**DISABLED AMERICAN VETERANS**

**DEPARTMENT OF SOUTH DAKOTA**

**SERVICE AND TRANSPORTATION, INC.**

**ABERDEEN, SOUTH DAKOTA**

**APRIL 26, 2025**

The Disabled American Veterans (DAV) Department of South Dakota Service and Transportation, Inc. (Corporation) was called to order by Chairperson Christine Speirs at 2:56 p.m. on April 26, 2025, at the AmericInn, Aberdeen, South Dakota.

**PRESENT**: Chairperson Christine Spiers, Sr. Vice Chair Tim Walsh, Jr. Vice Chair Amy Lucas, Secretary Marty Pennock, Treasurer Gene Murphy, Director/Trustee Christine Spiers, and Director/Trustee Bob Hill, Director Dan Francis.

**EXCUSED**:

**UNEXCUSED:**

**GUESTS**:

**APPROVAL OF AGENDA**:

On a motion by Gene Murphy, Chapter, No. 1, and seconded by Bob Hill, Chapter No. 22, to approve the corporation agenda of April 26, 2025 (attached). Motion carried.

**MINUTES OF APRIL 24, 2025**:

On a motion by Tim Walsh, Chapter No. 1, and seconded by Dan Francis, Chapter No. 1, to approve the April 24, 2025, minutes. Discussion. Motion carried.

**TREASURER REPORT:** None

**COMMITTEE REVIEW FUND RAISING PROGRAMS**: None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**THE ELECTION OF OFFICERS**

On a motion by Gene Murphy, Chapter No. 1, and seconded by Tim Walsh, Chapter No. 1, to suspend with the rules and cast a unanimous white ballot for Kim Hubers for Chairperson of DAV Department of South Dakota Service and Transportation, INC. for FY 2025-2026. Motion carried.

On a motion by Gene Murphy, Chapter No. 1, and seconded by Amy Lucas, Chapter No. 1, to suspend with the rules and cast unanimous white ballot for the following DAV Department of South Dakota Service and Transportation, INC. for FY 2025-2026. Amy Lucas as Sr. Vice Commander and Vice Chairperson, Matt Kistler as Jr. Vice Chair, Gene Murphy as Treasurer, Marty Pennock as Adjutant and Secretary, Bob Hill as Trustee and Director, and H.G. Krosschell as Trustee and Director, H.G. Krosschell as Director. Motion carried.

**FUTURE MEETING DATE:** October 4, 2025, at 3:30 p.m., in Sioux Falls DAV HQ.

**BOD’S ACCOUNTABILITY POLICIES:**

The following documents was presented to DAV Department of South Dakota Service and Transportation, Inc. The Board of Directors need to review, sign and return the documents to DAV Department Headquarters.

* Conflict of Interest
* Records retention and destruction policy
* Non-discrimination policy
* Gift acceptance policy
* Reporting of financial and governance improprieties

**GOOD OF THE ORDER**:

On a motion by Gene Muprhy, Chapter No. 1, and seconded by Amy Lucas, Chapter No. 13, to adjourn the DAV Department of South Dakota Service and Transportation, Inc. Board of Directors meeting.

The meeting was adjourned at 3:05 p.m.

Submitted by Marty Pennock, Secretary.

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