

SOUTH DAKOTA RETIRED SCHOOL PERSONNEL

ZOOM MEETING

Monday, April 20, 2020

2:00 P.M.

Minutes of the Meeting

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

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

President, Ron Riherd, called the meeting to order.

Secretary's Report: Copies of the Secretary's Report were emailed to the Board by Secretary, Amy Ramsey. The report was read by the members of the Board. Corrections were requested and made. A motion to accept the minutes as written with corrections was made and seconded. A vote was taken, and the motion passed.

Treasurer's Report: Treasurer, Pat Johnson, emailed copies of the Treasurer's Report to the Board. A discussion was held regarding scholarship applications. The Committee will choose a winner on April 21, 2020. Checks will be sent out on this year's budget. Also, discussed were the Grandparent Essay winners. Pat needs the names and will send checks out of this year's budget. A motion to accept the report was made and seconded. A vote was taken, the motion passed.

Installation of Officers: Installation of Officers was done by Nancy May via Zoom. The following are the officers for SDRSP for the 2020-2021 year:

President: Rhonda Preller

President Elect: Jacque Sly

Vice President: Kay Ainslie

Secretary: Amy Ramsey

Treasurer: Pat Johnson

Appointment of Executive Director: Gerri Larson was recommended for appointment as the new Executive Director. President, Ron Riherd, thanked outgoing Executive Director, Nancy May, for her service. Nancy said it has been her pleasure to serve SDRSP. Rhonda Preller made a motion to make the appointment. Joanna Jones seconded the motion. There was no discussion. A vote was taken, and the motion passed.

Point of Order: Gerri Larson addressed the Board regarding the spelling of her last name. Her name is spelled Larson.

Honorary Membership: A motion was made and seconded to award honorary membership to Erik Gaikowski, Amanda Richards, and Lindsey Holmquest during the telephone meeting on March 24, 2020. The motion was amended to include Leah Ann Ganschow and Eric Nelson. A discussion was held, and a vote was taken. The motion carried.

Other Business:

Vacant Positions: Positions that are needing to be filled are Community/Health Services and Legislation. Rhonda Preller has asked Carmel Tobin from Milbank to accept the Community/Health position. It was discussed to have someone from Pierre asked to accept the Legislation position.

Thank You: Bill Zubke thanked Ron Riherd from the Board for his hard work for the organization and as now, Past President.

Conference: A discussion was held on holding the Conference September 28-29, 2020. The June 8, 2020 Board Meeting is cancelled, and a meeting will be held the evening of September 27, 2020. Treasurer, Pat Johnson, will need volunteers to do an audit on that same evening.

Leadership Meetings: Leadership meetings will be held August 4, 2020 in Brookings and August 5, 2020 in Rapid City.

Meeting Adjourned: Bill Zubke made a motion to adjourn the meeting. Joanna Jones seconded the motion. A vote was taken. Motion carried. The meeting was adjourned.

Respectfully submitted,

Amy Ramsey

Amy Ramsey, Secretary