

MEMORANDUM

TO:

Bob Miller
Gary Haag
Linda Watts
Brett Schutte
Colin Chatterton
Robert Prann
Tom Marshall

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FROM:

Melissa Fahy

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SDAEP Board Meeting Conference Call October 20, 2022 Meeting Minutes

Meeting was **called to order** at 10:34am CT by President Colin Chatterton. Board members that were present were Linda Watts, Brett Schutte, Bob Prann, and Tom Marshall. Association Manager Melissa Fahy was also present.

Review/Approve Minutes from previous meeting:

A motion was made by Tom Marshall to approve the September 1, 2022 board meeting notes. A second was made by Bob Prann. Motion was passed.

Financial Report:

Linda Watts presented the financial report. There was \$17,505.19 in the checking account, \$1078.00 in the Annual Meeting account, \$1,300.06 in the Scholarship account, and \$909.97 in savings. Total amount in the accounts was \$20,793.22. A motion was made by Bob Prann to approve the treasurer's report, and a second was made by Tom Marshall. Motion was passed.

2023 HAZWOPER Courses:

The board discussed possible dates for the 2023 HAZWOPER Refresher courses. For the Sioux Falls courses, the possible dates are March 1st & 2nd or February 22nd & 23rd. For the Pierre and Ellsworth courses, possible dates include the week of March 13th or the week of March 19th. Melissa will touch base with Sanford to see if they would like to schedule something still this fall or wait until Spring 2023 and get back on their previous schedule. Melissa will also be in touch with Shawn to see what will work with his schedule.

Environmental & Water Quality Conference:

Brian Faris sent out the first Call for Speakers for the conference on October 6, 2022. The conference will be held virtually on March 29th via Zoom Video Conferencing. If anyone has topics or potential speakers, please share them with Melissa and she will forward them onto Brian.

SDAEP Annual Membership Meetings

The board discussed the dates and locations for the 2023 SDAEP Annual Meetings. Per board discussion, the West River meeting worked out well to piggy-back it with the Western Hydrology Conference and have it at the same location – Murphy's in Rapid City. The East River meeting would get better attendance if it piggy-backed the 8-Hour Refresher courses and if it were held at a different location. The board will continue to discuss at the next meeting.

Next Meeting:

The next meet was scheduled for December 1st at 10:30am CT/9:30am MT; however, due to scheduling conflicts, the meeting was moved to Tuesday, December 6th at 9 am CT/8 am MT.

A motion was made by Tom Marshall at 11:15 am to adjourn the meeting, with a second by Brett Schutte. Motion was passed.

Submitted by,
Melissa Fahy
SDAEP Association Manager