

**SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)  
April 10th, 2022 EMERGENCY MEETING AGENDA**

Website: [www.siouxempirepsa.org](http://www.siouxempirepsa.org)

Email: info

Google Drive: admin

- **CALL TO ORDER:**

- FIRST: Robert
- SECOND: Chase

- **ROLL CALL**

- President - Robert Burandt -X
- Vice President - Open
- Director Of Business Management - Chase Burandt -X
- Secretary -Open
- Treasurer - Brandi Mitzel -X

- **MEETING FOCUS:**

Vice President Appointment until the next election

- Rational:

- Jon Stykel requested to meet @ Club David with Robert Burandt via text message @ 16:07 after our scheduled admin meeting on 4/10/2022. Jon presented and met with Robert to request to be considered for the open Vice President position.

The call for an emergency meeting and appointment to the office of the Vice President proceeded.

- Concerns:

- Jon had concerns about becoming vice president as he is a current sponsor of SEPSA and didn't want to perceive a conflict of interest. We reviewed the current edition of the by-laws revised on 3/15/2021 and found no definition of conflict of interest exists.
- Brandi addressed understanding the time commitment needed, Jon understands and agreed to proceed

- **MOTIONS MADE :**

- Appoint Jon Stykel to the position of Vice President effectively immediately
  - Term length 04/10/2022- Election day October 2023
- First: Robert
- Second: Chase
  - Passed unanimously by all present/majority vote

- **NOTE & REMINDERS FOR ALL:**

Chase will work with Jon to obtain access to documents

Robbie will work with Jon on duties, urgent needs/concerns, upcoming projects

etc.

**PO BOX**

PO BOX 88657  
SIOUX FALLS, SD 57109

**MAILING ADDRESS**

2501 S LOUISE AVE 88657  
SIOUX FALLS, SD 57109