

May 23rd, 2013

SD TWS Board Meeting at Joe Foss Building in Pierre, SD.
Silka Kempema, Travis Runia, Mark Norton, Nathan Baker, & Casey Mehls

Called to order 1:10 p.m. by President Silka Kempema.

Secretary's report of the minutes from the February 24th, 2013 was reviewed. Mehls found a typo which was noted and corrected. Runia moved to approve and Baker seconded. Motion carried.

Treasurer's report was provided by Norton. Runia found that \$150 sponsorship from Milborn Seeds was reported as deposited into both the checking and the savings account. Baker also did not see a reimbursement he received on the report. Norton will look into the errors and correct them for the final report. Mehls moved to approve the treasurer's report with corrections and Runia seconded. Motion carried. The \$150 sponsorship was only deposited into the checking account and Baker's reimbursement was mislabeled on the treasurer's report as a reimbursement to Nora Kohlenberg. Corrections were made accordingly.

Old Business

Chapter Officer Liability Insurance – Silka and Mark visited with Gary White at the Chapter Meeting. It is too expensive for something we will not need unless we are going to start lobbying or taking on a controversial issue in court. The board discussed and decided not to purchase any insurance.

Leadership Institute donation – Runia moved to donate \$300 to the leadership institute if they still needed funding. Baker seconded the motion. Motion carried. Silka followed up with Laura Bies with the parent Chapter and learned that no funding was needed. They received a large donation from the Dallas Safari Club and some smaller donations from other chapters and sections to raise the money they needed this year. No money will be sent.

2014 Annual Meeting Date – Feb 24-26 or March 3-5 were potential options at Cedar Shores resort in Chamberlain. The board decided they preferred the 24-26 of February and Silka will follow up with Kathy at Cedar Shores to lock in those dates.

New Business

There is one funding request from Paul Mammenga from the Purple Martin Association of the Dakotas requesting \$2-300 for the 1st annual Purple Martin Fest to be held at his place in South Dakota. Norton moved to fund at \$300. Mehls seconded. Motion passed. Norton will write and mail the check.

Another funding request from Dennis Larson for \$400 dollars to fund wildlife ramps was received and discussed. The request did not meet the requirements for SD TWS funding categories outlined on the website. It would also set a precedent that SD TWS would fund cost-share programs. No motion was offered to fund this request.

Norton will pay the CMPS dues soon, \$166.

Mehls moved to adjourn the meeting. Baker Seconded. Motion carried. Meeting adjourned at 1:50 p.m.