

SD GGC Board of Trustees

Chamberlain, SD

July 20, 2019

The meeting was called to order at 10:30am by Kim Miles, Vice Chair of the Board. The Opening Prayer was offered by Teagan McNary.

Those in attendance included: Sandy Vanneman, Sarah Vanneman-Maskovich, Tyler Peoples, Kathy Sannes, Virginia Kaus, Sally Richardson, Jen Blake, Kim Miles, Kennedee Miles, Dawn Erk, Joann Coady, Andy Freese, Teagan McNary, Krista Vandernick, and Lyn Neiman.

It was moved by Sally Richardson to approve the agenda and it was seconded. Krista would like to add Ways and Means to the agenda under Unfinished Business. Add under New Business discussion regarding Dawn's session plans. The original motion was withdrawn and it was moved by Krista to approve the agenda as amended and seconded. The motion was carried.

Minutes of the June 7th meeting were distributed. It was moved by Sally and seconded to approve the minutes as distributed. The motion was carried.

Unfinished Business – Teagan gave an update on the marketing plan. We are still working with the attorney in Sioux Falls on finalizing the contract. He is an immigration attorney, which is helpful for this contract, but he hasn't finalized it yet. The video is done and looks really great. There will be a video premier on our Facebook page using a Watch party. Jen asked about the length of the video. There will be a shorter video produced for advertisement purposes.

There was discussion about Teagan's CAV status and whether she can serve on a committee. This is not a formal committee authorized through the bylaws, and determined she is okay to work with this committee, though she will be taking the training and obtaining her CAV status in the very near future.

Teagan and Krista proposed hosting a girls' empowerment event. There are some grant opportunities for youth groups to help to pay for such an event. We can also look for sponsorship opportunities. We could focus on leadership, goal settings, healthy friendships, confidence in speaking, etc. We could do age-specific breakout sessions and events. We could look at some different locations. Looking at different speakers, like Miss South Dakota (who has a platform – Operation Overload).

Teagan and Krista are asking the board to consider sponsoring/owning this event. Lyn mentioned we could use the model used for the Women's Seminars that are currently offered in Sioux Falls. The scheduling will be very important. We would like to form a planning committee.

There was much discussion about the best timing for such an event. We will work on developing a business plan to present to the Board. Toni and Sandy will help Krista and Teagan on a business plan.

Ways and Means – at the last meeting, we decided to discuss the future of Ways and Means. We don't have a final report from Julie yet to know what inventory remains so we can't make a decision. Dawn wonders how to account for session sales.

We led in to a bigger discussion on committee management and sharing information. Lyn mentioned we should put committee information on the website. Joann has the Spirit Ambassador bag. There was never information for the Awards committee.

There is a need for Ways and Means. Dawn will work with the Grand Line to develop a plan to make charms available at Grand for Bethels. We will run it as a pre-order system.

It was moved by Sally that all requests for reimbursement must be received by the Grand Secretary within 60 days of the incurred expense. Any expenses incurred after May 1 must be requested for reimbursement no later than June 15 and it was seconded. The motion was carried.

Exit Strategy Committee – We should change the name of this committee to a strategic planning committee. The committee is leaning toward recommendation of pursuing a Jurisdictional Guardian Council.

Dawn's session plans – She is looking for options in Rapid City, primarily at the Ramkota. Is looking at some other options in RC as well. She is looking at the 3-day plan. Friday evening, all day Saturday, and Sunday until 1pm. More information will follow at the next meeting.

Krista offered a closing prayer.

It was moved by Krista and seconded to adjourn and the motion was carried. The meeting was adjourned at 12:20pm.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary