

Beadle Club
Unofficial Minutes
ASBSD/SASD Joint Convention
August 4, 2016

1. Meeting was called to order with a quorum present at 2:24 PM
2. Christensen moved and Naugle seconded to approve the agenda
3. Treasurer's report
 - a. Balance in hand as of 6-30-2016 of \$2,573.83 in checking
 - b. CD#13102: \$2,499.50
 - c. CD#12947: \$2,950
4. Ryan Brunner, Commissioner of School and Public Lands spoke
 - a. Payout of \$10,196,000 which is \$30,000 less than previous FY
 - b. Level funding for the near term
 - c. Constitutional protections of School and Public Lands are critical
5. Beadle Club Scholarship discussion
 - a. Scholarship fund as of 6-30-16 of \$24, 899.17 with \$1617 available to grant
 - b. Average grant of \$600
 - c. Motion by Heupel and second by Pickering to continue to offer scholarship once application is approved. Passed by unanimous voice vote
6. Proposed Amendments to the Beadle Club Constitution
 - a. Article 2 Section 9: Appoint Commissioner of School and Public Lands as ex-officio member
 - b. Article 5 Executive Committee: Add position of Past President
 - c. Article 6 Committee and appointment Selection: Consist of President-elect and two members as appointed
 - d. Article 6 Section 4: Past President to serve on Scholarship Committee
 - e. Moved by Christensen and seconded by Leighton as written. Passed unanimous voice vote.
7. New membership
 - a. Naugle nominated Kirk Easton
 - b. Vlasman nominated Linda Foos and Eric Pearson
 - c. Sittig nominated Summer Schultz
 - d. Jorgenson nominated Joe Schwan
 - e. Weber nominated Mark Froke
8. Election of Officers
 - a. President elect: Mark Froke
 - b. Secretary: Joel Price
 - c. Treasurer: Ken Pickering
 - d. Moved by Vlasman seconded by Graf. Passed unanimous voice vote
9. Remembrance of members passed
 - a. Gary Spawn
 - b. Jay Heath
10. Passing of the Big Stick to the incoming President Mark Naugle
 - a. President Sittig presented the incoming President with the Big Stick
 - b. Mr. Sittig was thanked for his service to the organization

11. Next meeting to be held in Pierre at the Legislative Day in February 2017
12. Adjournment