

SDALL ANNUAL MEETING
Holiday Inn Sioux Falls City Center, Sioux Falls, SD
Friday, October 2, 2009

1. Welcome and Introduction

President Kim Olson welcomed everyone to the Annual Meeting.

2. Call to Order

The meeting was called to order at 7:40 AM.

3. Approval of the Agenda

Motion by Karen Murphy and Second by Renee Peterson to approve the agenda. Motion carried.

4. Approval of Annual Meeting Minutes from July 30, 2009

Motion by Sue Carlisle and second by Missy Slaathaug to approve the minutes from 7/30/08. Motion carried.

5. Treasurer Report

Doris stated that income from COABE will be used for professional development by members. Motion by Becki Lemke and second by Susan Heathershaw to approve the FY '09 Final Report. Motion carried.

6. Committee Reports

a. State Updates

Jean Person reported on various training that will be offered by the state.

b. Membership

Doris Patten reported that last year SDALL had 113 SD members and 25 out of state members. A membership count for this year will be available after the conference.

c. Publications

Kim reported that *Everlearning* is now a bi monthly newsletter. The SDALL website is online. There will be a link to curriculum that will allow teachers to submit and access effective curriculum. Submissions will not be vetted. Copyright laws should be followed.

d. Nominating

Renee Petersen reported there will be slate of officers presented under Membership Business.

7. Membership Business

a. Submission of FY '10 Budget

Doris Patten presented a budget for next year. Motion by Stephenie Rittberger and second by Vicki Winkelman to approve the budget. Motion carried.

b. Recognition of Outgoing Board Members

Lori Yost, Susan Heathershaw and Lara Ann Frey were recognized for their years of service to SDALL.

c. Election of Officers

Renee Peterson presented the following slate of officers:

| | |
|-----------------|--------------------|
| President-Elect | Becki Lemke |
| East River Rep. | Carla Steffeson |
| West River Rep. | Sylvia Hollow Horn |

Motion by Sally Munger and second by Beth Schneider to unanimously approve this slate. Motion carried.

d. Scholarships

Scholarships will be offered for participating in online courses offered by the National Numeracy Council and for attendance at COABE. Applications will be available on the SDALL website for SDALL members.

8. Awards

a. SDALL GED Student of the Year

Albert Fink a GED graduate of Cornerstones was the recipient.

b. Volunteer of the Year

Randy Hein of Aberdeen received this award.

c. Adult Educator of the Year

Denise Krandohl, employee of the Sisseton Whapeton Oyate Tribe, was recipient of this award.

9. Other Additions

10. Adjournment

Motion by Susan Heathershaw second by John Taylor to adjourn. Motion carried.