



# SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

EXECUTIVE COMMITTEE  
2 p.m. Central Time, Thursday, April 5, 2012  
Teleconference Call

Board Members Present: Bill Peterson, Jason Gant, John Teupel

Board Members Absent: Pat Adam

Staff Present: Pat Miller, Darcy McGuigan, Amy Harris, Dorinda Daniel

## April 12 Board Meeting:

The meeting is scheduled to start at noon on Thursday, April 12, in the Observation Gallery at the Cultural Heritage Center. The main topic will be the request for proposals. Seven proposals were received. They were from BankWest; Jensen Dietz Wealth Advisors; Great Western Bank; The Risse Sherman Group at Morgan Stanley Smith Barney; Lauer, Fromelt Capital Management Ltd; and Edward Jones – Chris Doyle.

The Foundation staff will email each proposal to the finance committee members, with the exception of Rick Jensen, and to John Teupel. Peterson asked finance committee members to rank the proposals.

The finance committee will meet at 2 p.m. Central Time on Monday, April 9, to discuss the proposals.

## Firearm Raffle Tickets:

Fifty-two raffle tickets have been sold. Peterson recommended that telemarketing be done Monday, Tuesday and Wednesday of the next week. Miller said that social media will be used and tickets will be sold at the reception. Teupel asked for five more tickets to be sent to him. Peterson asked Miller to email former board members Julie M. Johnson, Jon Hunter and Mike Wilson, and request that they return their unsold tickets but to buy a ticket themselves. Miller is to copy Peterson on the email.