



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
49th Annual Fall Business Meeting
September 23, 2015

South Dakota Association of School Business Officials President-Elect, Kathy Cleveland, called the meeting to order at 11:39 a.m. on September 23, 2015.

APPROVAL OF MINUTES

Moved by Rod Fischer, Garretson, seconded by Marcia Sherman, Howard, to approve the minutes of the April 22, 2015 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Janet Karel, McCook Central, seconded by Anita Stugelmeyer, Lemmon, to approve the financial reports with the following revisions to the 2015-2016 budget: Increase SDASBO Scholarship to \$2,000.00 and increase Spring Conference Budget to \$25,000.00. Motion carried.

Financial reports consisted of the approval of bills, revenue and expenditure reports, and the 2015-2016 budget.

President-Elect Kathy Cleveland reminded the membership that the 101st Annual Meeting/Exhibits of the ASBO International Convention will be held on October 23-26, 2015 in Grapevine, TX.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Susan Kurtz
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resources: Jennifer Koehler
- Constitution & Bylaws: James Vogel
- SASD Professional Member Services: Kelly Christopherson
- Audit Committee: Mitch Brooks
- Professional Development: Georgia Sandgren
- Accounting Standards: Susan Kurtz
- Mentor Program: Terri Gaikowski
- Coding Committee: Susan Kurtz
- SASD Executive Board: Lory DuFrain & Trista Hedderman
- Publications & Newsletter: Lori Jansen

COMMITTEE REPORTS

No committee reports were given

OTHER BUSINESS

A 50th Anniversary Meeting will be held at 3:45 p.m. in Amphitheatre II to begin discussions on possible ideas/activities for the Spring Conference. Members were encouraged to attend.

ADJOURNMENT

Moved by Wanda Kost, Viborg-Hurley, seconded by Georgia Sandgren, Black Hills Special Services, to adjourn at 11:44 a.m. Motion carried.

Kathleen A. Holter

Kathleen A. Holter, Secretary