan and LuAnn Ouellette, Lambda Lambda. Barb Campbell of Theta Omega accepted Association of the Arts. Ashley Augspurger of Beta Alpha accepted Hope for Heroes chair.

Discussion held regarding State Convention and one-day versus two-day event. Delegate voting will be held at Fall Council on this. President Kim Berven requested members discuss in their chapters and prepare to vote in September.

President Kim Berven, and others in attendance, gave an overview of IC Convention. The newsletter *Jonquil* will be renamed *Journey*. Kim also prepared a "What's Your Asset?" activity for the group.

Discussion held regarding the upcoming MARC convention. South Dakota will be hosting a table at the MARCetplace to sell koozies and t-shirts promoting SD hosting the event.

Meeting adjourned at 3:15 pm.

Closing Ritual was recited.