2023 SDSMA State Meeting Agenda

1. Call to Order
   1. Meeting called to order at 1134am on Friday March 24th, 2023.
2. Secretary Report
   1. No updates from the secretary report.
3. Treasurer Report
   1. Bank account balance is $30,178.79
      1. Concerns from members about the bank account being over the allowable amount for non-profit status; which is $10,000.
      2. Ask of recent 3rd party audit having been completed; answer was no. No audit has been completed in 5+ years.
         1. Susan Hookie, current treasurer, will work with newly appointed treasurer to have this completed at soonest convenience
4. Old business
   1. No old business to discuss
5. New business
   1. State officer Nominations
      * 1. Present voting power is 26 votes
      1. President
         1. Susan Hookie
      2. Vice President
         1. Amanda Schroeder
         2. Suzie Weir
      3. Secretary
         1. Alexius Thorpe
         2. Maggie Olson
            1. Respectfully declined nomination
      4. Treasurer
         1. Chelsea Wagemann
   2. Voting of Officers
      1. Ballots were collected and counted by Jo Penning and Chelsea Wagemann
   3. Increase in National Spending
      1. Increase Cost of food monies
         1. Currently: $200 (Thur-Tues)
      2. Rationale:
         1. Cost of food is increasing
         2. Limited food options at Convention
      3. Rationale:
         1. Increased Flights
            1. Currently:

Delta: $700

Allegiant: Not available

* + - 1. Increase in Hotel Costs
      2. Increase in Registration
    1. Discussion on increase of national attendee daily allowance had. With the increase at the last state convention to $1750/EB member attending nationals, and then the South Carolina trip the current board members noted that the amount increased to still wasn’t enough to cover the entire trip for all.
       1. Motion to increase the nationals attendee allowance from $1750 to $2300 was made and seconded.
       2. No additional discussion was had
       3. Majority vote to increase allowance made
          1. Zero “nay’s” on the increase by members in attendance
  1. Election of Officers
     1. Susan Hookie elected with 25 votes, 1 abstained
     2. Amanda Schroeder elected with 24 votes, 1 vote Suzie Weird, 1 abstained
     3. Alexius Thorpe elected with 25 votes, 1 abstained
     4. Chelsea Wagemann elected with 26 votes
  2. Awards
     1. Student Scholarship
        1. Awarded to
           1. Dahliyah Aye
           2. Britney Kwasniewski
  3. New volunteer opportunity
     1. SD Freedom Festival – fundraising event to provide trips to our SD veterans to complete their Freedom Flight. This is a trip for veterans to visit the memorials in DC and to have 2 chaperones attend with each veteran. Event is Saturday July 22nd; will be family friendly with a music concert in the evening.
        1. Will need volunteers
           1. Volunteers must be 18 years and older
           2. If interested in volunteering, members should contact Maggie at their soonest convenience to get on the volunteer list – [Maggie.Olson@hotmail.com](mailto:Maggie.Olson@hotmail.com)
     2. Ask to SDSMA to also be a sponsor for the event. Sponsorships start at $2,000. Again funds raised going towards the SD veterans taking their Freedom Flight to DC.
        1. Motion to have SDSMA Sponsor the SD Freedom Festival with $2,000 sponsorship donation made by Maggie Olson
           1. Majority vote in favor of the sponsorship and $2,000 donation
           2. No additional discussion
           3. Motion approved for SDSMA to sponsor a $2,000 placement with the SD Freedom Festival

1. Close of Meeting
   1. Meeting ended at