

SDALL Business Meeting - Thursday, July 27th - Summer Summit 2023
Location: Cedar Shores Resort in Oacoma, SD

Attendance

Present from the board: Jennifer Keyes (President), Kim Olson, Carla Steffenson, Nakita Maddox, John Anderson, Laura Smith Hill, Teresa Rentsch (Treasurer), Diana Streleck, Andrew Cina (Secretary)

SDALL Business Meeting

At 5:30 p.m. the annual SDALL Business meeting was called to order by President Jennifer Keyes. After review, a motion was made to approve the meeting agenda. Becki Lemke made a 1st and Tim Panger made a 2nd. The motion carried. The meeting kicked off with the Awards ceremony.

SDALL Awards Ceremony

- The Hovland Development Award went to Andrew Cina.
- The Volunteer of the Year went to Dawn Sackett who helped with ESL and U.S. Citizenship Prep. The Volunteer of the Year award was accepted for Dawn by colleagues Kate and Larry.
- The membership then watched a tribute video for the Community Partner of the Year (submitted by Debi Skokan).
- The Student of the Year was awarded to Juan Smith. Megan from DOC presented this award and made a heartfelt live video tribute.
- Laura Smith Hill then presented the 2023 Teacher of the Year award to Heather Glidewell from Lutheran Social Services.
- Longevity Awards were then presented to SDALL members with 5 years or more of service in SD Adult Ed.

SDALL Treasurer's Report

The Treasurer's report was presented by Teresa Rentsch. President Jennifer Keyes guided membership through the Profit and Loss (P&L) statement with clarifying questions asked/answered by John Anderson, Kim Olson, and Teresa Rentsch.

A motion was made to approve this year's budget. Stephenie Rittberger made a 1st. Jeremy Storly made a 2nd. The motion carried.

Review of Proposed FY24 Proposed Budget

Membership reviewed the FY24 Proposed SDALL budget on the projector screen. After an opportunity for discussion, a motion was made to approve the proposed budget. Becki Lemke made a 1st and Judy Olson seconded the motion. The motion carried.

SDALL Website

A discussion about the SDALL website was facilitated by Kim Olson and Andrew Cina. A request for local program photos was made and it was determined that photos intended for the SDALL website can be emailed to Andrew Cina.

Fundraising

Jennifer Keyes discussed fundraising opportunities for SDALL Membership. A request to the members in attendance to share ideas for fundraising was made.

State Report

The state report was delivered by John Anderson from the Department of Labor. An emphasis was placed on the current push for digital equity initiatives across the state.

COABE Update

Our Region 5 COABE Representative Stephenie Rittberger shared an update on COABE's efforts at the National Organizational Level. The upcoming COABE conference will be in Nashville. Special gravitas was given to the upcoming Adult and Family Literacy Week (September 18-22) and how local programs can use this time as a push for visibility of the work that is being done to lift up adult learners. The Digital Equity Emposium is also coming soon and this can be accessed live or by web link.

John Anderson touted the benefits of the COABE Journal

SDALL Mission and Purpose Review

Jennifer Keyes led members through an overview of the SDALL Mission and Purpose.

SDALL Bylaw Review

Jennifer Keyes presented to the membership that we will be reviewing our SDALL Bylaws this Fall with the help of Legacy Law Firm out of Sioux Falls. A reminder was made that members can access the current by-laws on the sdall website at www.sdall.org.

Nominations for SDALL Board

A request was made for nominations from the floor, but no nominations were received. A motion was then made to adjourn the meeting. Stephenie Rittberger made a 1st and Heather Glidewell made a 2nd. The motion carried and the meeting was adjourned at 6:31 p.m. The membership body then prepared for the 2nd Annual Cornhole Tournament on the lawn.

Respectfully Submitted by Andrew Cina, Secretary

