

## Agenda

### Last Meeting Follow-up

1. Treasurer Succession - Meeting minutes needed for bank

### New Business

2. James is planning on re-investing the funds from the CD into another CD
2. Decision on next financial steps - CD is finished
3. SDSTA Apparel orders
4. SDSTA Banners and Tablecloths
5. Business Cards
6. Other Swag?
7. Conference Needs

- A Work Schedule
- B Speed Dating Session
- C Thursday Night Sharing Session - Liaisons
- D Agenda Items for Board Meeting
- E Stickers and Pins - Envelopes? Swag bag? Recieve at registration?

### Notes

4. Safford will donate mechanisms but they need to have strict size limits
  - tablecloth, banner, table top around \$300
  - Larry will contact printing staff and see if able to make it
6. - pins
- computer stickers
- yeti cups laser printed and sell \$30+

### Action Items

- STEMED coasters
- SDSTA coasters

### Next Meeting Agenda Items

7. A. work schedule coming w/in week
- B. session is on Friday
- C. Ally and liaisons in charge  
Periodic Table theme

1. - Diedra is no longer treasurer.
  - James will become new treasurer
  - Jen Fowler will be the second signature needed.
  - Motion to change the second signature to Jen Fowler
  - Seconded by Ali Bowers
  - Motion passed

3. - wants all officers to purchase apparel
  - could get a discount code set up for officers
  - officers pick own style
  - Motion to create up to \$50 discount code for each SDSTA executive and liaisons
  - Seconded by Ali Bowers
  - motion passed

5. - generic for everyone

- President could get their own since they held the position longer
- Mark will get coats made up

- D. not an election year  
New DOE person

Secretary: Tiffney Beagle