

**SOUTH DAKOTA RETIRED SCHOOL PERSONNEL  
BOARD MEETING**

Thursday, July 14, 2022  
11:00 A.M.

**Minutes of the Meeting**

**Board Members Present:**

Past President, Rhonda Preller; President, Jacque Sly; President Elect, Cathy Anderson; Vice President, Kay Ainslie; Treasurer, Pat Johnson; Secretary, Carm Tobin;  
Legislation, Bob & Sharon Rose;  
Membership, Mary Wilson

**New Board Members Via Zoom:**

Community/Health, Diane Odland;  
Newsletter, Diane Spilde

**Board Members Absent:**

Executive Director, Gerri Larson

**President Jacque Sly called the Board meeting to order at 11:15 a.m at the Pizza Ranch in Fort Pierre.**

**Secretary's Report:** Copies of the Secretary's Report were passed out to the Board. The report included minutes from the May 9th Board meeting, the Chamberlain/Oacoma Convention and the May 11th business meeting. Corrections were requested, but none were made. Pat Johnson made a motion to accept the minutes as written. Kay Ainslie seconded the motion. A vote was taken, and the motion passed.

**Zoom Meeting Minutes:**

Past President Rhonda Preller passed out Zoom Meeting minutes she had compiled from October 9, 2021 to March 24, 2022. The Board members that attended these meetings were Rhonda Preller, Jacque Sly, Pat Johnson, Ron Riherd, Paula Brakke and Gerri Larson.

**Treasurer's Report:** Treasurer, Pat Johnson, shared her report which tracked financial activity from June 1, 2021 through May 31, 2022.

Following her detailed report, Pat moved to up the state mileage rate to 50 cents per mile for one year which would stand until July 2023. Kay Ainslie seconded Johnson's motion.

Motion passed. Pat shared that AMBA was to have deposited \$3000 in the SDRSP account but as of July 14th have not. Jacque will check into this matter.

Jacqueline Sly needs to be added as signer to the SD Retired School Personnel account at First Interstate Bank. The signers will now be Patricia Johnson and Jacqueline Sly.

SDRSP Board members listed in attendance are in agreement of the changes. The treasurer's report is on file and correct.

**Membership:** One of our newest Board members, Mary Wilson asked what her job entailed. She was told, as the Membership Director, she is the 'keeper of the member list'. Her position does NOT involve recruiting new members or collecting yearly dues.

**Newsletter:** Another new Board member, Diane Spilde shared that her first Newsletter would be coming out around August 1st. Diane and Jacque will be Zoom meeting with Born Publishing in Watertown on Tuesday, July 19. This will be beneficial to answer questions and explain the procedure.

**Legislation:** Bob and Sharon Rose reminded the Board members that Friday, July 15th was the BIG DAY. South Dakota retirees will receive their largest cost of living raise. 3.5% will be added to their monthly pension.

**Community/Health:** Diane Odland, also, a new Board member, shared what her Sisseton Unit did for community service and volunteer work. The list was long and very impressive.

**Executive Director Report:** Gerri Larson was unable to attend the meeting.

\*\*\*Lunch Break\*\*\*

## **OLD BUSINESS:**

### **August Leadership Meeting:**

President Jacque Sly will preside over both leadership meetings.

- Wednesday, August 10th at 1:00 at the First Lutheran Church in Brookings
- Thursday, August 11th at 10:00 at the Library in Rapid City

**AMBA Update:** President Sly shared that by July 19th, she hopes to have dental and vision quotes from the company. AMBA plans to send an informational flyer to each

Unit President in the state by the first week in August. Committee members that meet weekly via Zoom to discuss AMBA are Rhonda Preller, Jacque Sly, Pat Johnson, Mary Wilson and Bill Zubke.

AMBA has promised to upgrade and maintain the SDRSP website as part of their services. Pat Johnson felt that prior to the new website becoming official that it must first pass SDRSP Board approval. All members present were 100% in agreement.

**Historical Booklet:** President Jacque is spearheading this project and will continue to keep updating.

Pat Johnson shared a list of South Dakota Retired Past Presidents which will be a great addition to the booklet. Also to be included are all Florence Krieger Award recipients and an honorary listing of deceased SDRSP members.

### **NEW BUSINESS:**

**Informational Packets:** President Sly passed out packets. Information included 2022-2024 Board contact information, all SDRSP Unit officers contact information and the ByLaws for South Dakota Retired School Personnel. It was noted that the ByLaws had not been amended since 2019. Rhonda Preller, Pat Johnson and Carm Tobin agreed to meet in Watertown this summer to revise and update the SDRSP ByLaws.

**2023 State Convention:** The SDRSP Convention will be held on Tuesday, May 2 and Wednesday, May 3 at The Lodge in Deadwood.

The Board Meeting will be on the evening of Monday, May 1st.

The theme is “Where Were You in 1966?” SDRSP was a newborn, Were you?

**Adjournment:** There being no further business, Rhonda Preller made the motion to adjourn the meeting. Kay Ainslie seconded the motion. A vote was taken. Motion carried. The meeting was adjourned at 1:30 p.m.

Respectfully submitted,  
Carm Tobin  
SDRSP Secretary