



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 26, 2010

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on Tuesday, January 26, 2010 at 7:00 pm, at the Days Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Lori Jansen, President	Kathy Cleveland, Member
Connie Alspach, President Elect	Irene Madsen, Member
Lory Dufrain, Vice President	
Angela Arlt, Secretary	
Trista Hedderman, Treasurer	
Cathy Jones, Past President	

Connie Alspach, President Elect called the meeting to order.

APPROVAL OF AGENDA

Moved by Cathy Jones, seconded by Lory Dufrain to approve the agenda.

APPROVAL OF MINUTES

Moved by Lory Dufrain, seconded by Trista Hedderman to approve the board of director's minutes of September 22, 2009.

APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Connie Alspach to approve the financial reports.

MEMBERSHIP REPORT

There are currently 170 members in SDASBO, 64 in ASBOI, and 155 in SASD.

BUDGET REVIEW

The 2009-2010 budget was reviewed.

NEW BUSINESS

Ideas for professional development and recertification requirements for SD School Business Officials were discussed.

Discussion was held regarding the appointment of the South Dakota ASBO Ambassador.

Moved by Irene Madsen, seconded by Cathy Jones to appoint Rod Fischer, Garretson to be the ASBO Ambassador.

STATE AND NATIONAL MEETINGS

Board of Directors Meeting – April 27, 2010 at 5:00 p.m. Ramkota Inn in Pierre
SDASBO Spring Conference – April 28–29, 2010

2010 ASBO International Leadership Conference – February 4–6, 2010 Disney’s Coronada Springs Resort, Lake Buena Vista, Florida
96th Annual Meeting & Exhibits–September 24–27, 2010 Orlando, Florida
Outstanding Administrator Luncheon, February 3, 2010 12:00 – 1:30 p.m. Ramkota Inn in Pierre
Board of Directors Fall Conference Planning Meeting, June 8, 2010 in Pierre.

Lori will confirm future conference dates with the Ramkota Inn in Pierre.

REVIEW OF FALL CONFERENCE

Reviewed the Fall Conference evaluations.

SPRING CONFERENCE PLANNING AND CONCERNS

Spring Conference planning and concerns were discussed.

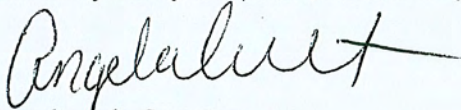
The meeting was recessed by Lori Jansen at 9:13 p.m.

The meeting reconvened on January 27, 2010 at 8:00 a.m.

More spring conference planning and concerns were discussed.

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Cathy Jones to adjourn at 9:39 a.m.

A handwritten signature in cursive script, appearing to read "Angela Art", with a long horizontal flourish extending to the right.

Angela Art, Secretary