

SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES  
BOARD MEETING MINUTES

Monday, July 11, 2022

3:30 p.m. (CDT)

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

Board Chair Hansen called the meeting to order at 3:30 p.m. (CDT)

Board Members Present:

Chair June Hansen – Dept. of Transportation

Vice Chair David Flute, Secretary, Dept. of Tribal Relations

Cole Irwin – Dept. of Tourism

Ben Jones – State Historical Society

Sean Kruger – Dept. of Agriculture and Natural Resources (via Conference Call)

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 five members present.

#2 – December 20, 2021 Board Meeting Minutes

The board reviewed the minutes from the December 20, 2021 Board meeting. The position of vice chair was corrected to reflect that Secretary Flute is currently vice chair. Flute moved approval of the minutes as corrected. Irwin seconded. The motion passed unanimously by roll call vote of the members present. The minutes stand approved as corrected.

#3 – Informational Item- 2022 Legislative Wrap Up

Chair Hansen noted that there were two bills relevant to the Board, both of which failed in committee.

#### #4 – Discussion and Action on Sending Representative to COGNA 2022 Conference

Irwin moved to send Nicole Schneider to COGNA 2022 conference. Jones seconded. There was discussion about the conference and the benefits of being debriefed shortly after the conference. The motion passed unanimously by roll call vote of the members present.

Flute moved that the board provide Schneider with a proxy letter for the COGNA Board Meeting to represent the South Dakota BGN. The meeting takes place during the conference. Jones seconded. There was discussion about what the board votes on and if its anything significant other than procedural, Schneider is to check with Board Chair or Vice Chair for direction. The motion passed unanimously by roll call vote of the members present. Chair Hansen will draft the proxy letter.

#### #5—Public Comment on other agenda or non-agenda items

No public comment provided.

#### #6—Other Business

Hansen indicated that COGNA has been getting States together regionally to talk about best practices and issues the States are facing. She has only attended one meeting. In the future she will report back to the board on those meetings.

#### #7—Schedule Next Board Meeting – Call of the Chair

The next Board meeting will be held in October or early November 2022 for Schneider to report to the board on the COGNA conference and election of officers. No date was announced.

#### #8—Adjournment

Irwin moved to adjourn. Flute seconded. The motion passed unanimously by roll call vote of the members present. The meeting was adjourned at 3:45 p.m.

Nicole M. Schneider, Board Secretary