



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
47th Annual Spring Business Meeting
April 24, 2013

South Dakota Association of School Business Officials President, Trista Hedderman, called the meeting to order at 12:15 p.m. on April 24, 2013.

APPROVAL OF MINUTES

Moved by Lory DuFrain, Wagner, seconded by Merna Bye, Corsica to approve the minutes of September 26, 2012 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Jared Olson, Beresford, seconded by Matt Flett, Northeast Ed Services Coop, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the financial status from July 1, 2012 to April 22, 2013, approval of bills from July 1, 2012 to April 22, 2013, and the 2013-2014 budget.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Lory DuFrain
- Professional Development: Georgia Sandren
- SASD Executive Board: Lory DuFrain & Susan Froefrock
- Technology: Jason Bietz
- Mentor Program: Terri Gaikowski
- Audit Committee: Mitch Brooks
- Constitution & Bylaws: James Vogel
- Membership/Time Awards: Kathy Holter
- Publications & Newsletter: Lori Jansen
- Accounting Standards: Susan Kurtz
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resource: Jennifer Koehler
- Records Retention: Susan Kurtz

COMMITTEE REPORTS

Reports were presented as follows:

- Legislative Delegate Assembly – Trista Hedderman
- Audit Report – Mitch Brooks
- SASD Update – Lory DuFrain
- Nominating Committee – Lory DuFrain
- Records Retention Committee – Connie Alspach
- Business Manager's Golf Outing Update – Dale Weiss

BOARD NOMINATIONS

Moved by Sheila Beermann, Vermillion, seconded by Georgia Sandgren, Black Hills Special Services, to cast a unanimous ballot for the following slate of officers:

- Vice President Stephanie Hubers, Mid-Central Cooperative
- Secretary Kathy Holter, Platte-Geddes
- Treasurer Pennee Clanton, Harding County
- Director 2015 Brett Burditt, Meade
- Director 2016 Kathy Cleveland, Tea Area
- Director 2016 Craig Bruening, Parkston

OTHER BUSINESS

President Trista Hedderman encouraged schools to participate in the SDAEOP organization. Wanda Kost, Viborg-Hurley, was awarded the scholarship, sponsored by Dougherty & Company, LLC, to attend the 99th annual ASBO Convention in Boston, MA.

ADJOURNMENT

Moved by Rod Fischer, Garretson, seconded by Pennee Clanton, Harding County to adjourn at 12:26 p.m. Motion carried.

Kathleen A. Holter, Secretary