

South Dakota Beadle Club

-Established in 1933-

Unofficial Minutes of the February 2, 2022 meeting at the SDSSA Legislative Day in Pierre

1. Call the meeting to order by President Dr. Steve Willard at 10:30 AM.
2. Motion by P. Books and second by B. Sittig to approve the agenda. All-Aye.
3. Motion by W. Kindle and second by J. Lowery to approve the minutes from the August 5, 2021 meeting. All-Aye
4. Motion by J. Jorgenson and second by M. Fischer to approve the Treasurer's Report. All-Aye.

Checking account Balance - \$3,583.81

- Deposits:
 - Dues Paid – \$0.00
 - Scholarship Donations – \$0.00
- Debit:
 - Scholarship Fund - \$0.00

Certificate of Deposit #12947 - \$2,950.00

- Maturing on 11-24-2022 (automatically renewable)
- Earnings Paid YTD - \$10.32

Certificate of Deposit #13102 0 \$2,499.50

- Maturing on 5-24-5022 (automatically renewable)
- Earnings Paid YTD - \$18.72

5. Membership Report
 - a) Dr. Kludt is attempting to update our membership listing.
 - b) The listing will include active members, retired members, and deceased members.
6. Scholarship Report
 - a) Joel Price will continue as the contact for scholarship applications and will collaborate with the Executive Officers to determine the two annual award winners
 - b) Dean Christenson will continue as the liaison with the SD Community Foundation
 - c) Continued discussion on how to grow the scholarship fund
7. Report from School and Public Land's Commissioner Jarrod Johnson
 - a) Mr. Johnson is taking over for Mr. Brunner as Commissioner. Mr. Brunner has accepted a position in the Governor's office.
 - b) On February 8th, 2022 a total of \$9,839,698.96 is being dispersed across South Dakota's public K-12 schools.
 - c) Commissioner Johnson mentioned that the fund holds 30% in cash due to their feeling that the market is currently overvalued.
 - d) Commissioner Johnson gave a historical overview of General Beadle and how the School and Public Land's Fund was established.
8. Discussion on updating the Beadle Club plaque displayed at USD. Damon Alvey and Mark Froke will work together to get it updated.
9. Induction of new Beadle Club Members
 - a) No new members were inducted.
 - b) Discussion on Beadle Club Constitution and nominating members for next meeting.

10. Kirk Easton will serve as secretary and Dr. Kim Kludt will serve as treasurer for another year.

11. Remembrance of Beadle Club members who have passed away since our last meeting.

Earl Nebelsick – Howard

Doug Nelson – Deubrook

Floyd & Marlys Boschee – USD

Joel Druley – Doland

David Gellerman – Gregory

Glenna Fouberg - Aberdeen

12. The next meeting will be held at the Joint Convention in Sioux Falls in August of 2022.

13. The meeting was adjourned by President Willard at 11:12 AM.