

## South Dakota Sheriff's Association Telephonic Meeting 4-9-15

4-9-15 1400 hrs SD Sheriff's Association meeting was called to order by Sheriff Andy Howe.

Persons present on call were Sheriff Andy Howe, Sheriff Bill Stahl, Sheriff Troy Wellman, Sheriff Barry Hillestad, Sheriff Steve Manger and Executive Director Staci Ackerman. Not available Sheriff Ray Clements Jr. and Sheriff Fred Lamphere.

First item of discussion was the resignation of Sheriff Ray Clements Jr. and the appointment by the board to fulfill Sheriff Clements current position on the board. The board also held discussion on the possible changing of the bylaws that would change the board from a 7 person board to a 5 person board. It was determined that this would be explored and possibly be presented to the members of the association for their input.

During said discussion Sheriff Hillestad had to leave the meeting. He informed the board if they did make an appointment he would support such appointment. After lengthy discussion it was determined that the board would conduct a board meeting on Tuesday April 21, 2015 at 1700 hrs MST at the Lodge in Deadwood, SD and that board members would bring proposals of appointment to the said meeting and present them at that time.

Sheriff Stahl made a motion to accept the resignation of Sheriff Ray Clements Jr. Seconded by Sheriff Wellman with all members voting "aye", motion carried. (Sheriff Hillestad and Sheriff Lamphere not present for said vote)

Second item of discussion was the honorary membership program to the South Dakota Sheriff's Association. It was moved that this be tabled until the next meeting on the 21<sup>st</sup> of April.

Third item for discussion was South Dakota Sheriff's Association Budget. A discussion was held as to the financial report that was sent out to the board by Staci.

Additional discussion was held on the 2014 and 2015 budgets as to line items on the said budget. It was pointed out that there was a mistake to the benefits portion of the budget for the executive director position and explanation was given on this by Staci and Sheriff Howe.

Sheriff Wellman made the motion to move \$4,600 from line item 6090 to line item 6095 as well as to supplement \$6,159.58 to line item 6094. Seconded by Sheriff Stahl with all members voting "aye", motion carried. (Sheriff Hillestad and Sheriff Lamphere not present for said vote)

Fourth item for discussion was the Spring Conference at the Lodge in Deadwood, SD. We were informed that Brian Dean would be sending someone from his staff to assist with registration and that Sheriff Kevin Thom would also be sending Brenda Sehr to assist. Discussion was held as to the how the board could assist with vendors, raffles, ticket sales as well as assistance with taking photos during conference.

1517 hrs Sheriff Troy Wellman made the motion adjourn, seconded by Sheriff Stahl with all members voting "aye" meeting adjourned.