

**SOUTH DAKOTA ASSOCIATION OF BUSINESS OFFICIALS
MINUTES OF THE BOARD OF DIRECTOR'S EXECUTIVE MEETING
JANUARY 27-28, 2009**

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 27, 2009 at 7:00 p.m., at the Days Inn, Pierre, South Dakota. All actions were passed by unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Cathy Jones, President	Brian Lueders, Past President
Lori Jansen, President Elect	Rose Mary Fritz, Member
Connie Alspach, Vice President	Dale Weiss, Member
Trista Hedderman, Treasurer	Kathy Cleveland, Member

Cathy Jones called the meeting to order.

APPROVAL OF AGENDA

Moved by Dale Weiss, seconded by Trista Hedderman to approve the agenda.

APPROVAL OF MINUTES

Moved by Connie Alspach, second by Dale Weiss to approve the board of director's minutes of September 23, 2008.

APPROVAL OF FINANCIAL REPORTS

Moved by Dale Weiss, second by Rose Mary Fritz to approve the treasurer's report.

MEMBERSHIP REPORT

Current membership is:

SDASBO-169

ASBOI-65

SASD-151

COMMITTEE REPORTS

The nominating committee will meet following the board of director's meeting.

Cathy Jones presented a list of the members eligible for time awards this year. It was noted that there are members in the group who are approaching the 35 Year milestone. The board discussed adding a time award for these members who have been so dedicated to their profession.

Moved by Dale Weiss, second by Trista Hedderman that a time award be added to recognize school business officials who have been members of SDASBO for 35 years.

BUDGET REVIEW

The 2008-2009 budget was reviewed.

STATE AND NATIONAL MEETINGS:

Board of Director's Meeting-April 21, 2009 at 5:00 p.m.

SDASBO Spring Conference-April 22 & 23, 2009

ASBSD/SASD Joint Convention-August 6 & 7, 2009 Sheraton -Sioux Falls

ASBOI Leadership Conference-February 5-7, 2009 Chicago Illinois

ASBO International conference-October 23-26, 2009 Chicago Illinois

Future conference dates have been confirmed with the Ramkota.

Registration fees and dues were discussed. They will be re-evaluated after the Spring Conference to determine if any changes are needed.

The meeting was recessed by Cathy Jones at 9:10 p.m.

The meeting reconvened on January 28th, 2009 at 8 a.m.

Spring Conference planning and concerns were discussed.

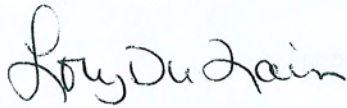
The Board finalized plans for the Spring 2009 Conference

The June 2009 Board Planning Meeting will be June 23, 2009 at 7:00 p.m. at the Day's Inn-Pierre.

ADJOURNMENT

The meeting was declared adjourned at 9:30 a.m., January 28, 2009.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Roy DuRoi". The signature is written in a cursive, flowing style.