

Minutes of PSSASD Annual Meeting

June 13, 2014 Pierre, SD

President Jim Westerman called the meeting to order.

SECRETARY REPORT

Lance Howe, Secretary, gave report. Motion by Denise Miller to accept report, seconded by Doug Malo and motion passed.

TREASURER REPORT

Lance Howe, Treasurer, gave report. Motion by Wayne Bachman to accept report, seconded by Kent Cooley and motion passed.

OLD BUSINESS

Committee Reports:

None

Status of 501(c)3 Process:

Jim Westerman & Cheryl Reese gave an update of the process that an accountant has been contacted and there will be a fee associated with the process to be completed.

After discussion amongst the group: Bruce Kunze moved to proceed with the process with not spending more than \$1000.00 of expenses to complete. Doug Malo seconded the motion and the motion passed.

Jeff Hemenway moved to have the Foundation Fund Committee of Kent Cooley, Wayne Bachman, and Lance Howe to send letters out to business once the 501(c)3 process is completed. Wayne Bachman seconded the motion and the motion passed.

Nominations Committee:

Jim Westerman reported the following nominations:

President Elect: Craig Veldkamp

Vice President: Andy Oxford

Secretary/Treasurer: Lance Howe & that Jeff Hemenway approached Jim that he wanted to run for this office.

Denise Miller moved to nominated Craig Veldkamp as President elect, Bruce Kunze seconded the motion and the motion passed.

Kent Cooley moved to nominated Andy Oxford as Vice President, Karen Cameron-Howell seconded the motion and the motion passed.

Secretary/ Treasurer: With Jeff Hemenway wanting to run for office Wayne Bachman moved to accept Jeff's nomination for ballot, and Andy Oxford second the motion and the motion passed.

Jim Westerman then proceeded with a ballot vote between Lance Howe and Jeff Hemenway with a final vote of: Lance Howe 14 votes and Jeff Hemenway 2 votes and Lance winning the nomination of Secretary / Treasurer.

Jim Westerman assumed the Office of the President in the absences of Katrina Wilke.

Bruce Kunze presented Outgoing President Jim Westerman with a plaque for his service.

NEW BUSINESS

SD Community Foundation Endowment Fund:

Jim Westerman stated that last year we contributed \$500.00 to the SD Community Foundation and do we want to continue to do this? The group discussed what we had for expenses and in our savings/checking accounts for the next year, along with how well the Endowment has been doing. Wilfredo Justiniano stated a motion to fund the Endowment Fund to \$10,000.00 and pay from our accounts the difference left to establish that amount. Wayne Bachman seconded the motion and the motion passed.

Collegiate Land Judging:

Doug Malo gave a report of the SDSU Collegiate Land Judging Team that all funds for travel have been taken away and that they will need to fund themselves. Kent Cooley stated a motion that PSSASD give SDSU Land Judging Team \$500.00 this year for travel expenses. Wayne Bachman seconded the motion and the motion passed.

SD Envirothon:

Andy Oxford mentioned that the SD Envirothon is looking for funding assistance to hold the State Contest. Discussion was held about the contest and what they were asking for assistance, and how we could maybe help with it by giving soil texture kits. Denise Miller moved to have Andy get more details on the SD Envirothon and that the executive committee could give up to \$200.00 in supporting the contest or donating some soil texture kits. Doug Malo seconded the motion and the motion passed.

Dues Increase:

Kent Cooley stated a motion to increase PSASSD dues from \$15 to \$20 per a year, Denise Miller second the motion and the motion passed.

Next Year's Meeting:

Everyone agreed that the meetings being held in different locations were very good and that we hold our next meeting the summer of 2015 in Western part of SD or Rapid City area. Kent Cooley stated a motion to hold the 2015 meeting in the Rapid City area with the Executive Committee to decide a date. Wayne Bachman seconded the motion and the motion passed.

With no further business:

Kent Cooley stated a motion to adjourn the meeting.

Jeff Hemenway seconded the motion.

The motion passed.

Submitted by: Lance Howe, Secretary