



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of Business Officials
43rd Annual Spring Business Meeting
April 28, 2010
Ramkota Inn, Pierre, South Dakota

South Dakota Association of School Business Officials President, Lori Jansen, called the meeting to order at 12:05 p.m. on April 28, 2010.

APPROVAL OF MINUTES

Moved by Rod Fischer, Garretson, seconded by Georgia Sandgren, Black Hills Special Services, to approve the minutes of September 23, 2009 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Sheila Beermann, Vermillion, seconded by Merna Bye, Corsica, to approve the financial reports dated April 23, 2010. Motion carried.

Connie Alspach reported on the leadership conference in Orlando, Florida and the upcoming ASBO International Convention that will be held September 24-27, 2010 in Orlando, Florida.

COMMITTEE REPORTS

Committee chairpersons were called upon to give reports.

- Nominating Committee Cathy Jones
- SASD Update Susan Proefrock
- Audit Committee Sherry Hansen
- Accounting Standards Susan Kurtz

BOARD NOMINATIONS

Moved by Janet Karel, McCook Central, seconded by Anita Stugelmeyer, Lemmon to cast a unanimous ballot for the following slate of officers:

- Vice President Rose Mary Fritz
- Secretary Angela Arlt
- Treasurer Trista Hedderman
- 2011 Director Stephanie Hubers
- 2013 Director Kathy Cleveland and Susan Kurtz

Motion carried.

OTHER BUSINESS

Moved Denise Tucholke, Grant-Deuel, seconded by Steve Culhane, Mitchell to increase membership dues from \$40/year to \$50/year. Motion carried.

ADJOURNMENT

Moved by Kathy Cleveland, Montrose, seconded by Susan Proefrock, Belle Fourche, to adjourn at 12:20 p.m. Motion carried.

Angela Arlt, Secretary