

The SDTA Board Members met at Minervas Board Room in Watertown, SD on Thursday, March 19, 2015, those present were: Derick Wenck, Shane Augeson, Glenda and Jamie McNutt, Kyle Schlessler, Wes Koehler, Tyler Erickson and Tom and Dori Hansen.

We discussed holding the gun calendar fundraiser again, pros and cons. It was decided to go ahead and present it to the members again.

Scholarship applications were looked over and decided.

Shane reported that Rick Crane would like to come to his residence and do a fish class. Rick would like to auction off a certificate for someone to buy for this seminar; \$500 min, all proceeds go towards this go to SDTA. There are 6 spots available. Shane will talk about it at the auction and at the general meeting on Sunday.

Discussion of future judges – Rick Crane for fish, Brian Olson, Fred Vanderburg and Bill Yox for deer, Troy Rossi and Randi Havler for birds and Doug Roffers for gameheads.

Clothing for awards banquet was talked about, semi-formal dressing will be required.

Kyle brought up paying \$100/year for storage rental fee for the enclosed trailer. This money would go to Bob Schlessler. Jamie made a motion to approve this and it was seconded by Derick.

Code of ethics was discussed in great detail. There have been a lot of issues brought to different board members attention about taxidermist members and social media comments and posts. There are issues with members hanging posters and taking others down. Also we have been called regarding taxidermist not returning mounts or getting them done in a timely manner, not returning phone calls, not wanting to return unfinished products or returning money, auctioning off gift certificates and not full filling obligations. If you look in the SDTA By-Laws Article III section H members can be expelled from the SDTA. Kyle will talk about this in depth at our general meeting on Sunday and give everyone their one and only warning.

Board members positions up this year are Jamie McNutt and Derick Wenck.

Meeting Adjourned.