

SOUTH DAKOTA RETIRED SCHOOL PERSONNEL
BOARD MEETING
Monday, May 9, 2022
7:30 P.M.

Minutes of the Meeting

Board Members Present:

President, Rhonda Preller; President Elect, Jacque Sly; Past President, Ron Riherd; Vice President, Kay Ainslie; Treasurer, Pat Johnson; Legislation, Bob & Sharon Rose; Community/Health, Carm Tobin

Board Members Absent: Director, Gerri Larson; Secretary, Amy Ramsey; Publicity/Newsletter, Paula Brakke

President Rhonda Preller called the evening Board meeting to order at 7:30 pm.

Secretary's Report: Copies of the Secretary's Report were passed out to the Board. The report was highlighted by President Preller due to Amy Ramsey's absence. Corrections were requested, but none were made. Bob Rose made a motion to accept the minutes as written. Sharon Rose seconded the motion. A vote was taken, and the motion passed unanimously.

Treasurer's Report: Treasurer, Pat Johnson, shared her detailed treasury report. It included bank deposits, checks written and the certification of expenditures from June 2021 to April 2022. It also included a 2022-2023 projected budget. Ron Riherd made the motion to approve Johnson's report and Jacque Sly seconded that motion. Motion to accept passed with 100% approval.

2022 Leadership Meeting:

This meeting will be held on Tuesday, May 10th immediately after the final afternoon convention event. The estimated time is 4:30 p.m.

OLD BUSINESS:

SDRSP Logo: The logo that was voted on at the September 2021 Convention is in place and being used.

2020 We Care Grant: President Preller read Gerri Larson's report due to her absence. Door prizes in the amount of \$10 dollar bills will be given out during the upcoming two-day convention.

2021 Five State Project: Gerri Larson report on the NRTA Grant of \$2,500.00 was shared once again by President Rhonda in Larson's absence. As was suggested in 2021, a technology session has been included in the agenda, for the May 2022

Convention. Dr. Kevin Smith, Program Coordinator in Educational Technology at Dakota State University will present on Tuesday afternoon, May 10th.

It was determined that the use of this grant money to get our name, SDRSP, out to the public in a positive method during sporting events by advertising on the radio and in print form has been very successful.

AMBA: Since the September Board Meeting we have signed with AMBA. They will be presenting on Wednesday morning, May 11th and available to answer all questions and concerns during and after the noon luncheon.

NRT/AARP's Getting Connected Program: At the September 2021 Board Meeting, Gerri Larson shared that Broad Band is a federal initiative designed to cut the high cost of high-speed internet. The Getting Connected Program wishes to include our name, SDRSP as a supporter of their initiative. The Board members did agree as they saw no down-side to this proposal.

Unfortunately, there is no update or progress report at this time due to Larson's absence.

Historical Booklet: Jacque Sly has been advocating the creation of a Historical Booklet to include a listing of past SDRSP Presidents, Florence Krieger Award recipients and an honorary listing of deceased members. Further discussion and a final decision was tabled until the July 2022 Board Meeting.

NEW BUSINESS:

2022 State Convention: The SDRSP Convention will be held on Tuesday, May 10th and Wednesday, May 11th. The theme is "Let's Fiesta: Celebrating South Dakota's Diversity".

Slate of New Officers: Ron Riherd, as Past President, has filled the slate of officers for 2022-2024 term. The positions that are open are President Elect and Secretary. Pat Johnson has graciously agreed to remain as State Treasurer for the next two years.

Florence Krieger Award: President Rhonda had a new plaque designed since the old one has been lost or misplaced for several years. On Tuesday evening, the 2022 recipient of the Florence Krieger Award, will be announced and honored.

AARP: AARP is donating \$2500 to SDRSP for the convention. \$2000 for the noon luncheon and \$500 for Grandparent Essay monies.

Document Signing: Concerns have arisen about who has the authority to sign documents. Numerous Board members feel it must be an elected rather than an appointed Board member. A decision was made that the SDRSP President should be the designated signer of all future documents.

Summer Board Meeting: Jacque Sly will chair the July Board Meeting in Fort Pierre. Date, time and location to be determined.

Leadership Meetings: In August, the Leadership Meetings shall be held once again. Due to COVID, these meetings have been cancelled for two years. Rapid City and

Brookings are the cities where the meetings are held. Dates and times to be announced.

Adjournment: There being no further business, Kay Ainslie made the motion to adjourn the meeting. Ron Riherd seconded the motion. A vote was taken. Motion carried. The meeting was adjourned at 8:40.

Respectfully submitted,

Carm Tobin

for

Amy Ramsey, SDRSP Secretary