

**SOUTH DAKOTA RETIRED SCHOOL PERSONNEL  
CORONAVIRUS TELECONFERENCE**

Tuesday, March 24, 2020

1:30 P.M.

**Minutes of the Meeting**

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

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

**President, Ron Riherd, called the meeting to order.**

**Cancellation of the State Convention**

Ideas:

- Postpone to Fall (September/October)
- Cancel
- Have along with 2021 Convention
- Postpone and discuss again in June
- Have conference same time as Summit at Cedar Shores in Chamberlain, SD September 29, 30
  - Speaker from Deadwood come to Cedar Shores
  - Grandparent Essays
  - Board meeting morning of 9/28/20
  - Summit starts at 1:30, 9/30/20; Conference to be done before that time.

Do:

- Cancel May 2020 Convention
- Get information to units on September Convention
- Check on national speaker if new dates will work
  - Al Kampas, Washington DC
  - Eric Gaikowski, AARP State Director, will check if available
- Jacque Sly will check on pre-registrations for May Convention re: what to do with payments

**June 2020 Meeting:**

Monday, June 8, 2020 at Pizza Ranch in Fort Pierre, SD at 11:00 a.m. CDT

**Election of Officers:**

Nominees:

- Jacque Sly, Black Hills, President Elect
- Amy Ramsey, Aberdeen, Secretary
- Pat Johnson, Watertown, Treasurer

Appointments:

- Executive Director

**Fall Workshop Days:**

Dates?

**Newsletter:**

Send another short newsletter before Conference.

Respectfully submitted,

Amy Ramsey, Secretary

