



SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

Executive Committee

10 am October 02, 2013

Board Members Present: John Teupel, Connie Schroeder, Herb Jones

Board Members Absent: Jason Gant

Staff Present: Michael Lewis

- A. Badger Clark Society Discussion:
 - a. Future activity awaiting the draft acquisition agreement review by Brain Hagg. We did review this with our accountant and he suggested a date of January 1 to make reporting easier.

- B. Financial Discussion:
 - a. A draft 2014 budget will be prepared for the Board meeting in November
 - b. Detail will be provided with a proposal for the membership transfers which have not taken place for 2009-2013 for discussion at the board meeting.
 - c. A search of past board minutes will also be reviewed on the subject.

- C. Planned Giving Discussions:
 - a. Update on the project to create an overall planned giving program
 - b. Web pages on Planned Giving are live and the brochure is at the print shop for the test version.

- D. 125th Anniversary Events:
 - a. The State Commission has meet and will send a report to the Governor in October.
 - b. Events will be encouraged locally with a limited number of State events, maybe including a culminating gala in Pierre which may benefit the SDHSF.
 - c. There may be a limited edition firearms package we can consider. Information has been requested on this event.

- E. Pioneer Girl Board Challenge:
 - a. Discussed effort to start working with board members for the Challenge.

- F. November Board Meeting:
 - a. Full Board meeting on November 8 at Woods Fuller Law Firm board room starting at 8:30 am.
 - b. The fund raising event will be Thursday evening at the ICON.
 - c. A hotel reservation option for board members will be completed.
 - d. A need to establish the early 2014 board schedule was briefly discussed.

- G. Discussed the Custer State Park Roundup results with store sales just over \$1000. Weather affected the results on Sunday and did damage the event tent which will need to be replaced before next year.

SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

CULTURAL HERITAGE CENTER • 900 GOVERNORS DR • PIERRE • SD • 57501

605.773.3458

WWW.SDHSF.ORG



SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

- H. A short discussion took place on the joint board meeting results and the search for a consultant to work with a joint committee. Two proposals are being gathered for consideration; Abby Group of Rapid City and another from Fargo. Once we have the proposals a review will be provided for discussion and selection, as well as consideration of expense planning.

- I. The next executive committee meeting is scheduled for Wednesday, December 04, at 10:00 am CT. Note: No November Executive Committee meeting with the full board meeting on November 8.

Meeting adjourned at 11:50 am.