**Beadle Club Executive Board Meeting**

**May 24, 2012**

President Leighton called the meeting to order at 11:05am in the conference room of the Sanborn Central School.

The executive board met to discuss Beadle Club information and prepare for the annual meeting. Present: Gary Leighton, President

 Ken Pickering, Treasurer

 Lynn Vlasman, Vice President

 Linda Whitney, Secretary

Discussion items: New website will be up and running shortly. A newsletter will be coming out soon and mailed to all members with the website information and encouraging members to contact Linda Whitney to verify or correct current personal e-mail addresses so that updates can be sent via e-mail and current mailing addresses. The option to receive news via regular mail will be an option for those members that do not have Internet access.

Annual Meeting: Discussion was held that due to the excellent programming set up for the SDSSA conference in July that there wasn’t a good time to hold the annual meeting. It was decided to contact Wade Pogany at ASBSD to reserve a room to have the meeting on August 9, 2012 beginning at 10:30am in Sioux Falls at the Convention Center.

Status of finances:

* Ken reported that there is $2459.47 in the checking account and $20,600 from the checking has been moved to the South Dakota Foundation & Club CD’s for the scholarship fund. $500 was kept to give out for a scholarship in 2012.
* Ken tried to check with Jeri Engelking to get the new members added to the plaques housed in the Beadle Room at the USD School of Education but he never responded. No further action was discussed other than the fact there is a room at USD and a board of members.

Committees:

* *Scholarship:* Barry Furze will be contacted to once again chair the committee.
* *Officer Nomination:* Dean Christensen will be asked to chair and form a committee. Need to find a Vice President/President-Elect. Ken plans to propose a constitutional amendment to change the Vice President to President-Elect.
* *Membership:* President Leighton will chair the membership nomination committee. The nomination application is available from him.

Dues:

At this time, dues do not nave to increase. Lifetime dues $50.00 active, $40.00 retired. All dues are to be paid at the time of induction. Discussion was held on setting an annual dues to encourage members to be more active and also to help pay for the website and scholarship. It will be brought up at the annual meeting.

Scholarship:

Scholarship will be $500.00.

Agenda Items for Annual Meeting:

Committee reports, Scholarship, Secretary of Education, Commissioner of School and Public Lands, Retirement report. President Leighton will contact Barry Furze, Commissioner Johnson, and Jim Hansen for the SD Retirement Board. President Leighton will contact Dean Christensen to induct new members.

Memorial report: President Leighton will need to contact Virginia Tobin.

Business items: include discussion of annual dues, website, and possible constitutional changes.

Meeting adjourned at 12:10 pm.