

PAASD
Annual Meeting Minutes
Annual Meeting-Mitchell, SD
01/24/2008

Draft copy – subject to Membership approval

Meeting was called to order by President Craig Steinley at 12:20 PM at the Mitchell, SD, Holiday Inn.

Craig introduced special guests Pat Wagner, Denny Wagner's wife, and Kim Rechnagel and Theresa Surrell, Denny's daughters. It was announced that the scholarships given each year at the Annual Meeting will be called the "Denny Wagner Memorial Scholarships". Denny Wagner's family is donating one of his framed photos "Serenity" as a raffle prize, per his request.

Item E, Public Relations was first addressed:

Peggy Bergman presented the Memorial Plaque honoring those PAASD members who have passed away.

A plaque for Randy Vance was presented in appreciation for all his hours given to PAASD over the years.

Minutes of the 01/18/2007 Annual Meeting were approved with the correction of Bonnie Oletzke's name.

Secretary/Treasurer Rita Washechek gave the Treasurer's report. The 2007 financials and 2008 proposed budget were presented to the membership. Jim Rysavy moved and Dave Daughters seconded a motion to approve the 2007 financials and the 2008 proposed budget. The motion carried.

Bonnie Oletzke thanked all those who helped with the past year's assessor's convention.

Ryan Mohr spoke for the Education Committee. He encouraged the completion of the survey distributed to all regarding the education offerings of PAASD. He announced that the Fall Conference will be held in the Northern Hills, and that the Annual Meeting of 2009 will be at approximately the same time next year, January 21-22-23, 2009.

NEW BUSINESS

Craig gave an overview of the pending legislation which has been submitted as a bill in the SD state house. He introduced Barry Wilfahrt, lobbyist for PAASD. Barry asked that all reply to the emails he sends out to each member asking them to contact their representative. The actual bill is available at www.paasd.com.

Craig gave an overview of the PAASD website, noting that it received an average of 28,753 hits per month over the past six months.

OLD BUSINESS:

None

NEW BUSINESS:

The ASFMRA was recognized and thanked for their participation in and donation to the new legislation. It was noted that 22 Society members were represented at the conference.

ELECTION OF OFFICERS AND DIRECTORS.

A search of the by-laws revealed that the Board could have from eight to twelve Directors. Continuing to serve through 2009 will be Clint Hall, Scott Kopplin, Bonnie Olestzke, Jim Rysavy, and Debbi Williams. Serving through 2010 will be Amy Frink and Prentice Weaver. A suggested slate of Directors to complete the twelve maximum is:

Peggy Bergman – Sioux Falls
Alan Hatzenbeller – Mitchell
Jane Meekins – Huron
Reva Mette – Britton
Brian Schmidt – Sioux Falls

Craig explained that Ryan Mohr will be the next President having served as President-Elect this past year. The Board's suggestion for the other two Officer positions is:

Rita Washechek – President Elect (currently she is serving as Secretary/Treasurer)
Bev Gehm – Secretary/Treasurer (currently she is serving as a Director)

Nominations from the floor were requested. It was moved by Sandra Runde and seconded by Clint Hall that nominations cease and a unanimous ballot be cast for the slate of Officers and Directors suggested by the Board. The motion carried.

Kim Richnagel drew four names for the Denny Wagner Memorial Scholarships. The recipients are: Bonnie Oletzke, Wayne Henderson, Clint Hall, and Roger Willcut.

The raffle winners were drawn. The four top prizes were won by:

Amy Frink:	Denny Wagner's <i>Serenity</i>
Marshall Miller:	Framed Jon Crane print
Kristi Hankel:	Diamond Pendant
Sandra Runde:	Digital Camera

The Silent Auction winners were announced. Winning the Marshall Swift Commercial CD was Tom Meekins with his bid of \$175.00. Winning the Marshall Swift Residential CD was Gene Cordes with his bid of \$165.00.

There being no further business, it was moved and seconded to adjourn the meeting at 1:30 pm. Motion carried.

Respectfully submitted,

Bev Luke
PAASD Executive Secretary