



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of Business Officials  
Minutes of the Board of Directors' Executive Meeting  
June 19, 2008

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 19, 2008 at 7:00 pm, at the Days Inn, Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

#### OFFICERS AND DIRECTORS PRESENT:

Cathy Jones, President	Rose Mary Fritz, Member
Lori Jansen, President Elect	Darlene Johnson, Member
Connie Alspach, Vice President	Jason Bietz, Member
Lory DuFrain, Secretary	Irene Madsen, Member
Trista Heddermann, Treasurer	

Cathy Jones called the meeting to order.

#### APPROVAL OF AGENDA

Moved by Darlene Johnson, seconded by Trista Heddermann to approve the agenda.

#### APPROVAL OF MINUTES

Moved by Rosemary Fritz, seconded by Jason Bietz to approve the board of director's minutes of April 22, 2008.

#### APPROVAL OF FINANCIAL REPORTS

Moved by Connie Alspach, seconded by Lori Jansen to approve the treasurer's reports.

The 2008-2009 budget was reviewed.

#### MEMBERSHIP REPORT

There are currently 183 members in SDASBO; 54 in ASBOI; and 148 in SASD.

#### NATIONAL CONVENTION

The 2008 ASBOI meeting will be held in Denver, Colorado on November 7-10, 2008. Travel plans were discussed.

#### CONFERENCE PLANNING

Moved by Trista Heddermann, seconded by Darlene Johnson to raise the non-member fee to \$80 beginning with the 2008 fall conference.

The meeting was recessed until 7:30 AM on June 20, 2008.

Conference planning continued.

#### ADJOURNMENT

Moved by Darlene Johnson, seconded by Jason Bietz to adjourn at 8:35 AM.

RESPECTFULLY SUBMITTED,

Lory DuFrain, Business Manager