SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES BOARD MEETING MINUTES

Friday, November 1, 2024 9:00 a.m. (CDT)

Commission Room-Becker Hansen Building, 700 E. Broadway Ave, Pierre SD

Board Chair Hansen called the meeting to order at 9:00 a.m. (CDT)

Board Members Present:

Sean Kruger – Dept. of Agriculture and Natural Resources Chair June Hansen – Dept. of Transportation Cole Irwin – Dept. of Tourism

Board Members Present Via Conference Call:

Vice Chair David Flute, Secretary, Dept. of Tribal Relations Ben Jones – State Historical Society

Board Secretary Present via Conference Call:

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 three members present in the Commission room, two members present by conference call.

#2 – July 9, 2024 Board Meeting Minutes (Attachment #1)

The board reviewed the minutes from the July 9, 2024 Board meeting. There were no additions or corrections. Irwin moved approval of the minutes. Jones seconded. The motion passed unanimously of the members present. The minutes were approved as read.

#3 – Informational Item – State Report Submitted to COGNA (Attachment #2)

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

#4 - Informational Item - Report on the COGNA 2024 Conference

Vice Chair, Secretary David Flute provided a report on the COGNA 2024 conference.

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

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

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

No public comment was provided.

#7 – Other business

No other business was discussed.

#9 – Schedule Next Board Meeting – Call of the Chair

Chair announced the next meeting would be held prior to COGNA 2025 unless other business comes before the board. The next meeting will be at the call of the chair.

#10- Adjournment

Kruger moved to adjourn. Irwin seconded. The meeting was adjourned at 9:27 a.m.

Nicole M. Schneider, Board Secretary