



South Dakota
Chapter

Chapter Executive Committee ~ Meeting Notes ~ December 28, 2022 ~ 12:00pm on Teams

1. Call to Order
 - a. Darcy McGuigan, Amanda Shoop, Sarah Wellner, Amanda Jandt, Amanda Werre, Tiffany Ripperda, Cody Papke, Fabricio Rodrigues, Allysen Kerr
2. Review, addition to, adoption of agenda
 - a. Darcy moves to accept, Amanda J seconds. Agenda approved.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Fabricio motions to approve, Darcy seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$38,623.95
 - a. Tiffany accepts.
 - b. Get PO Box renewed (January)
5. Old Business
 - a. Vacant Positions:
 - i. President Elect
 - ii. Programs and Technical
 - b. Lunch & Learns:
 - i. Fabricio reaching out to Dan Rice for tax update in January 2023
 - ii. Anyone have any other ideas?
6. Directors Reports
 - a. Accountability (Sarah) .
 - i. Received the excellence award
 - b. Bylaws and Procedures (AJ)
 - i. AJ & Tiffany working on updates
 - c. Certification (Lacey)
 - i. CGFM Month – March
 - d. Communications (Nicole)
 - e. Community Service (Allysen)
 - i. \$3,632 raised (48 boxes) for the Holiday Feast
 - ii. Start back up on Feeding South Dakota to volunteer
 - f. Education (Amanda W.)
 - i. Work with getting the scholarship application
 - g. Membership (Cody)
 - i. How to increase our membership? How do we reach out to local governments?
 - ii. What is the benefit and what is the difference from GFOA?
 - h. Programs & Technical (Vacant)
 - i. Early Careers (Fabricio)
 - i. LinkedIn page created
7. New Business
8. SD Chapter PDC – 4/12/2023 and 4/13/2023
 - a. Speakers:



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- i. Jody Janati ([Find Your "Conversation Peace" \(findyourconversationpeace.com\)](http://findyourconversationpeace.com))
 1. Roughly \$1,000 plus travel
 2. One session (2 hours)
 - ii. Martha Bryan [Speaking, Training and Consulting | Bryan & Bryan Associates \(bryanandbryanassoc.com\)](http://bryanandbryanassoc.com)
 1. \$1,800 plus travel
 2. \$600 – virtual
 3. One session (2 hours)
 - iii. Eric Berman – Governmental Accounting 101
 1. Only available virtually
 2. 2 sessions (2 hours)
 - iv. Tommy Stevens
 1. Introductory excel skills?
 2. Tiffany will reach out to see what he can offer
 - v. Need an Ethics session
 - vi. Fraud Session?
- b. Contact at Ramkota?
- i. Tiffany will call as emails haven't been returned
- c. Swag
- i. Do we need to order anything new from AGA?
 - ii. What do we want to give out this year?
 - iii. Power banks and AGA items
- d. Raffle
- i. What kind of prizes do we want to do this year?
 - ii. Stay under \$500 total
 - iii. 4 prizes total
 1. AirPods
 2. Local basket?
 3. Kindle
 4. Ring Doorbell
 - iv. Do we need more raffle tickets?
9. Other Items of Note
- a. AGA Uniform Guidance & Grant Webinar at 1pm CST on 01/11/2023
10. Adjourn to next meeting, January 11, 2022.
- a. Do we want to move this back a week? I will be in a webinar on this date.
 - b. Move back a week – January 18th.
 - c. Amanda W motions to Adjourn. Amanda J seconds. Motion carried.

Respectfully submitted,
Amanda Shoop