

## **SD VOAD Meeting Notes**

**7/19/2018**

Meeting started at 10a with President Adler welcoming everyone to the meeting.

Meeting Minutes from the previous meeting were presented for review. Maynard motioned to accept the minutes with Lorinda offering a 2<sup>nd</sup> to the motion. The motion passed.

The Treasurer position was presented with no changes from the previous meeting. Tom Riggs moved to accept the report with Tom Voorhees offering a 2<sup>nd</sup> to the motion. The motion passed.

President Adler discussed outstanding dues for VOAD agencies. She stated that she is working with Church World Service to get them caught up with past dues and will be SD VOAD member again. She also welcomed St. Vincent De Paul as a new member and Childcare Aware as a new partner to SD VOAD.

Old Business-

There was discussion regarding a grant to help SD VOAD work towards a 501c3 organization. The SD VOAD bylaws were last updated in 2016. To meet the 501c3 requirements the bylaws would need to be updated again. Tom has completed the application for SD VOAD to apply to get the 501c3 status. Lisa, Tom, Maynard, and Ray will meet and finalize the application.

The open Secretary/Treasurer position was discussed with Susie Ryks from Helpline Center willing to fill the position. Tom Riggs moved to have Susie serve as Secretary/Treasurer with Tom Voorhees offering a 2<sup>nd</sup> to the motion. The motion passed.

Phyllis with Adventist Community Service reported that Bob Forbes out of North Dakota will be the contact person for ACS as she will no longer be able to perform duties. Phyllis also had an updated MOU that ACS has with North Dakota. She will send a copy of it to SD VOAD for review and to update the MOU that we have with ACS.

President Adler discussed toolkits that have been developed to help train VOAD members on how to do Long Term Recovery, Disaster Case Management, Volunteer Management, Emotional & Spiritual Care, Community Resilience, and Construction Management. The trainings are available now and would like the opportunity to present some of them to SD VOAD. Some of the toolkits were used in helping at

Delmont, Crow Creek, and Pine Ridge. SD VOAD will work with Lisa to present some of the toolkits to the organization in the future.

Jim Kinyon with Catholic Social Services discussed a grant that was awarded to CSS from the Cargill Foundation. The grant is for a 3-year period with \$25,000 per year. The grant will allow 5 individuals to attend a 5-day training in Denver and help develop a footprint on how to proceed.

President Adler discussed the SD VOAD website. She has been working on updating the website. The address is [www.sdvoad.communityos.org](http://www.sdvoad.communityos.org). Lisa asked that all members review the website and asked that any updates to the website be brought to the September meeting.

President Adler asked that all members update their membership agreements for SD VOAD. They are good for a period of 3 years. The current agreements expire on December 31, 2018. Randy will send out the new agreement forms.

Tom V updated SD VOAD on the assistance that LDS offered to Minnesota VOAD regarding flooding in SW Minnesota. In Murray County there were 25 homes with elderly people who needed help mucking out. The goal for their group of 20 volunteers was to assist on Saturday, July 21<sup>st</sup>.

President Adler updated SD VOAD on current disasters in South Dakota.

The work on Pine Ridge continues. On May 18, 2018 had another storm damaging 60 plus homes. Then on July 16<sup>th</sup>, 2018 high winds damaged several homes. Mennonite Disaster Services (MDS) continues to work in PR. Their goal is to complete the building of 20 new homes. Currently they have 5 completed. The LTRC is looking to construct a Resource Building which would house the Emergency Management office. MDS is willing to erect the building but are looking for funds to complete building of the 20 homes and the Resource Building.

Due to heavy rains there were 20-25 homes that had flooding in the town of Canton. SD VOAD did contact them, but no assistance was requested.

Due to heavy rains there were some homes that experienced some flood damage. SD VOAD did contact them, but no assistance was requested.

There were some high winds and flooding that occurred at the Cheyenne River Reservation. There were approximately 75 homes that were impacted. SD VOAD has contacted them and are helping the tribal government do damage assessments and see what help may be needed.

SD VOAD will have 3 presentations at the South Dakota Emergency Management Conference in Sioux Falls, SD. The dates of the conference are September 10-13, 2018. The conference will be held at the Holiday Inn City Centre. Red Cross and Team Rubicon will speak on Tuesday the 11<sup>th</sup> and there will be a presentation for SD VOAD on Wednesday the 12<sup>th</sup>. The SD VOAD quarterly meeting will be held on Wednesday, September 12<sup>th</sup> at 10a (CT) during the conference.

Jim motioned to adjourn. Joe offered a 2<sup>nd</sup> to the motion. The motion passed.