

EXECUTIVE BOARD MEETING

Board Room, Crossroads Hotel

February 15, 2023 6:00PM

Clint Pitts called the meeting to order at 6:05PM with Darren Bauer, Darwin Kurtenbach, Ron Moehring, William Walker, Lynn Diebert, Nate Jagim, Marty Pederson and Gary Pribyl present.

The chairman had asked Mike Stenson to come to explain the "Kahoots" training program. After the demonstration it was decided to order the program. Ron moved, second and carried. Mike Stenson is to help with this.

Ron moved to approve the agenda, second and carried.

Darwin moved to approve the minutes, second and carried.

Darren moved to approve the treasurer's report and to combine the two accounts into one. The motion was second and carried.

Darwin moved to have the conference east and west every other year. Second and carried. It was decided to not go back to Aberdeen.

Ron moved to spent $\frac{1}{4}$ of our advertising and promotion money on social media, second and carried. Nate is to bring options to the next meeting.

Darwin reported that the Association got 2 grants. One for \$50,000 and one for \$6,000.

Ron reported that we had 18 items on the silent auction. 10 more were added later.

Clint asked for members for the audit committee. William Walker, Darren Bauer and Nate Jagim volunteered.

A motion to recess the meeting at 9:30PM until Friday noon was received, second and carried.

The meeting was reconvened at 12:15 on Friday the 17th.

A motion by William to raise the dues to \$200 per year, second by Ron and carried.

Gary was to get radio bids for the April meeting on April 18th at 10:00AM at the Extension Building in Pierre. Bids to include the Twins and Jacks.

A motion was received to add \$50 registration fee to each person for the 2024 conference. The motion was second and carried.

Gary was to reserve 6 rooms for the 2024 conference and a meeting room for the executive committee for supper on Wednesday evening.

The meeting was adjourned at 1:15PM. Gary Pribyl, Secretary