



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
June 8, 2010

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on June 8, 2010 at 7:05 pm, at the Day's Inn, Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Connie Alspach, President	Stephanie Hubers, Member
Lori DuFrain, President Elect	Kathy Cleveland, Member
Angela Arlt, Secretary	Susan Kurtz, Member
Trista Hedderman, Treasurer	
Lori Jansen, Past President	

Connie Alspach, President called the meeting to order.

## APPROVAL OF AGENDA

Moved by Stephanie Hubers, seconded by Lori Jansen to approve the agenda.

## APPROVAL OF MINUTES

Moved by Trista Hedderman, seconded by Susan Kurtz to approve the board of director's minutes of April 27, 2010.

The April 28, 2010 SDASBO Business meeting minutes were reviewed.

## APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Stephanie Hubers to approve the financial reports as presented.

## MEMBERSHIP REPORT

There are currently 180 members in SDASBO and 154 in SASD.

The 2009-2010 and 2010-2011 budgets were reviewed.

## NEW BUSINESS

Professional development opportunities were discussed.

## STATE MEETINGS

SDASBO Fall Conference – September 29 & 30, 2010

Board of Directors Meeting – September 28, 2010, 5:30 p.m., Ramkota Inn, Pierre

ASBSD/SASD Joint Convention – August 11-13, 2010, Sioux Falls, Location: Meeting Room #1-  
Convention Center

Outstanding Administrator Luncheon - February 2, 2011, 12:00-1:30 p.m. Ramkota Inn

Board of Directors Spring Conference Planning Meeting - February 2, 2011, 9:30 am – 11:30 am and  
2:00 – 5:00 pm.

ASBO INTERNATIONAL

The 2010 ASBO International meeting will be September 24-27, 2010 in Orlando Florida. Pin designs and the SD Ambassador were discussed.

Moved by Lory DuFrain, seconded by Kathy Cleveland to increase SDASBO board member reimbursement for national conference expenses from \$500 to \$600.

FUTURE CONFERENCE DATES

Discussion was held regarding holding future conferences at different locations other than the Ramkota.

REVIEW OF SPRING CONFERENCE

Conference and vendor evaluations were reviewed.

FALL CONFERENCE PLANNING

The Fall Conference agenda was planned and the conference concerns were reviewed.

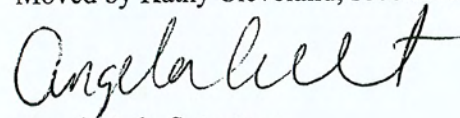
The meeting was recessed at 10:00 pm until 8:00 am June 9, 2010.

The meeting reconvened at 8:00 a.m.

Conference planning continued.

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Lory DuFrain to adjourn at 9:34 am.



Angela Arlt, Secretary