

**SOUTH DAKOTA RETIRED SCHOOL PERSONNEL
CORONAVIRUS TELECONFERENCE**

Tuesday, March 24, 2020

1:30 P.M.

Minutes of the Meeting

Board Members Present: President, Ron Riherd; Past President, Bill Zubke; Secretary, Amy Ramsey; Treasurer, Pat Johnson; Community Health Services, Joanna Jones; Membership/Publicity/Newsletter, Paula Brakke; Executive Director, Nancy May

Non-voting Members: New Executive Director, Gerri Larsen; President-Elect, Jacque Sly; AARP Associate Director, Lindsey Holmquest; AARP State Director, Erik Gaikowski

President, Ron Riherd, called the meeting to order.

Cancellation of the State Convention

Ideas:

- Postpone to Fall (September/October)
- Cancel
- Have along with 2021 Convention
- Postpone and discuss again in June
- Have conference same time as Summit at Cedar Shores in Chamberlain, SD September 29, 30
 - Speaker from Deadwood come to Cedar Shores
 - Grandparent Essays
 - Board meeting morning of 9/28/20
 - Summit starts at 1:30, 9/30/20; Conference to be done before that time.

Do:

- Cancel May 2020 Convention
- Get information to units on September Convention
- Check on national speaker if new dates will work
 - Al Kampas, Washington DC
 - Eric Gaikowski, AARP State Director, will check if available
- Jacque Sly will check on pre-registrations for May Convention re: what to do with payments

June 2020 Meeting:

Monday, June 8, 2020 at Pizza Ranch in Fort Pierre, SD at 11:00 a.m. CDT

Election of Officers:

Nominees:

- Jacque Sly, Black Hills, President Elect
- Amy Ramsey, Aberdeen, Secretary
- Pat Johnson, Watertown, Treasurer

Appointments:

- Executive Director

Fall Workshop Days:

Dates?

Newsletter:

Send another short newsletter before Conference.

Respectfully submitted,

Amy Ramsey, Secretary