

Association Executive committee minutes

April 18, 2023, SDSU Extension Building

Pierre, SD 9:30AM

Clint Pitts called the meeting to order at 9:35 with William Walker, Lynn Diebert, Ron Moehring, Mike Stenson, Nate Jagim and Gary Pribyl. Darren Bauer joined via phone.

The minutes of the February 15, 23 meeting were approved.

Gary gave a summary of the treasurer's report. He reported that the Conference account had been closed and all funds moved into the Association account. He gave a report on the conference with about \$16000 transferred. The conference had 110 people registered for Wednesday, 157 for Thursday and 155 for Friday. We had \$2230 in sponsors, \$2430 in Exhibitors and \$23243 in Individuals for a total of about \$28000. Meals cost \$13742, hospitality room \$975 and speakers at \$378. The silent auction generated \$1111 and the gun raffle made \$866. We still have a check coming from the pickup sale.

After some discussion, it was decided to put \$20000 and \$6000 in CD for 11 months.

We had an extended discussion on the "dues" situation. It was decided to rebill those that hadn't paid and bill those that had paid \$100 for the additional \$100.

Jacklyn Mueller, for WNAX radio, presented a social media presentation and discussed costs and options. She stated it was very expensive and it didn't work well in the Midwest. She did lay out several options that might work for us. She answered a lot of questions as none of us understood the issue. It was decided to have her check on several options and get back to use.

It was decided to have Mike and Nate look into having professional people upgrade the website and have a phone conference next week, if possible.

Ron moved to give 2 \$1000 scholarships to the two applicants. Bill seconded the motion and it was carried.

The meeting was adjourned at 11:50 am.

Gary Pribyl, Secretary