

**SOUTH DAKOTA RETIRED SCHOOL PERSONNEL**

**SUMMER BOARD OF DIRECTORS' MEETING**

Monday, July 15, 2019

Pizza Ranch, Fort Pierre SD

11:00 A.M.

**Minutes of the Meeting**

**Board Members Present:** President, Ron Riherd (Rapid City); President Elect, Rhonda Preller (Milbank); Past President, Bill Zubke (Watertown); Vice President, Kay Ainslie (Philip); Secretary, Amy Ramsey (Aberdeen); Treasurer, Patricia Johnson (Watertown); Legislation, Henry (Hank) Kosters (Pierre); Community/Health Services, Joanna Jones (Spearfish); and Executive Director, Nancy May (Rapid City).

**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. Corrections were requested and made. A motion to accept the minutes as written was made by Bill Zubke and seconded by Joanna Jones. 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 \$9,807.69.

2019 Convention: \$3,655.00 was collected from registrations. Total expenses for the 2019 Convention were \$5,636.98.

Audit: An audit of SDRSP finances was performed by Bill McCafferty. The Great Western Bank balance was \$7,425.87 with \$472.00 in outstanding checks leaving available funds of \$6,953.87 (this includes \$2000 for next year's Scholarship). The balance in the Horace Mann account as of 3/29/19 was \$52,047.62 (this includes \$9,807.69 Scholarship funds). The Great Western Bank CD is \$5,000.00.

A motion to accept the Treasurer's Report by Bill Zubke, seconded by Rhonda Preller. There was no discussion. A vote was taken. Motion carried.

**Volunteer Report:** Joanna Jones gave the volunteer report. Unit news is appreciated in the newsletter as people get the newsletter that do not attend the conventions.

**Executive Director Report:** Nancy May, Executive Director, is going to a meeting on Mackinaw Island August 5-8, 2019.

**2020 SDRSP Convention, May 5 & 6, Deadwood, SD:**

Theme: The theme of the Convention is Western. Roll call will be answered with your favorite Western television show or movie. Identify a Western entertainer, cowboy, etc. from your area. Attire will be western dress.

Presentations and tours: Presentations and tours are a work in progress. Suggestions were made for possibilities.

The Lodge: The Convention will take place at The Lodge in Deadwood.

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

Board Meeting: Monday night.

**New Business:**

Newsletter: Born Group publishes and mails the newsletter inexpensively. The following items were discussed:

- Postage for non-profit organization
- Extra copies for local groups
- Email sent with link to newsletters on website
- Pat Johnson will talk to Paula Brakke, Membership/Publicity/Newsletter, to thank people for donations in the newsletter. Plus, Ron Riherd will announce thank yours at upcoming meetings.

Website/Registration: Bill Zubke is doing a good job on the website. 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: A discussion was held on better ways to turn in community service hours.

Archive Newsletter: Newsletters since 2006 are online. Bill Zubke has all the files backed up.

Communication with Units: Ron Riherd asked for any ideas. It will be put on the workshop agenda.

Membership/Free State Membership to New Members: Put on workshop agenda.

AARP Workshops: On 9/11/19, a Volunteer Summit, sponsored by AARP, will be held in Sioux Falls.

**Other Business:**

Outgoing President's Duties: Bill Zubke reported the outgoing President is in charge of the bylaws and finding a slate of officers.

**Meeting Adjourned:** A motion to adjourn the meeting was made by Bill Zubke. A second to the motion was made by Nancy May. A vote was taken. Motion carried. Meeting was adjourned.

Respectfully submitted,

Amy Ramsey, Secretary