Chairman Dave Bonde called the meeting to order at 10:01 a.m. A quorum was participating.

Members Present:  Dave Bonde  
Carol Lawhun  
Ryan Wordeman  
Ken Cotton

Member Absent:  Mark Wahlstrom

Others Present:  Melissa Miller, Executive Director, SDREC  
Jerry McCabe, Staff Attorney, SD Department of Labor and Regulation, Tim Bond, Compliance Officer, Michelle Metzinger, Compliance Officer, Melissa Cannata

Lawhun made a motion to approve the agenda. Cotton seconded the motion. Bonde called for a vote. **MOTION PASSED.**

Public Comment – No comments were made from the public.

Cotton made motion to approve the May 11 meeting minutes. Wordeman seconded the motion. Bonde called for a vote. **MOTION PASSED.**

Summary of the financials for May and June was presented by Director Miller. Miller talked about some of the increases in the revenue numbers. Wordeman made a motion to acknowledge receipt of the May and June financials and to file. Lawhun seconded the motion. Bonde called for a vote. **MOTION PASSED.**

**Complaints 2022-076/077/078**  
Cotton made motion to dismiss complaints 2022-076/077/078. Wordeman seconded the motion. Bonde called for a vote. **MOTION PASSED.**

Miller discussed proposed rule changes and future hearing to approve the rule changes.

Lawhun made a motion to nominate Cotton as Chair. Lawhun seconded the motion. Bonde called for a vote. **MOTION PASSED.**

Wordeman made a motion to nominate Lawhun as Vice Chair. Cotton seconded the motion. A roll call vote was taken. Bonde called for vote. **MOTION PASSED.**

A discussion was held on the ARELLO Annual Conference. The Conference is August 29 – September 2, 2022 in Nashville, Tennessee. Miller will submit a request for Lawhun to attend.

Next meeting is September 13, 2022.

Meeting adjourned at 10:23 a.m.