



SDPA Annual Membership Meeting Minutes  
Meeting Hosted at Blarneys in Mitchell, SD  
Oct 25, 2023, 6:00 – 8:00 PM (CST)

Vogt called the Annual SDPA Board Meeting to order at 6:50 PM

Vogt, Hanten, and Roach present with a quorum of SDPA members present.

Current slate of officers were elected in 2022, for 2-year terms: President -Vogt; VP - Hanten; Secretary/Treasurer - Roach. No action taken as this is an off year for officer elections.

**Motion to approve minutes from October 2022 (Todd Kays/Dave Mingo). Motion Carried.**

Vogt presented the President's Report. Vogt presented the draft of the Proposed By-law changes from 2/15/2023 to the Board. No discussion took place. **Motion to approve the bylaws as presented (Bob Hill/Jason Bieber). Motion carried.**

Vogt discussed the 2024 Budget Allocations for AICP or attendance at future conferences. Roach stated that SDPA will continue to support AICP testing scholarships and would like to support members to attend future conferences. Vogt also discussed conference fees should reflect membership savings for the annual conference; all 2024 member/conference fees will be adjusted to save members money in lieu of non-members.

Roach presented the 2023 Secretary/Treasurer's Report and a proposed Budget for 2024. Roach presented account balances of Wells Fargo checking account: \$14,524 / savings \$32,781. 2024 expense projections are consistent with last year's with some increased fees for web services. Increased fees include Wild Apricot for website hosting and credit card billing fees. **Motion to approve the secretary/treasurer's report and the proposed 2024 budget (Brian McGinnis/Shawna Goldammer). Motion carried.**

Vogt requested the following individual committees to report on current status.

Jason Bieber addressed the membership on items related to The Western Planner. Discussion ensued on the Western Planner being held in Sioux Falls in 2026 if approved by WPA.

Todd Kaysa and Sam Trebilcock updated the membership on legislative issues. Last year's legislative year was a bit slow in terms of Planning but will see an uptick this year with bills that may impact the field. Periodic legislative updates will be sent to the membership as those items are addressed at this year's session.

Vogt discussed future membership outreach and creating a committee to take this on if anyone is interested please reach out.

Vogt received an update from Lysann Zeller who is SDPA's current representation on the Western Central Chapter APA; she is officially resigning this position and is making a career change. It is very important to have some involvement in the continued efforts of WCC APA. Vogt requested a new volunteer to take Lysann's place on the WCC Chapter. Sam Trebilcock volunteered to be on this Board as the SDPA Representative. **Motion to approve (Dave Mingo/Bob Hill) Sam Trebilcock to be the new SDPA representative on the Western Central Chapter APA Board. Motion carried.**

Vogt presented a discussion on future conference location & proposals. Agencies that put their name in the bucket for future conference locations were City of Box Elder; City of Huron and City of Watertown. Discussion ensued on future locations and looking at the balance between east/west/middle plus hosting a Western Planner or other joint meetings.

Lauralee Patton and her team from City of Box Elder, SD requested to host the 2024 SDPA Conference in 2024, the membership agreed this would be a good location as it is hosting it west. **Motion to approve (Mingo/Goldammer) Motion carried.**

Angelica Uthe and her team will host the 2025 SDPA Conference in 2025 in Watertown, SD. **Motion to approve (Jana Mills/Karen Wegleitner) Motion carried.**

Jason Bieber, Western Planner Rep and City of Sioux Falls will host in 2026 a joint SDPA/WP conference with WP approval. **Motion to approve (Kip Harrington/Toby Brown) Motion carried.**

The officers opted to do a few giveaways of Scheels gift cards \$50; \$25 and \$25 to show our appreciation to the membership for showing up. As a grand prize we drew names for a Western Planner Registration for Cheyenne, WY for 2024. Eric Amberson's won this prize and will touch base next year. Jason Bieber thanked Karen Wegleitner and the Officers for all their hard work in putting the conference together. Vogt thanked all who were in attendance.

**Motion to adjourn (Dave Mingo/Kevin Kuchenbecker). Motion carried.**