

SDUSAW ANNUAL MEETING MINUTES  
September 11, 2016

Ray Ringstmeyer called the September 11, 2016 meeting of SDUSAW to order at 3:00 pm in Room 313 at Riggs HS, Pierre SD. *Enc. 1*

A quorum was established. *See* Appendix “A”.

Public Comment: Discussion regarding organization bylaw and eligible voting member from approximately (3:15 – 4:30 pm).

4:30 pm: Motion made and seconded that the following were eligible voters to vote on the proposed bylaws: Webster, LOG, SMI, Jack, Wolves, Southern Hills, Black Hills, Brandon, Lennox, Mat Pack and Winner. Motion failed 13-11.

4:35 pm: Discussion regarding eligible voters.

4:37 pm: Motion made and seconded that eligible voters on the bylaw vote would also include individuals with active coaching credentials (Copper +). Motion passed 17-0.

4:40 pm: Motion made by Chad Ronish and seconded by Sean Sailor to approve the bylaws proposed by Ray Ringstmeyer (*Enc. 3*) with the following revisions: (1) one year terms; and (2) quorum requires at least 5 Board members present. Motion passed 19-0.

4:55 Chism Fink presented the attached Treasurer’s report (*Enc. 2*). Motion was approved via unanimous vote.

5:03 Ray Ringstmeyer provided State Chair’s report. Additional reports consistent with the attached agenda were also provided.

Members eligible to vote at elections consistent with recently enacted bylaws were listed on the white board.

*[brief recess]*

## ELECTIONS

Chairperson: Ray Ringstmeyer and Chism Fink were nominated. Nominations closed. Chism Fink elected 11-8 - Chairperson.

Vice-Chairperson: Terry Pack was nominated. Nominations closed. Terry Pack – Vice Chairperson.

Secretary/Treasurer: Steven Sandven was nominated. Nomination closed. Steven Sandven – Secretary/Treasurer.

Cadet/Jr. Director: Ray Ringstmeyer was nominated. Nomination closed. Ray Ringstmeyer – Cadet/Jr. Director.

Kids Director: William Morrison was nominated. Nominations closed. William Morrison – Cadet/Jr. Director.

Officials Director: Tony Schunke was nominated. Nominations closed. Tony Schunke – Officials Director.

Women’s Director: Mark Geary was nominated. Nominations closed. Mark Geary – Women’s Director.

Northeast Region: Rocky Burkett was nominated. Nominations closed. Rock Burkett – Northeast Region.

Southeast Region: Josh Nolan was nominated. Nominations closed. Josh Nolan – Southeast Region.

Western Region: Sean Sailor was nominated. Nomination closed. Sean Sailor – Western Region.

6:00 – 6:25 pm: Remaining reports on agenda were made:

Heartland Duals Committee: The following will work on qualification/rules: Terry Pack (lead), Jared Webster, Josh Chapman, Chism Fink, Jayd Schuyler and William Morrison.

Schoolboy Duals Committee: The following will work on qualification/rules: Tony Schunke (lead), Sean Sailor, Terry Pack and Jared Webster.

Discussion of future meetings occurring via Skype. *See* Appendix “B”.

## ADJOURNMENT

Meeting adjourned at 6:25 pm via motion.

APPENDIX "A"

Hazen Bye, [hazen@dakotarealty.com](mailto:hazen@dakotarealty.com)  
Terry Pack, [tpack@legendsofgold.net](mailto:tpack@legendsofgold.net)  
Chism Fink, [ccfink06@gmail.com](mailto:ccfink06@gmail.com)  
Paul Turman, [Paul.Turman@sdbor.edu](mailto:Paul.Turman@sdbor.edu)  
Seth Webster, [Seth.Webster@k12.sd.us](mailto:Seth.Webster@k12.sd.us)  
Shawn Lewis, [Shawn.Lewis@k12.sd.us](mailto:Shawn.Lewis@k12.sd.us)  
Darren Galt, [dgalt@lognationaltraining.com](mailto:dgalt@lognationaltraining.com)  
Troy Oehme, [troyjenoehme@yahoo.com](mailto:troyjenoehme@yahoo.com)  
Chris Bono, [christopher.bono@sstate.edu](mailto:christopher.bono@sstate.edu)  
Mike Smit, [michael.smit@k12.sd.us](mailto:michael.smit@k12.sd.us)  
Josh Chapman, [josh@j-rmechanical.com](mailto:josh@j-rmechanical.com)  
Tony Schunke, [tschunke@lognationaltraining.com](mailto:tschunke@lognationaltraining.com)  
Josh Nolan, [jnolan@lognationaltraining.com](mailto:jnolan@lognationaltraining.com)  
Ray Ringstmeyer, [rayringstmeyer@hotmail.com](mailto:rayringstmeyer@hotmail.com)  
William Morrison, [williem9999@yahoo.com](mailto:williem9999@yahoo.com)  
Chad Ronish, [cronish88@gmail.com](mailto:cronish88@gmail.com)  
Ean Malone, [eanmalone12@gmail.com](mailto:eanmalone12@gmail.com)  
Rocky Burkett, [rocky.burkett@northern.edu](mailto:rocky.burkett@northern.edu)  
Ed Malone, [ejcam91@msn.com](mailto:ejcam91@msn.com)  
Sean Sailor, [seansailorsd@gmail.com](mailto:seansailorsd@gmail.com)  
Mark Geary, [Mark.Geary@dsu.edu](mailto:Mark.Geary@dsu.edu)  
Beau Larson, [nightrainbeau@gmail.com](mailto:nightrainbeau@gmail.com)  
Roland Larson, [larsonconst@itctel.com](mailto:larsonconst@itctel.com)  
Steven Sandven, [ssandvenlaw@aol.com](mailto:ssandvenlaw@aol.com)  
Jayd Schuyler, [jayd.schuyler@k12.sd.us](mailto:jayd.schuyler@k12.sd.us)  
Jared Webster, [jared.webster@k12.sd.us](mailto:jared.webster@k12.sd.us)  
Skylair Jaure, [skjaure@gmail.com](mailto:skjaure@gmail.com)  
Aaron Althoff, [althoffaaron@hotmail.com](mailto:althoffaaron@hotmail.com)

**APPENDIX “B”**

Here is the conference information for the USA monthly meeting to be held the last Tuesday of every month.

If you do not have Skype, you can dial in at the phone numbers noted below.

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[→ Join Skype Meeting](#)

This is an online meeting for Skype for Business, the professional meetings and communications app formerly known as Lync.

**Join by phone**

[+17739174061](#) (Dial-in Number)

English (United States)

[+18666417188](#) (Dial-in Number)

English (United States)

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Conference ID: 84514369

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Welcome to Skype for Business Online Meetings. All participants using the Join by Phone option must dial the full number for call access.

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