May 1, 2024

SDSMA Executive Board Zoom Meeting

Susan, Alexius, Erica, Amanda

1. Susan Hookie Called meeting to order at 1950
2. No Treasurer report.
3. No changes to the secretary’s report.
4. Old Business:
	1. State Conference.
		1. All agreed it went very smoothly this well. We will have a refund policy written out very clearly for future years.
		2. This year’s conference price was increased by $2164. Board members will review this year’s receipt and past receipts to see what was increased.
	2. LATC symposium
		1. Larin had 3 good speakers. 17 people attended their symposium.
		2. Larin did mention that Kris Lindal is retiring after this school year. She also mentioned that their program is going to a diploma instead of an associated degree.
		3. Lauren Dedinsky won a free 2025 State conference for bringing in pantry donations.
5. New Business:
	1. Excel Awards
		1. Due July 15
		2. Publishing (newsletters): Alexius
		3. Marketing, promotion, & recruitment campaign: Amanda
		4. Website development: Alexius
		5. Community Service: Susan
			1. Foster Network, LATC & STC food pantries, SFSD school lunch programs, Taste of Goodness
	2. Nationals
		1. September 19-24, 2024 in Grand Rapids Michigan.
		2. Susan has one room book for a 2-queen superior. We looked at room prices and are going to cancel this room and book two 2-queen beds for 5 attendees.
		3. Erica will book flights the week of May 6 as prices are very reasonable right now. Everyone is to send your legal name and DOB to Erica.
	3. 2025 State Conference
		1. Tentative dates are March 28-29.
		2. We are going to look at alternative locations due to the increase of prices this year and customer service.
6. Next Meeting June 12 at 1945.
7. Meeting adjourned at 2100.