SOUTH DAKOTA BOARD OF SOCIAL WORK EXAMINERS
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DSS
Strong Families - South Dakota's Foundation and Our Future

OFFICIAL BOARD MINUTES FOR April 20, 2012
TELECONFERENCE

Members Present:	Mel Harrington, President Steven Lindquist, Secretary/Treasurer Todd Herrboldt, Member Rebecca Grandpre, Vice President
Members Absent:	David Nielsen, Lay Member Ginger Johnson, Member Cindy Steele, Lay Member
Others Present:	Carol Tellinghuisen, Executive Secretary Paula Spargur, Executive Assistant

President Harrington called the meeting to order at 11:03 AM MT. Harrington called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

RFP Discussion: The Board discussed the RFP and timeline for responses. Grandpre moved and Lindquist seconded to approve the RFP with the discussed revisions. Motion carried by unanimous vote.

The meeting was adjourned at 11:51 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer