

SD VOAD Meeting Minutes
Pierre, SD
1/18/2018

Those in attendance:

Tom Vorhees – LDS	Summer Geraets – ARC
Lisa Adler – LSS	Myra Christensen – CAP
Maynard Konechne – KOC	Thomas Riggs – SA
Aimee Chase – TR	Holly Nett – CCA
Lorinda Collings – CSS	Chester Vander Zee – WR
Tosa Two Heart – PWNA	Randy Hartmann – SD OEM

President Adler opened with introductions.

Approval of Minutes:

Maynard moved to accept the meeting minutes from September 13, 2017. A 2nd to the motion was made by Summer. The motion was approved 9-0.

Treasurers Report:

Lisa presented the Treasurer's Report prepared by Darci. The account balance as of January 12, 2018 is \$18,585.29, with \$5,000 of the balance set aside for children services in a disaster. Lisa reminded those with outstanding dues to please submit payment as soon as possible. Maynard moved to accept the Treasurer's Report. Summer offered a 2nd to the motion. The motion passed 9-0.

Holly Nett with Child Care Aware of America explained that her organization serves as a liaison to the child care organizations in the state. She is based out of Fargo, ND and is available to help if needed.

By Law Update:

There has been discussion by SD VOAD for some time to acquire a 501c3 status from the IRS. SD VOAD's current by laws are not set up for a 501c3 and there have not been any members able to do this work. Lisa has been looking for funding to help SD VOAD be set up as a 501c3. Lisa stated that she has found a possible fund source. The funder would like to see how this would work in SD and work with other state VOADS to see how they are set up. Information will need to be gathered to give to the

funder. The grant would be designed in the next year to see how SD VOAD can be best organized. The grant would provide for someone's time to get SD VOAD set up as a 501c3. Tom stated that he would do some ground work for the 501c3. Lisa stated that she would work with Tom on the process. They will report back to the group on their progress at April SD VOAD meeting.

Lisa also reported that SD VOAD will need a group of people to work on new by laws as part of the 501c3 status. Lisa will work with Maynard, Lorinda, and Tom's help. The draft will be based on NVOAD template.

Lisa talk about a grant that would fund a full-time employee for SD VOAD. Lisa will work funder to get information to them by April. Lisa asked if people still wanted to move forward will work with executive committee to draft

Election of officers:

Maynard moved to have Lisa serve as President. A 2nd to the motion was made by Tosa. The motion passed 9-0.

Darci has served as Secretary/Treasurer well for many years. Darci stated that she would serve again but her job has expanded and she has not had the time to be present at the meetings. Summer moved to have Tosa serve as Secretary/Treasurer and thanked Darci for her service. Maynard offered a 2nd to the motion. The motion passed 9-0.

Phyliss has served as a Member-At-Large and will not be able to serve any longer. Tom R nominated Maynard serve as Member-At-Large. A 2nd to the motion was made by Tom V. Motion passed 9-0

We reviewed the SD VOAD Directory, Matrix, and Brochure. Members are to let Randy know if there is a need to update any information.

Review of disasters:

Pine Ridge. Since original

2100 open cases Made contact with 399 open disaster cases that are receiving some help with their homes. MDS came in April of 2017 and completed 5 new builds for homes. Worked to find more funding. Have found some for 10 new homes. MDS did some concrete work and foundations for 4 more homes. Will return in March to work on the additional 10 new homes.

Have purchased some supplies to work on some additional homes. 35 homes are ready to have estimates done. Those will be done when have identified more funding for the materials. LTRC will be next Tuesday January 30th at 11aCentral Will be at the casino.

Lisa explained that is working with a Midwest Consortium on different tool kits andn the final stages These are to be presented to NVOAD at conference and to the states coming this spring. More information to come forward.

Meeting schedule

Motion to adjourn Maynard moved summer 2nd. Motion passed.