

SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES
BOARD MEETING MINUTES
Thursday, July 6, 2023
10:00 a.m. (CDT)
Commission Room-Becker Hansen Building
700 E. Broadway Ave, Pierre SD

Board Vice Chair Flute called the meeting to order at 10:00 a.m. (CDT)

Board Members Present:

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

Board Secretary:

Nicole Schneider - Dept. of Tribal Relations

Board Members Not Present:

Chair June Hansen – Dept. of Transportation

Others Present:

None

#1– Roll Call

Board Secretary Schneider called the roll. There were two members present in the Commission room and two members present by conference call.

#2 – October 13, 2022 Board Meeting Minutes

The board reviewed the minutes from the October 13, 2022 Board meeting. There were no additions or corrections. Irwin moved approval of the minutes. Kruger seconded. The motion passed unanimously by roll call of the members present. The minutes were approved as written.

#3 – Informational Item – 2023 Legislative Wrap-Up

There was no discussion on legislative items from 2023.

#4 – Informational Item – US Secretary of Interior Executive Orders 3404 and 3405

Board members discussed Executive Orders 3403 and 3405.

#5 – Discussion and action on sending representative to COGNA 2023 conference

Kruger moved to send Nicole Schneider to COGNA 2023 conference. Jones seconded. There was discussion about continuity of sending the same representative as last year. The motion passed unanimously by roll call vote of the members present.

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

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

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

No public comment provided.

#8 – Other Business

No other business was discussed.

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

Chair announced the next meeting would be held after COGNA 2023. The next meeting will be at the call of the chair.

#10 - Adjournment

Kruger moved to adjourn. Irwin seconded. The meeting was adjourned at 10:23 a.m.

Nicole M. Schneider, Board Secretary