

SD Grand Guardian Council  
Board of Trustees  
Saturday, April 1, 2017

The meeting was called to order by Chair of the Board, Neil Kotas. Attendance sheet is attached.

The Opening Prayer was offered Grand Chaplain, Nancy Gonsor, PGG.

It was moved by Carrie Bunkowske to approve the agenda and seconded. Motion was carried.

The minutes of the previous meeting were approved as distributed.

#### Unfinished Business

There was discussion on the use of the DocuWare software. There doesn't seem to be the need for the software if we had a good naming convention on the electronic files. Sandy suggested that we eliminate the expense and purchase an external hard drive. Kathryn moved and it was seconded. Motion carried.

#### New Business

Kathryn Sannes moved that the Board go into Executive Session to discuss some Bethel issues and it was seconded. The motion was carried. Visitors were asked to vacate the meeting room for the Executive Session.

#### Executive Session

Bethel #19

Bethel #12

Grand Marshal Marcia Johnston's resignation letter

The Board of Trustees finished Executive Session. The Closing Prayer was offered by Nancy Gonsor and the meeting was adjourned at 12:09 pm.

#### SUNDAY, APRIL 2, 2017

#### Elections

Ann nominated Neil Kotas to serve as the Chair of the Board and it was seconded. Neil was elected to serve as the Chair for 2017 and 2018. Neil accepted the position.

Virginia nominated Ann Holzhauser to serve as Vice Chair and it was seconded. Ann was elected and she accepted the position.

We discussed when to meet during Grand. We will meet Wednesday evening at 8:30pm at Grand Bethel. The location will be announced at Grand, perhaps the Library.

The meeting was adjourned.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary

# Board Meeting

Date 4/1/17

Name	Title	City	State
Toni Richards	Grand Secretary	Pierre	
Stacy Vanman	Grand Treasurer	Pierre	
Jan Blake	Grand Guide	Rapid City	
Gary Johnson	Grand Inner Guard	Brandon	
Neil Kotar	PAGG - BOARD MEMB.	Huron	
SHAWN PEEL	AGG	Rapid city	
Carrie Burkask	GG	Sturgis	SD
Virginia Kaus	VGG	Pierre	SD
Herbert E. Cook	VAGG	Rapid City	SD