**Chapter Executive Committee ~ Meeting Minutes ~ May 11, 2022 ~ 12:00pm on Teams**

1. Call to Order
   1. Members Present: Nicole DeSloover, Jacob Harris, Orlyn Torfason, Sarah Wellner, Dallas Fitzgerald, Amanda Werre, Tiffany Ripperda, Keith Senger, Torin Peterson, Allysen Kerr
2. Review, addition to, adoption of agenda – approved
3. Approval of Prior Meeting Minutes (Amanda S.)
   1. Amanda W. motion to approved, second by Dallas, motion carried.
4. Treasurer’s Report (Dallas)
   1. $27,975 revenue for conference
   2. $25,7XX for expenses at conference
   3. $639 collected from the raffle
      1. Allysen will apply for the match and then donate to Feeding South Dakota
   4. Will file the Secretary of State report
5. Donation to National for PDT
   1. No interest for anyone to go to the PDT
   2. Sarah moves to donate $500, Jacob seconds, motion carried.
6. Old Business
   1. AGA Webinars
      1. Webinar – Today
   2. Wrap-up of PDC
      1. CPE Certificates
         1. Darcy, Jake, and Sarah have been working on the certificates and should be out shortly.
      2. Thank you to speakers – should we send?
         1. Torin will get thank you cards to interoffice for Board members to sign.
      3. Attendee survey – Sarah?
         1. Nathan Mueller as a suggested speaker for next year conference.
         2. Suggested hold off on DLA for a few years.
7. Directors Reports
   1. Accountability (Steven)
   2. Certification (Lacey)
   3. Communications (Nicole)
      1. Posted the AGA Fraud Training for 05/11/2022
      2. Change cover photo for the page
         1. Submit photos to Nicole if you have suggestions
   4. Community Service (Allysen)
      1. Will submit match to National AGA
   5. Education (Amanda/Tiffany) – No Report
   6. Membership (Jake) – No Report
   7. Programs & Technical (Orlyn)
      1. Website current with committee minutes
   8. Early Careers (Vacant)
8. New Business
   1. Nominating committee
      1. Jacob will be stepping down from President Elect.
   2. AGA PDT in Anaheim, July 17-20
   3. CGFM support – what did we decide?
      1. Jacob will reach out to AGA to ask for a group usage for study material
      2. Continue to pay for half the testing fees.
9. Other Items of Note
   1. Storage Unit for AGA supplies
      1. Amanda S will reach out for prices and sizes.
10. Adjourn to next meeting scheduled for June 8th.
    1. Jacob motions to adjourn, Amanda W seconds, motion carried.

Respectfully submitted,

Amanda Shoop

SD Chapter Secretary