

MEMORANDUM

TO:

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Robert Prann
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FROM:

Melissa Fahy

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SDAEP Board Meeting Conference Call January 13, 2022 Meeting Minutes

Meeting was **called to order** at 2:37pm CT by President Colin Chatterton. Board members that were present were Bob Miller, Gary Haag, Bob Prann, and Nick Lamkey. Brian Faris with SD DANR and Association Manager Melissa Fahy were also present.

Review/Approve Minutes from previous meeting:

A motion was made by Gary Haag to approve the December 2, 2021 board meeting minutes with minor corrections. A second was made by Nick Lamkey. Motion was passed.

Financial Report:

Linda Watts was unavailable for the board meeting, but provided the financial report to Melissa prior to the meeting. There was \$12,363.23 in the checking account, \$1078.00 in the Conference account, \$1,200 in the Scholarship account, and \$909.88 in savings. Total amount in the accounts was \$15,824.11. A motion was made by Gary Haag to approve the treasure's report, and seconded by Bob Miller. Motion was passed.

2022 HAZWOPER Course Review:

Melissa presented an update on the 2022 8-hour Refresher courses. After the initial email with the course locations and the courses held in person, there was some concerns from DANR with COVID and the number of people in close proximity during the courses. Melissa had a conversation with Shawn and he agreed to provide a hybrid option – in-person, or log in virtually. The board agreed that doing the hybrid option for each 8-hour course would be best and would provide the attendees to the option to participate how they feel comfortable. Melissa will send out a follow-up email with information on the hybrid option for the courses and if the attendees will participate virtually, they will need to contact Melissa directly so she can provide the Zoom links.

SDAEP Annual Meeting

The SDAEP Annual Meeting is currently scheduled for the evening of March 22 at the Ramkota in Pierre. In the past we have invited a guest speaker to come and talk with the members. The board discussed a couple of potential speakers – Dr. Guanghui Hua, PhD Professor at SDSU, on Removal of E. Coli from Stormwater Runoff Using Filtration with Recycled Steel Byproduct Media, or someone from the USDA to talk about the new software designed for plant selection for buffers. Colin will make the contact with the professor from SDSU.

2022 Environmental & Water Quality Conference Update:

Brian Faris gave an update on the water quality conference. He sent out the 2nd Call for Speakers in early January. He has received 5 abstracts so far, but no sponsorships or vendors. Brian mentioned that there will be some talks from DANR – about 50% DANR and 50% private sector presentations. Bob Prann noted that they would sponsor a break as they were going to in 2020. The sponsorship was still in the conference account with SDAEP and will roll over to 2022.

Newsletter/Membership/Website update:

Melissa updated the website to include the registration for the 8-Hour courses and the 2022 SDAEP Membership Renewals. The next newsletter isn't scheduled to go out to the membership until March.

Other Business:

Melissa mentioned that her contract with SDAEP had expired on March 31, 2021. She will draft up a new contract to present at the Annual Meeting in March, but asked the board how to handle things until then. The board decided to have Melissa continue to work under the most recent executed contract. The new contract for approval will be for a 3-year term, instead of the current 2-year term.

Next Meeting:

The next meet is scheduled for February 17, 2022 at 10:30am CT/9:30am MT.

A motion was made by Gary Haag at 3:50pm to adjourn the meeting, with a second by Bob Prann. Motion was passed.

Submitted by,
Melissa Fahy
SDAEP Association Manager