



January 2012  
PAASD Annual Meeting  
Thursday, January 19, 2012 – Noon to 1:00pm CST  
Chamberlain, SD – Cedar Shore Resort

**Agenda**

Reading and Approval of Minutes from the Annual Meeting of 01/20/2011 (Available at [www.paasd.com](http://www.paasd.com))

Standing Committee Reports

- A. Finance Committee: Lisa Jensen – Chair, Kristie Hankel, Amy Frink, Prentice Weaver, and Allan Hall
  - 1. Presentation of the Treasurer's Reports – 2011 Financial Report and 2012 Budget
  - 2.
- B. Membership Committee: Debbi Williams – Chair, Bonnie Oletzke, Allan Hall, Alan Hatzenbeller
  - 1.
  - 2.
- C. Education Committee: Randy Vance – Chair, Brian Schmidt, David Lawrence, and Lisa Jensen
  - 1. 2013 Annual Meeting Dates
- D. Legislative Committee: Craig Steinley – Chair, Ryan Mohr, Randy Vance, Terry Leibel, Jim Dunlap, David Lawrence
  - 1. Legislative Endowment Fund Update
  - 2. Status Report: 2011 and 2012 Legislative Sessions
  - 3. Update from PAASD/ASFMRA Lobbyist, Barry Wilfahrt
- E. Public Relations Committee: Jane Meekins – Chair, Bonnie Oletzke, Prentice Weaver
  - 1.
  - 2.

Special Committee Reports

- A. Website Committee: Craig Steinley – Chair, Marly Konstant, Amy Frink, David Lawrence
  - 1.
  - 2.
- B. Scholarship Committee
  - 1. Update on dedicated Scholarship Fund and PAASD Scholarship Program
  - 2.

Old Business

New Business

Election

Slate of Candidates  
Nominations from the Floor

Turn the Gavel Over to the New President

Drawing for Denny Wagner Memorial Scholarships

Adjourn