

Board of Trustees

January 13, 2018

The meeting was called to order by Neil Kotas. Attendance is as per register. The opening prayer was offered by Jessica Stanek.

The agenda was amended to add the Audit Report from the 2016-2017 year as the first item under unfinished business.

Sally Richardson moved to approve the minutes as distributed. It was seconded. The motion was carried.

Unfinished Business

The **2016-2017 Audit Report** was read and submitted to the Proceedings committee. It was moved by Kathryn Sannes and seconded to accept the report. The motion was carried.

Sandy Vanneman suggested we send Jodi a thank you. Should we send a thank you gift or pay for her annual CAV?

Kathryn Sannes moved that we pay Jodi Back's annual CAV renewal and it was seconded. Mona Kotas amended the motion to include a \$50 cash gift card (VISA gift card) and it was seconded. The vote to amend the motion was carried. The vote to approve the motion as amended was carried.

Line Officers Handbook - Sandy Vanneman sent the handbook out to the committee for review. She is on the third version of the handbook. We have changed it to a Leadership handbook. It includes both the Grand Bethel and Grand Council procedures. We've also included financial and self-insurance information.

Kathryn Sannes suggested that the audience for the handbook is line officers, Miss SDJD, GBHQ, and would be available for anyone to reference.

Jen Blake noted that the book is only 37 pages. Put it on the website and make it available to everyone.

We will continue to work and finalize it by the Annual Meeting in April.

Promotional Video – Jen Blake did some research. She talked to the Grand Secretary of the Nebraska Job's Daughters. They agreed to make changes to the video to be SD specific but we would need to pay for that. Nebraska paid \$3,000 and has not seen an increase in membership. Washington purchased the rights to use the Missouri video for \$750. Jen Blake contacted Missouri and they agreed to work with us to update for South Dakota. Jen recommends we go with the Missouri option.

Sally Richardson moved that we purchase the Missouri video for up to \$1,000 and it was seconded. The motion was carried. How do we use the video and promote it? We need to put together a plan for using the video.

Jessica Stanek asked if there would be interest to get a Masonic family booth at the State Fair. There will be further discussion at a future meeting.

Hotel Contracts - Karen Willis, Sandy Vanneman, and Val Maher are researching options for locations. Sandy Vanneman suggested we make sure we have a cancellation clause in the event the Grand Council is disbanded. The proposals will be considered and action will be taken at the Annual meeting in April.

New Business

GGC paying for Daughters Registration for 2018 - there was much discussion on how to use GGC funds to help bethels.

The question was brought up that maybe we should pay the annual report amount for bethels. We also discussed paying for dues for Daughters and Adults.

Kathryn Sannes would like to see that we do not charge a registration fee for any attendees at the 2018 Grand Session. Kathryn moved and it was seconded that there will be no registration fee for the 2018 session. The motion was carried.

Supreme Official Visit - All four of the Supreme Team will be attending Supreme. We need to communicate with Shelly Cole on her expectations. Sally Richardson will take the lead on finding gifts for the Supreme team members.

Session T-shirts - We have sold 160 shirts and we have ordered another 80 shirts. We will see what the sales and options for future sales. Jen Blake suggested we consider looking at a website where we can sell the design. We will discuss further at the annual meeting.

The Board went into executive session at 12:04pm. The Board reconvened at 12:19pm.

The closing prayer was offered by Mona Kotas.

The meeting was adjourned at 12:24pm.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary

**Board of Trustees Meeting
Pierre Masonic Center
Jan. 13, 2018**

10:30 – Call to Order

Opening Prayer

Approval of Agenda

Please sign the sign-in sheet that is being passed around.

Minutes of the July 22 Board Meeting

Unfinished Business :

2016-2017 Audit Report
Line Officers Handbook

Promotional Video

Hotel Contracts

New Business :

GGC paying for the Daughters Registration for 2018

Supreme Official Visit

Shelly will be doing her Supreme at Grand Session

There is \$300 budgeted for Supreme Visit, how do we want to use this?

What should we do about a gift? Is there any Black Hills gold left?

Bethel #19 Hot Springs

Session T-shirts

Closing Prayer

Adjourn

Board

Grand Guardian Council Meeting Attendance Sheet

DATE: 4/13/18

PLACE: Pierre

Grand Council Officers	Bethel Council Representative by Bethel
GG <i>Virginia Kaur</i>	1.
AGG <i>Deborah E. Cook</i>	3.
VGG <i>Jean Blake</i>	10. <i>Jessica Stanek, G. Treas.</i>
VAGG <i>Louise Johnson</i>	12.
GGuide <i>Valori Maher</i>	19.
GIG	21.
GM	38.
GOG	44.
GSec <i>Loni Richardson</i>	
GTreas <i>Sandra Cunningham</i>	All Other Grand Council At Large
GLib	
GChap	
GMus	
G1M	
G2M	
G3M	
G4M	
G5M	
GSC	
GJC	
GBG	
AGBG	
Board of Trustees:	
Chair <i>NEIL KOTAS</i>	
Vice Chair <i>Ann Holzhauser</i>	
Trustee <i>KATHRYN SPANES</i>	
Trustee <i>Mona Kotas</i>	
Trustee <i>Sally Richardson</i>	
Finance Committee:	