

SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES
BOARD MEETING MINUTES
Thursday, October 13, 2022
11:00 a.m. (CDT)
Commission Room-Becker Hansen Building
700 E. Broadway Ave, Pierre SD

Board Chair Hansen called the meeting to order at 11:00 a.m. (CDT)

Board Members Present:

Chair June Hansen – Dept. of Transportation
Vice Chair David Flute, Secretary, Dept. of Tribal Relations (via conference call)
Cole Irwin – Dept. of Tourism
Ben Jones – State Historical Society
Sean Kruger – Dept. of Agriculture and Natural Resources

Board Secretary:

Nicole Schneider - Dept. of Tribal Relations

Board Members Not Present:

None

Others Present:

None

#1 – Roll Call

Board Secretary Schneider called the roll. There were four members present in the Commission Room and one member present by conference call.

Chair Hansen asked if there were any objections to adding an informational item to the agenda. By general consent the information item #7– Updated Form for Proposing Name was added to the agenda.

#2 – July 11, 2022 Board Meeting Minutes

The board reviewed the minutes from the July 11, 2022 Board meeting. There were no additions or corrections. Jones moved approval of the minutes. Irwin seconded. The motion passed unanimously by roll call of the members present. The minutes were approved as written.

#3 –Election of Officers

Jones nominated Hansen for chair. Flute moved to elect Hansen chair. Kruger seconded. The motion passed unanimously of the members present. Jones nominated

Flute for vice chair. Kruger moved to elect Flute vice chair. Jones seconded. The motion passed unanimously by roll call of the members present.

#4 – Informational Item - State Report Submitted to COGNA

Chair Hansen went over the State Report that was submitted to COGNA.

#5 – Informational Item - Report on COGNA 2022 Conference

Board Secretary Schneider provided a detailed report on the COGNA 2022 conference.

#6 – Informational Item – No pending geographic features at this time

Chair Hansen noted that there are no pending geographic features at this time.

#7 – Informational Item – Updated Form for Proposing Name

Chair Hansen informed the board that the online form on the SDBGN Boards and Commission page has been updated to reflect DTR's new address and to add Board Secretary Schneider's contact information.

#8 – Public Comment on agenda or non-agenda items

No public comment provided.

#9 – Other Business

No other business was discussed.

#10 - Schedule Next Board Meeting

Chair announced the next meeting would be held prior to COGNA 2023 unless other business comes before the board. The next meeting will be at the call of the chair.

#11 - Adjournment

Flute moved to adjourn. Jones seconded. The meeting was adjourned at 11:33 a.m. (CDT)

Nicole M. Schneider, Board Secretary