

Minutes for the October 16th Board meeting in Pierre
The board met in the Red Rosa after the AARP meeting.

Those present were: Nancy May, Hank Kosters, Marietta Catlin. Pat Johnson, Gloria and Ron Riherd, Merry Bleeker, and Betty Beyer.

The meeting was called to order by Nancy May.

The convention 2014 plans were discussed and the following directives were given.

Room rates will be \$84. + Tax , reservations can be made by calling 399-2000. The planning meeting minutes of October lists the details such as meals and welcomes. The theme was suggested as : Ride with Us

The committee for convention details and plans are from Sioux Falls : Cathy Anderson, Sharon Dierks and Gretchen Tweet. Sharon and Gretchen will handle registration. They will help get tours ready which might include the Cathedral, The sculpture Walk and the Falls, other things may be brought up also.

Registration will be \$45. for members. If it is just for the convention, it would be \$15, banquet meal would be \$25. Ron Riherd made a motion that this be the rate, Merry Bleeker seconded it, and all were in favor.

Some tentative speakers were mentioned, Shirley Halleen as one possible one. Boys: Natural Disaster were mentioned, and Paavo Rasmussen for the History of South Dakota. Some of the cast of Les Miserable's will entertain us after the banquet, this is being arranged by Leni Healy.

Hank Kosters talked about the pension debt and Ron and Gloria Riherd also told about their Washington , D.C. meeting. An Argus Leader article was shown and all agreed that our SD Retirement System has the best plan available.

Pat Johnson reported on the Kansas City bus trip. She said Shirley Kaye will write it up for the newsletter. The amount made was \$5400. It will fund the teacher scholarships for two years. Nancy May suggested we name these trips "Positively Awesome" for Pat and Annette. If anyone has any other names for these trips, please e-mail them to Nancy.

The scholarships were brought up. We need to get the information to the schools and teachers so that more will apply for them.

Diana needs help with the web site, names mentioned to help with it were Shirley Eisnach and Leni Healy.

Merry Bleeker announced that November 4 will be the deadline to get her information for the newsletter. It will come out in November.

The Winner Unit requested \$50 for membership promotion. Gloria Riherd made a motion that they receive it, Pat Johnson seconded it. Motion passed.

Ron Riherd announced that a CD was coming due and it would be rolled into the money market, and another would be coming due in December. These were confirmed at an earlier meeting.

Pat Johnson needs names for a slate of officers for the next year, Some mentioned were: The Langs, Nancy Daniels, Connie Palmer and Mary Ulrich. If anyone has suggestions, send them to Pat.

Nancy handed out a folder about the Collette Vacation Travel Agency. They arrange travel abroad tours.

The meeting was adjourned and everyone proceeded to go home.

Betty Beyer, Acting Secretary