

SDALL BOARD MEETING
Sunday, July 27, 2008
Ramkota Hotel Rapid City

1. Call to Order/Introductions

President Kim Olson called the meeting to order at 6:30 PM Mountain Time. Board members present were Kim Olson, Renee Peterson, Lara Ann Frey, Susan Heathershaw, Doris Patten, Teresa Johnson and Susan Gunn. Also present were Lori Yost, Jean Pearson and Marcia Hess.

2. Additions to the Agenda

There were no additions to the agenda. Motion by Stephenie Rittberger, second by Teresa Johnson to approve the agenda as presented. Motion carried.

3. Meeting Minutes from May 14, 2008

Motion by Renee Peterson, second by Teresa Johnson to approve the minutes as corrected. Motion carried.

4. Treasurer's Report

Report was presented by Kim Olson. Motion by Teresa Johnson, second by Susan Gunn to accept the report. Motion carried.

5. Committee Reports

a. Publications – Kim Olson reported that the web site is up to date. Any additions/changes should be sent to her. COABE, ProLiteracy and Dollar General are all sponsors of the COABE Regional Institute.

b. Membership – Doris Patten reported that SDALL has 90+ members.

c. Awards – Renee Peterson stated that all awards will be presented on Wednesday during the Awards Luncheon. There was a discussion as to whether or not there should be a scholarship or cash stipend for award winners. Discussion was tabled.

d. MVAEA – Lori Yost attended the MVAEA Conference in Council Bluffs, Iowa. She reported the Nebraska has disbanded their state organization. The 2009 conference will be in Kansas City, Missouri.

6. Old Business

a. MVAEA Representation – Following discussion, motion by Susan Gunn, second by Stephenie Rittberger that SDALL dissolve sponsored affiliation with MVAEA and request at-large affiliation. Motion carried.

b. COABE Regional Institute

i) Entertainment – Susan Gunn and Marcia Hess

(1) Opening Ceremonies – Honor Guard and drum group will be here from Eagle Butte.

(2) Luncheon Presenters – Jean Kirkpatrick and Bob Dennis will be the presenters.

(3) Morning Walks – Susan will meet walkers in main lobby. Flyers were printed by CCLC and will be distributed at registration.

- ii) **Equipment** – Renee Peterson and Stephenie Rittberger
 - (1) Presenter Needs – All equipment is set up and running.
 - (2) TIE – The hotel and TIE are ready.
- iii) **Evaluation** – Susan Gunn
 - (1) CEU and Graduate Credit – All is ready
 - (2) Conference Evaluation – Ready.
- iv) **Exhibitors/Vendors** – John Taylor and Beth Schneider
 - (1) National Exhibitors – Ready
 - (2) SD Exhibitors – Ready
 - Kim reported that raffle tickets will be available at the Silent Auction and at the registration table. The Literacy Council will also have a small fund raiser at the Silent Auction.
- v) **Local Arrangements** – Renee Peterson and Stephanie Rittberger
 - (1) Tours – Ready
 - (2) Local Information (Kim Olson) – Ready
 - (3) Building Signs (Jean Pearson) – Ready
- vi) **Meals and Breaks** – Kim Olson
 - (1) Menu – Ready
 - (2) Meal Tickets – Ready
 - (3) Meal Count Before and After – Ready
- vii) **Program Committee** – Jean Pearson - Ready
- viii) **Publicity** – Kim Olson
 - (1) Marketing – Done
 - (2) Development Fund – Ready
- ix) **Registration** – Kim Olson
 - (1) Conference Registration - Ready
 - (2) Name Tags – Ready
 - (3) Registration Desk – Ready
 - (4) Message Center – Ready
 - (5) Conference Attendee Gifts – Ready
 - (6) Volunteer Gifts – Ready
- x) **Silent Auction** – Renee Peterson and Doris Patton
 - (1) Auction Items – Ready
 - (2) Quilt Raffle – Susan Heathershaw – Ready

c. Board Retreat Update

- i) Increase political awareness of SDALL
- ii) Define SDALL Relationship with DOL
- iii) Educate Membership/Potential Members about SDALL and Brand SDALL Activities
- iv) Revise By-Laws

Kim Olson reported that the SDALL Board has accomplished all the above goals and will view them as ongoing activities.

7. **New Business**

a. Conference Scholarships

SDALL will offer three \$1,000 scholarships for recipients to attend regional and national conferences.

b. State/National News – Marcia Hess

- Tim Mills and Teresa Johnson are resigning as AEL Directors.
- Jean Pearson was introduced as new professional development coordinator for the state. She announced the following tentative dates for training.

ESL – October 1-2, Sioux Falls

AEL – September 18-19, Pierre

LACES – October 15-16, Online

She will send out info on free online training. There will be no training in December. Directors will have two online trainings and one face to face training.

- GED 2012 – Math will be harder. Teachers must be ready.
- STAR – Funds have been released to help in small states.
- WIA legislation will have impact on adult education.
- Currently there will be no exceptions to the SD law requiring those under 18 to be in school. There is discussion about an ‘options program’, a GED prep program for high end students. Selected directors will begin discussion as to how the transition to the new law will take place.
- Incentive Funds – AEL portion will be \$260,000 for the next two years. DOL will decide who gets the dollars.
- State AEL Website – This is being updated. Correct data needs to be given to the state.
- Jean is working on an AEL data base to share with DOE.

c. Resignation

Teresa Johnson submitted her resignation from the SDALL board. She will be working in the K-12 system. Motion by Doris Patten, second by Susan Heathershaw to accept her resignation. Motion carried.

d. 2008/2009 Budget

Motion by Doris Patten, second by Lara Ann Frey to approve the 2008/2009 budget as amended. Motion carried.

8. **Adjourn**

Motion by Stephenie Rittberger, second by Renee Peterson to adjourn the meeting. Motion carried. Meeting was adjourned at 8:26 pm.