

Meeting Minutes

South Dakota State Board of Massage Therapy

Wednesday, May 19th, 2021, 7:00 PM CST
Digital Zoom Meeting

Members of the Board:

Christine Ellwein, Fallon Helm, Lorin Pankratz, Alvin Trace, Kaylln Reinert

Others in attendance

Mitch Richter (“Richter”), Executive Secretary, Julie Richter, Administrative Assistant, Justin Williams, Department of Health Legal Counsel, Megan Borchert, Department of Health Board Susan Sporrer, Department of Health

Call to Order

The meeting of the South Dakota Board of Massage Therapy (“Board”) was called to order at approximately 7:03 PM CDT and the presence of a quorum was confirmed. Board President Ellwein facilitated the meeting

Roll Call

Roll call was taken by Richter of Board members. A quorum was confirmed.

Approval of Agenda

The Board reviewed the agenda. Pankratz made a motion to approve the agenda. Second by Trace. Voting yes, Ellwein, Helm, Pankratz, Reinert, and Trace. **MOTION PASSED.**

Open Forum

No one addressed the board.

Approval of Minutes

Helm made a motion to approve the board minutes of April 7th, 2020, second by Trace. Voting yes, Ellwein, Helm, Pankratz, Reinert, and Trace. **MOTION PASSED.**

Executive Session

Upon a motion by Pankratz and second by Trace the Board voted to go into executive session pursuant to SDCL 1-25-2(3) to discuss contract and legal issues with legal counsel. Voting yes, Ellwein, Helm, Pankratz, Reinert and Trace. **MOTION PASSED.**

Trace made a motion to go out of executive session, second by Pankratz. Roll call vote was taken. Voting yes, Ellwein, Pankratz, Helm Reinert and Trace. **MOTION PASSED**

Pankratz made a motion and second by Trace, To adopt the Department of Health proposal to pursue Executive Secretary services by the Department of Labor and to instruct the President to

pursue a joint powers agreement with the departments. Voting yes, Ellwein, Pankratz, Helm, Reinert and Trace. **MOTION PASSED**

Adjournment

Pankratz made a motion to adjourn the meeting at approximately 8:40 PM. Second by Trace. Voting yes, Ellwein, Helm, Pankratz, Reinert and Trace. **MOTION PASSED**

Respectfully submitted,

Fallon Helm, Secretary

DRAFT