**MINUTES
SASD EXECUTIVE BOARD MEETING
RED ROSSA CONFERENCE CENTER & VIA ZOOM
TUESDAY, FEBRUARY 1, 2022**

President Seamer called the meeting to order at 3:15 pm

**Executive Board Members Present:** Jennifer Lowery, Kathy Cleveland, Michael Amolins, Nick Gottlob, Brenda Stover, Kim Aman, Kathy Holter, Sherri Becker, Dr. David DeJong, Michelle Vande Weerd, Donovan DeBoer, Laura Welch **Executive Board Members Absent:** Kevin Nelson, Joe Childs, Tiffany Sanderson **Staff Present:** Executive Director Rob Monson and Administrative Assistant Kara Brandlee

**QUORUM ESTABLISHED

Motion: Agenda & Minutes: Cleveland** moved, seconded by **Lowery** to approve the agenda along with the October 7, 2021 minutes. **[carried unanimously]**

**Financial Report:** Executive Director Monson reported that to date SASD dues income 114% of what was budgeted and retiree income is at 120% of what was budgeted, with no large expenditures. All expenditures are in line with the budget to date.

 **Motion: Financial Report: Becker** moved, seconded by  **Aman** to accept the October, November, December 2021 financial reports. **[carried unanimously]**

**UNFINISHED BUSINESS

NEW BUSINESS

Legislative Issues:** Executive Director Monson reported that Delegate Assembly just concluded prior to the Executive Board Meeting. **Professional Development Opportunities:**Executive Director Monson reported on the following events:

1. Title IX Workshop – Was held at Arrowwood by Cedar Shores on January 19th. This event was put on by KSB Law. SASD had approximately 164 attendees either via Zoom or in person. KSB charged SASD $10,000 to hold the event. SASD charged $150.00/person with the goal to break even or make a small amount.

2. SASD “Wild West” Leadership Conference – Rob reported that Mike and Sara Schulte, along with Jered Johnson of Pepper Entertainment; and Mike Oster are some of the speakers that he has lined up to speak at “Wild West” which will be held June 15-17th.

3. ASBSD/SASD Joint Convention – Ruby Payne and John Draper will be the keynoters at Joint Convention which will be held August 4 & 5 at the Sioux Falls Convention Center.

**COMMUNICATIONS

President’s Remarks:** President Seamer thanked everyone for attending today’s meeting either via Zoom or in person.

**Parent groups gave brief updates on their respective groups**

 **ADJOURN

Motion: Adjourn: Gottlob** moved, seconded by **Cleveland**  to adjourn the meeting at 3:39 PM. **[carried unanimously]**