

Meeting Minutes
SOUTH DAKOTA BOARD OF MASSAGE THERAPY
Friday July 16, 2021
Board Office located at 221 W Capitol Ave STE 101 Pierre SD
And Teams Meeting

President Christine Ellwein called the meeting to order at 11:18 am CDT. Members of the public could join the meeting via tele-conferencing or Teams Meeting. Board meeting began 14 minutes late to address technical concerns.

Executive Secretary -Teresa Diederich read the roll and a quorum was established.

Members Present: Christine Ellwein – Via Teams Meeting
Al Trace – Via Teams Meeting
Fallon Helm – Via Teams Meeting
Lorin Pankratz– Via Teams Meeting
Kallyn Reinert – Via Teams Meeting
Christine Ellwein – Via Teams Meeting

Members Absent: N/A

Others Present: Justin Williams, Staff Attorney DOH – Via Teams Meeting
Teresa Diederich, Executive Director– Via Teams Meeting
Susan Sporrer, DOH Liaison– Via Teams Meeting
Request for

A motion was made by Lorin Pankratz and seconded by Kallyn Reinert to approve the agenda as presented. **MOTION PASSED**. Roll Call Vote (Trace yea; Helm yea; Reinert yea; Pankratz yea; Ellwein, Yea)

President Christine Ellwein noted that the floor was open for public comment. Hearing none the meeting proceeded.

Executive Secretary, Teresa Diederich gave detailed explanation regarding: The transition, concerns, and challenges around fulfilling the position to best serve the boards needs: in regard to resignation notice.

Board Attorney Justin Williams presented options to the board. An Request for Proposal was the first option presented with regards to significant concern around economic fulfillment with the current budget. Board discussion held on this option: require an increase in licensing fees, timely transition, and ongoing daily needs of operation.

Board Attorney presented a second option to the board. That option was to continue to operate under the Department of Labor and Regulation. Discussion held on procedures in place, streamlining operations, and upcoming renewal period. At 12:11 p.m. CDT a motion was made by Lorin Pankratz to go into executive session pursuant to SDCL 1-25-2 (3) and 1-25-2 (4) to discuss contractual issues. The motion was seconded by Fallon Helm. **MOTION PASSED**. Roll Call Vote (Trace yea; Helm yea; Reinert yea; Pankratz yea; Ellwein, Yea)

At 12:39 pm CDT. Lorin Pankratz made a motion to exit executive session and was seconded by Kallyn Reinert. **MOTION PASSED.** Roll Call Vote (Trace yea; Helm yea; Reinert yea; Pankratz yea; Ellwein, Yea)

A motion was made by Fallon helm and seconded by Lorin Pankratz to continue operating under the direction of the Department of Labor staff for up to 12 months to support future development of filling the executive secretary position while pursuing contract negotiations with Julie Richter as needed to support the needs of the board. **MOTION PASSED.** Roll Call Vote (Trace yea; Helm yea; Reinert yea; Pankratz yea; Ellwein, Yea)

Hearing no other business President Christine Ellewin entertained a motion to adjourn. Fallon Helm made the motion, and it was seconded by Kallyn Reinert. **MOTION PASSED.** Roll Call Vote (Trace yea; Helm yea; Reinert yea; Pankratz yea; Ellwein, Yea)

The meeting was adjourned at 12:42 pm CDT.

Respectfully submitted,

Teresa Diederich, Executive Secretary

Fallon Helm, Secretary-Treasurer