



SDASFAA EXECUTIVE COUNCIL MEETING AGENDA

Thursday, July 24, 2024 – 10am Central Time
Conference Call

Executive Council Members

Sydney Chapman (SDSU) President
Tracey Buisker (SDSU) President-Elect
Kristy O'Kief (WDTC) Past President
Kim Nida (SDSMT) Secretary
Morgan Stadler (NSU) Treasurer
Hayli De Jong (SDSU) and Sarah Selzler (NSU) Members at Large through 2024
Stephen Detlefs (BHSU) and Elizabeth Augustine (SDSU) Members at Large through 2025
Carin Carstens (ScholarNet) Associate Member at Large

I. Call Meeting to Order

II. Approval of Agenda and Consent Agenda

- a. Past-President Kristy O'Kief
- b. President-Elect Tracey Buisker
- c. President Sydney Chapman

III. Approval of April 16, 2024 Executive Council Meeting Minutes

IV. Officer Report

- a. Treasurer Morgan Stadler

V. Old Business

- a. 2024 RMASFAA Conference update Carin Carstens

VI. New Business

- a. SDASFAA Domain Renewal Kristy O'Kief
- b. SDASFAA Website issues finding Sydney/Tracey
- c. Board Report Template Sydney Chapman
- d. SDASFAA Member Nominations for RMASFAA Strategic Planning Committee Sydney Chapman

VII. Committee Activity from Liaisons

- a. Training Committee Stephen Detlefs
- b. Communication/Website Kim Nida
- c. Membership and Records Tracey Buisker
- d. 2025 Spring Conference Sydney Chapman

VIII. Announcements

- a. RMASFAA Conference: October 20-23, 2024, Rapid City, SD
- b. SDASFAA Spring Conference: April 29 – May 2, 2025, Sioux Falls, SD

IX. Adjourn