

Hooray for Hollywood
South Dakota Retired School Personnel
State Convention

Board Meeting

Monday, April 30, 2018

President Bill Zubke called the meeting to order at 7:30 pm.

The minutes to the last meeting of May 1, 2017 which were published on the website sdrsp.org, were approved as posted.

Treasurer Pat Johnson began by asking people to send in their expense sheets. Secondly, she reported that she had not moved all the funds to the Great Western Bank as the Madison unit was using the SDRSP ID number and Pat wanted to verify the accounts before a final move of the funds.

Pat keeps \$2000 for scholarship funds in the current checking account. All other scholarship funds are in the Horace Mann fund. After December 2018, all money in the Horace Mann accounts may be withdrawn. The donation total for the scholarship fund will be reported to the general membership.

The anticipated convention costs were presented as well as the budget. All items were approved.

Past President Betty Beyers presented the Slate of Officers for 2018-2020: President Ron Riherd (Rapid City), President Elect Rhonda Preller (Milbank), Vice President Kay Ainslie (Philip), Secretary Amy Ramsey (Aberdeen), Treasurer Pat Johnson (Watertown). The appointed positions were: Membership Cathy Zubke (Watertown), Community Service and Health Joanna Jones (Spearfish), Legislation Hank Kusters (Pierre), Executive Director Nancy May (Rapid City), and the Newsletter position is vacant.

Hank Kusters reported that Rob Wiley will retire soon from the South Dakota Retirement System. SDRS currently has \$11 billion in their funding pool. Hank indicated that the board is doing an excellent job of keeping track of these funds and being sure that the state knows that this money belongs to the state retirees. The fund is only \$10 million over the amount needed for obligations; therefore, the fund is considered to be fully funded. Jim Hansen continues to be the school retiree representative. Travis Almond will speak to the convention on Wednesday.

For Community Service and Health, Joanna Jones distributed the volunteer hours report. The over-size check will be presented to the governor on Friday. At the pleasure of the board, volunteer hours will be reported again in 2018-2019.

Diana Glover presented the newsletter report by stating that a new editor was needed beginning summer 2018.

Executive Director Nancy May stated that last fall she had attended the 70th Anniversary of NRTA in Washington, DC. She was also pleased to report that seven applicants had submitted

for the scholarships. The winners were: Danelle Johnson from Sturgis Brown High School and Anita Bach from Watertown High School.

For membership, Cathy Zubke reported that we now have 971 members. She had prepared additional information for the individual units.

President Bill Zubke asked all board members to review their board member job descriptions and to return them to him. He wanted to provide the new officers with accurate information. Since the membership list and local officers are maintained by other individuals, he saw no need to duplicate information. Therefore:

From the ByLaws, Article IV. Section 4. d. needs to be removed. It states: Shall maintain a list of names and addresses of all active members of this Association and the name, location and the name and address of the President and the Secretary of each affiliated local unit; and This information will be published in the Spring newsletter and voted upon at the 2019 general session of the SDRSP Convention.

New Business:

Diana Glover suggested that the state may want to communicate with the membership via a one sheet, tri-fold, announcement page. By publishing this single page more often, the members would hear from the state organization more often than three times per year. No decision by the board was made pending the editor's replacement.

Ron Riherd asked if the convention should move to one year a state convention and the next year a state conference. Again the board did not make a decision, but moved the idea so a fact finding process. At summer leadership the topic of "How to make conventions more economical?" will be discussed.

President Bill Zubke recognized two members – Betty Beyer and Diana Glover - who were leaving the board with wine, fudge, and his published book.

The board meeting was adjourned.
Minutes submitted by Joanna Jones