

SOUTH DAKOTA RETIRED SCHOOL PERSONNEL
SUMMER BOARD OF DIRECTORS' MEETING
Wednesday, July 11, 2018
Red Rossa Restaurant – Pierre, South Dakota
10:30 A.M.

Minutes of the Meeting

Board Members Present: President, Ron Riherd (Rapid City); President Elect, Rhonda Preller (Milbank); Past President/Membership, Bill Zubke (Watertown); Vice President, Kay Ainslie (Philip); Secretary, Amy Ramsey (Aberdeen); Treasurer, Patricia Johnson (Watertown); Membership, Cathy Zubke (Watertown), Legislation, Henry (Hank) Kusters (Pierre) and Executive Director, Nancy May (Pierre).

Board Members Absent: Community/Health Services, Joanna Jones (Spearfish)

President, Ron Riherd, called the meeting to order.

Secretary's Report: Copies of the Secretary's Report were distributed to the Board by Secretary, Amy Ramsey. The report was read by the members of the board. A motion to accept the minutes as written was made by Bill Zubke and seconded by Hank Kusters. A vote was taken, and the motion passed.

Treasurer's Report: Treasurer, Patricia Johnson, distributed the financial reports.

Scholarship Fund: There is \$2000 in the current account for this year's winner. In the Horace Mann Account, there is \$10,417.69.

2018 Convention: \$4,645.00 was collected from registrations. Total expenses for the 2018 Convention were \$5,217.95.

Audit: An audit of SDRSP finances was performed by Bill McCafferty. The Great Western Bank balance as of 5/31/18 was \$11,625.05 (this includes \$2000 for next year's Scholarship). The balance in the Horace Mann account is \$51,204.23 (this includes \$10,417.69 Scholarship funds). The financial materials were found to be extremely well-organized and easy to access. Johnson's work is accurate and clear.

CD: It was suggested to take out \$5000 and put into a CD. A motion was made by Hank Kusters, seconded by Kathy Zubke. There was no discussion. A vote was taken. Motion carried.

Taxes: Taxes were filed and accepted. Last year's taxes were \$19, this year's taxes were \$39.

Treasurer's Report: A motion to accept the Treasurer's Report was made by Kathy Zubke and seconded by Nancy May. A vote was taken. Motion carried.

2019 SDRSP Convention, May 7 & 8:

Theme: The theme of the Convention is GO-TEAM-GO. Roll call will be answered with someone (student or teacher) you are proud of in your school district.

Presentations and tours:

- Capital Statue Tour
- Suggested Tour: Pierre Shooting Range
- After Convention Tour: Bill Zubke made a motion to eliminate the After-Convention Tour for the 2019 Convention. Kay Ainslie seconded the motion. There was no discussion. A vote was taken. Motion carried.
- Presenters: Work in progress

Ramkota: The Convention will take place at the Pierre Ramkota.

Door Prizes: A suggestion was made that each unit would bring one prize (basket) following a sports theme.

Wednesday Presenters: AARP, South Dakota Retirement System, Grandparent Essay Winner

New Business:

Newsletter: A person is needed to do the newsletter. According to the by-laws 2 editions are required per year. President Elect, Rhonda Preller, was assigned to check on some ideas and persons for the newsletter. She agreed to this suggestion.

Website/Registration: Bill Zubke is doing a good job on the website and will continue with it. Money needs to be sent in for member registration. It will be online in January. It can be filled out online and a separate check sent in or can be printed out and mailed in with a check.

Community Service Hours: Three units did not report Community Service Hours. Joanna Jones figures the hours and takes a check to the Governor.

Archive Newsletter: Newsletters since 2006 are on line. Previous years should be put on a pin drive and sent to the museum in Pierre. A permanent copy is needed.

Communication with Units: A discussion was held on ways to better communicate with units.

Other Business:

Leadership Workshop: The Leadership Workshop in Rapid City will be held at 10:30 at AARP in the Mall. Lunch will be available. The Leadership Workshop in Brookings will be held at 10:30 at First Lutheran Church. Lunch will be served. The Workshops are open to anyone in a unit.

Suggestions for Workshops: Community Service Hour discussion, Membership Forms and Checks, Convention, Dues-Dues are delinquent 10/31.

Board Duties: It was suggested a list of duties be given to new board members when they take their positions. If a by-law is to be changed, information on the change must be sent to all members 20 days before voting on the change. Board members should get a list of duties and changes they think need to be made. This list should be sent to Bill Zubke. He will put these lists in the newsletter, they will be voted on later. By-laws are on the website.

Proposed change: Article IV, Section 4-Secretary, d. should be deleted-this is done by Membership, not the Secretary.

Proposed change: Article VIII, Section 2-Duties of Standing Committee, a. should be eliminated, b. and c. should be changed to a. and b.; Section 3-Newsletter, a. period after fiscal year and delete rest.

Proposed change: Article IX, Executive Director-Needs job description.

Proposed change: Article XI, Section 3, period after agenda, delete the rest.

Discussed: Article IV, Section 1, c.

A motion was made by Bill Zubke regarding these changes to the By-Laws. The motion was seconded by Hank Kosters. No further discussion. A vote was taken. Motion carried.

Dakota Wesleyan University: Nancy May reported Dakota Wesleyan requested a list of retired teachers for help with testing etc. She will refer them to the SDRSP website.

Lifetime Members: Local units are encouraged to keep track of their Lifetime members, even in no longer attending meetings. Also, they are encouraged to send death notices of members to Kathy Zubke, Membership.

Meeting Adjourned: A motion to adjourn the meeting was made by Rhonda Preller. A second to the motion was made by Kay Ainslie. A vote was taken. Motion carried. Meeting was adjourned.

Respectfully submitted,

Amy Ramsey, Secretary