

Minutes of the SDACHS 1<sup>st</sup> Executive Board Meeting

FY 2012/2013

Rapid City, SD

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10/23/2012

4:30 PM: Call to order by President Lenny Uhrich

Roll Call:

Schell-P      Kremppges-P      Uhrich-P      Roggow-P

Vavra-P      Degen-P      Hanson-P      Hintz-A

McGirr-P      Rassmussen-A      Polley-P      Spitzer-P

New Business:

1. The Secretary/Treasurer position was discussed and candidates were interviewed. A motion was made by Polley and second by Kremppges to appoint DJ Buthe (Minnehaha County) as Sec/Treas. Motion Carried
2. A motion was made by Polley second by Spitzer to approve the minutes of the 4<sup>th</sup> executive board meeting. Motion carried.
3. A motion was made by Schell second by Polley to approve FY 2012/2013 M-1 Treasures' report. Motion Carried

4. A planning meeting was set for Dec. 12<sup>th</sup> @ 12:00 at Cedar Shore Resort to finalize the agenda for the annual Short Course to be held in Deadwood.
5. Merl gave an update on the Certification Manual
6. A motion was made by McGirr and second by Hanson to appoint Patti Pudwill (Campbell County) to the Executive Board. Motion Carried
7. A motion by Hanson second by Roggow to gift Ron Blachford (Hand County) a \$500.00 retirement gift. Motion Carried
8. A motion by Degen second by Polley to gift Allan Sorenson (Yankton County) \$250.00 retirement gift. Motion Carried)  
There will be a retirement get together at Joe Deans Steakhouse in Yankton on November 7<sup>th</sup>. No time was given at this time.
9. A motion by Hanson second by Roggow to move the banking from American Bank and Trust in Wessington Springs to the North Cliff Home Federal Bank in Sioux Falls. Motion Carried.
10. A motion by Spitzer second by Pudwill to adjourn. Motion carried.

Respectfully submitted by: Greg Vavra Sec./ Treas.