

## **SD VOAD Meeting Notes**

**4/19/2018**

Those Present:

Maynard Konechne – KOC

Chester Vander Zee – World Renew

Lisa Adler – LSS

Randy Hartmann – SD OEM

Tracy Sazue – PWNA

Jennifer Ross – ARC

Dennis Ries – MDS

Joe Butkovich – St Vincent DePaul

Jim Kinyon – CSS

Ray Sorenson – ARC

Matt Cedar – FEMA VAL

Korey Schroeder – Team Rubicon

Heather Allemang – ARC

Tom Vorhees – LDS Charities

Susie Ryks – Helpline Center

Meeting started at 11a with President Adler welcoming everyone to call.

President Adler asked that the Minutes and Treasurer Report be tabled until next meeting. Tosa Two Hearts with Partnership with Native American was elected as Secretary/Treasurer at the January meeting. She is no longer with PWNA so Lisa made the group aware of this and asked if anyone would be willing to fill that spot. There was discussion and Susie stated that she would consider filling the position. President Adler stated that she and Ray Sorensen will be added to the SD VOAD account for Treasurer purposes.

Outstanding dues were discussed and any member not current was asked to review and submit dues as soon as possible.

President Adler stated that Church World Service, and Headwaters Disaster Relief will be joining SD VOAD. Child Care Aware® of America will join SD VOAD as a partner. Diamond Willow Ministries will remain as a Long-Term Recovery Committee member.

President Adler discussed the SD VOAD bylaws and have decided that the 501c3 status for SD VOAD will need to be obtained first before rewriting the bylaws.

Tom V. reported that he has gathered information on the 501c3 process from the IRS. It appears that most things are in place but will need to designate a fiduciary for SD VOAD to be a 501c3. SD VOAD has been in talks with SD Community Foundation to act as a fiduciary for SD VOAD.

President Adler reported that the toolkits that the Midwest Disaster Consortium have developed will be presented to the ND VOAD and how they may help. We will plan to a presentation regarding the toolkits at the July SD VOAD meeting.

President Adler discussed various committees that are for SD VOAD and asked for updates to these committees to make them up to date.

The SD Emergency Managers Conference will be held in Sioux Falls, SD on September 10-13, 2018. Lisa will be doing a presentation at the conference as well as Team Rubicon. President Adler asked if SD VOAD would like to have a booth at the conference? This will be discussed more at the July meeting.

Disaster updates:

Pine Ridge: SD VOAD has been active in Pine Ridge since late 2015. There are over 2100 cases. They have closed 151 cases in the last month. They currently have around 230 active cases. MDS is working on 12 new builds, 5 of them are complete. The hope is to be done with the new builds by October. If not MDS may need look at completion the following Spring of 2019. The Emergency Management staff at Pine Ridge is currently operating out of a condemned building and are looking for a different facility. If there is sufficient financial help MDS has agreed to build a new facility for the EM staff at Pine Ridge. To date SD VOAD and other organizations have provided over \$2 million in services to various people in Pine Ridge.

There was brief discussion regarding the April blizzard in South Dakota.

Catholic Social Services will host the July 19<sup>th</sup> SD VOAD meeting.

Joe Butkovich with Society of St. Vincent de Paul reported out that their organization is getting long term case managers trained in the next 2 weeks and will be able to offer that service to others soon.

Maynard moved to adjourn. A second to the motions was offered by Dennis. Motion carried.