

SD VOAD meeting 1/17/2019

Those in attendance:

Jay DeBoer World Renew

Phyliss ACS

Dennis Ries MDS

Summer ARC

Myra Christenson CAP

Richard S ARC

Krysten Duffy LSS

Duane Tiezen MDS

Maynard K KOC

Lisa Adler

Tom Vorhees LDS

Rebekah LSS

Joe SVDP

Ray started the meeting with introductions.

Ray discussed the Treasurers report. Invoices for yearly SD VOAD dues will be coming out soon. There was discussion regarding outstanding dues. Any organization with outstanding dues is asked to get these caught up as soon as possible. Maynard motioned to approve the Treasurers report. 2nd by Tom. Motion passed.

Discussed membership agreement. These agreements are for a period of 3 years and would begin January 1, 2019. Any organization who has not filled out an agreement please do so as soon as possible.

Election of Officers:

Ray opened the floor for nominations of for the position of President. Ray nominated Richard Smith. A second to the motion was offered by Maynard. Maynard motioned to close nominations and cast a unanimous ballot. Phyllis offered a second to the motion. Motion carried.

Ray opened the floor for nomination for the VP. Ray nominated Maynard. Tom V offered a second to the motion. Jay motioned to close nominations and cast a unanimous ballot. Dennis Ries offered a second to the motion. Motion carried.

Tom V motioned that we carry the open Member at Large position to the April meeting. Phyllis offered a second to the motion. Motion carried.

Ray discussed review of the Bylaws and nonprofit status. Lisa, Susie, Tom V and Richard will be serving on review of the bylaws. Lisa reported that are moving forward. If we proceed with non profit status we need to verify that SD has SD VoAD has us registered as a corporation will need . Need to register with IRS as well. Lisa asked that the 4 meet to finalize the bylaw changes. Article 11 in bylaws will need to be reviewed. Then will send to SD VOAD voting members for approval. Will be going out in the near future. Hope to have all work done by March of 2019

Motion to make the a change to Article 11 of bylaws. Jay motioned to amend the bylaws Tom 2nd motion. Motion carried.

Ray reviewed matrix, brochure, and directory. Members asked to send any updates to Randy by email.

Ray asked for updates from each organization.

Lisa reviewed active disasters

PR. Still responding. An additional damage in June of 2018. FEMA did PDA and identified over 544 homes that were damaged. Worked with nonprofits to and local EM to cover any open homes. Spring will try to address Long term needs. MDS suspended work in PR for Winter and will start up again in the Spring. To do 5 new homes in 2019 and build a volunteer service center. An Amish group from Nebraska will come to do the concrete work. Looking for cash donations to finance the volunteer service center. PR was denied a disaster declaration for most recent storm. They are appealing

EB: Same storm that hit PR also hit EB. 120 homes damaged. 20 homes totaled. Applied for a disaster declaration and were denied. They are not appealing.

Maynard moved to adjourn. Tom 2nd. Motion carried. 12:45p