



# SOUTH DAKOTA HISTORICAL SOCIETY FOUNDATION

## Executive Committee

10 am April 25, 2013

Board Members Present: John Teupel, Jason Gant, Patricia Adam

Staff Present: Michael Lewis

- A. May Board Meeting: Set for Thursday, May 2, 2013.
  - a. Agenda – Board meeting set for 9:00 am until 12:30 pm at Dakota Thyme
    - i. Lewis to check on the invite to Richard Lauer to come and present, in person if possible
    - ii. Committee reports – Meeting completed, will review with each committee chair prior to the meeting. Board nomination / ballot reviewed from the board elections.
    - iii. Full agenda approved with adjustment to move the board development task to the first agenda item. Agenda items will be added under Finance for endowment / SD Community Foundation discussions.
    - iv. Social – Prairie’s Edge will let us host a reception in their store in downtown Rapid City from 6-8 pm. We are using Dakota Thyme to cater event and have Stone Faces winery and Firehouse to serve wine and beer. Silent auction items have been arranged. Invitations are out and RSVP’s are coming in.
- B. Foundation Staffing: Kathy Olson has been hired to replace Gail Ferris, Store Merchandiser. Kathy has started and is being trained on the job.
- C. Land Review:
  - a. Update on the Sully County land was discussed. We are still waiting on the title search to determine if we have a clean deed. Following that status, we are getting estimates on an auction or listing and on getting an appraisal. We will need a board motion of support to authorize any actions to allow the President and/or Executive Committee to take actions prior to the next full board meeting this summer.