

## ASCLS-SD Board of Directors Meeting

DATE and TIME: June 22, 2010

LOCATION: Conference Call

**Meeting called to order at 5:35 pm by President Susan Lopez.**

**Members present:** Susan Lopez, Deb Pravecek, Lezlee Koch and Shirley Heber

**Members absent:** Mike Andersen, Lori Murray, Mary Jo Rohrbach, Janet McArthur, Kelsey Mertes, Michael Woolheater, Michelle Friesen.

**No committee members on the call.**

1. The most recent treasurer's report was reviewed with no suggested corrections.
2. Susan requested that the April minutes be redistributed to the board. Minutes will be sent with the minutes from this meeting.
3. **Membership:** Lezlee reported that two new members joined at the spring meeting, and six other new members have joined since April.
4. **National Meeting:** Paid attendees from ASCLS-SD will be Susan Lopez, Deb Pravecek, Lezlee Koch, Andrea Schaub and Katie Pieschke. Pat Tille (presenter) and Pam Kieffer (judicial committee) will also be attending. The House will be voting on whether states should add a New Professional delegate to the National Meeting, beginning in 2011.
5. **Publications:** Lezlee reported that the summer edition of the Volusion will be distributed this week. The vendor sponsor letter was also discussed. Lezlee suggested that face-to-face contacts should be made with potential vendor sponsors. Lezlee will redistribute the approved vendor letter. The board is requested to send potential contacts to Susan and Deb for future consideration.
6. **Fall Meeting updates:** There are nine registered exhibitors at this time. Speaker positions are being filled and plans for the meeting are going well.
7. **Future state meetings:** Susan is compiling a list of members to contact in the geographical locations of future meetings. The board is asked to forward any suggestions for potential committee members to Susan and Deb.  
  
2011: 1 day spring meeting in Sioux Falls  
2011: 2 day fall meeting in Mitchell  
2012: 1 day spring meeting in Brookings  
2012: 2 day fall meeting in Aberdeen
8. Deb made a motion to adjourn, Lezlee seconded the motion. Motion passed. The meeting was adjourned at 6:15 pm.

**Minutes compiled and submitted by Shirley Heber**