



THE WILDLIFE SOCIETY

South Dakota Chapter

207 Park Ave.

Sinai, SD 57061

Agenda - Executive Board Meeting, February 25th, 2018 Cedar Shore Resort Oacoma, SD

- Call to order: 7:10pm
- Present: Josh Stafford, Alex Solem, Nathan Baker, Ben Lardy, Brian Pauly, Jacquie Ermer, Bob Lanka
- Secretary/Treasurer's Report – Jacquie Ermer
 - Approval of minutes from last meeting
 - Motion to approve by Lardy; second by Solem; all in favor
 - Approval of Treasurers report
 - Motion to approve by Solem; second by Baker; all in favor
- Old Business
 - 2018 Annual Meeting Planning
 - Assignments
 - Setup, Computers, Lights, Banners
 - Tables
 - Registration- Ermer get cash box (\$700)
 - Photo Contest – Ermer set up
 - Sponsors – Truax, Pheasants Forever, Ducks Unlimited, Safari Club Intl, Crop Production Services
 - Posters (pin to wall- banquet room)
 - Agenda – Solem
 - Judging speakers (need 6)
 - Auction-
 - Live auction- Gay Simpson print
 - Stafford and Solem
 - Remaining items- silent auction
 - Keep open until 7pm Tuesday
 - Last year's minutes and financial reports- Ermer prepare
 - Audit- Baker
 - Guest Speakers- confirmed
 - Odds and Ends
 - Review Agenda- one additional talk on Tuesday

- Raffle – Boyd print tickets; “IOU” slips throughout game night; Ermer get cash box
 - Nominations
 - President-elect- Eric Magedanz
 - Board Member- Nick Markl
 - Awards – Baker has awards, Stafford needs to sign
 - Life members -3
 - Master’s- 1
 - Open Committee Chairs- throughout meeting Stafford will announce need to fill vacancies; please sign up
- New business
 - Final annual meeting preparations
 - Lanka asked us to announce TWS Leadership Institute apps due Mar 1; main target for this opportunity is new professionals
 - Struggling to find candidates to run for board; how do we get more interest and participation? Discussion
- Motion to adjourn: Pauly; second Solem; all in favor
Meeting adjourned at 8:15pm