

MEMORANDUM

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FROM:			
Melissa Fahy	359-1596		sdaep@yahoo.com

SDAEP Board Meeting Conference Call October 8, 2020 Meeting Minutes

Meeting was **called to order** at 10:35am CT by President Gary Haag. Board members that were present were Bob Miller, Linda Watts, Colin Chatterton, Bob Prann, and Nick Lamkey. Association Manger Melissa Fahy and GW Conference Chair Georgina Smith were also present.

Review/Approve Minutes from previous meeting:

A motion was made by Bob Miller to approve the August 13, 2020 board meeting minutes. A second was made by Nick Lamkey. Motion was passed.

Financial Report:

Linda Watts presented the financial report. There was \$24,136.50 in the checking account, \$2,278.00 in the GW Conference account, and \$909.73 in savings. Total amount in the accounts was \$27,324.23. Melissa will get in touch with the vendors/sponsors from the GW conference to see if they would prefer a refund or donate to the scholarship program. Melissa will also touch base with the Scholarship award winners to get an address on where to send their check. A motion was made by Colin Chatterton to approve the treasures report, and seconded by Bob Prann. Motion was passed.

2020 HAZWOPER Course Review:

Melissa presented the 2021 8-hour Refresher course dates and locations as discussed with Shawn Burress. The Sioux Falls courses will be held in-person at the Water Purification Plant for 3 days during the week of February 22nd. The Lead course will be held on March 3 & 4 at the Sanford Lab. The Rapid City course will be held on March 5 at Ellsworth AFB. As requested by the DENR, the Pierre courses will be held virtually via Zoom Video Conferencing in early April. The extra days for Sioux Falls and Lead are to allow for social distancing. Melissa will have Shawn put together a proposal as stated above. The board requested a separate proposal from Shawn for all the courses to be held virtually, if needed.

2021 Groundwater Conference Update:

Georgina presented an update on the planning for the 2021 Groundwater conference. She stated that the 2021 conference will be held virtually and they are looking at doing 2 half days. The DENR will be going through a merger with the SD Department of Ag so there will be several talks on the changes and merger. She would also like some other topics or potential speakers to fill in. Melissa mentioned a couple of speakers that she used at the SDSWMA conference in September and will

send Georgina those contacts. Melissa also mentioned that Jason Hinds, SDSWMA Board member and also the president of the SD Engineering Society, would be a contact good contact for assistance on getting a virtual conference set up. She will also provide Georgina with his contact information.

Newsletter/Membership/Website update:

Melissa will make some updates to the newsletter and send it out in the next week. She will also talk with Anitra about utilizing the SDAEP website for the virtual groundwater conference and if there's a way to track the participation.

Scholarship Awards and Fundraiser:

Colin and Melissa will discuss the starting bids on the scholarship prizes and how to set them up on the website. Melissa will then talk with Anitra on the re-design of the Scholarship page to include the prizes, bids, and payments.

Next Meeting:

The next meet was scheduled for November 12 at 10:30am CT/9:30am MT. The board is to think about scholarship fundraisers they could do throughout the year.

A motion was made by Bob Miller at 11:35 am to adjourn the meeting, with a second by Bob Prann. Motion was passed.

Submitted by,
Melissa Fahy
SDAEP Association Manager