



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
45TH Annual Spring Business Meeting
April 25, 2012

South Dakota Association of School Business Officials President, Lory Dufrain, called the meeting to order at 11:55 a.m. on April 25, 2012.

APPROVAL OF MINUTES

Moved by Sheila Beermann, Vermillion, seconded by Susan Proefrock, Belle Fourche to approve the minutes of September 28, 2011 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Cathy Jones, Britton-Hecla, seconded by Norma Pesicka, Timberlake to approve the financial reports July 1, 2011 through April 23, 2012. Motion carried.

Financial reports consisted of the financial status from July 1, 2011 to April 23, 2012, approval of bills from July 1, 2011 to April 23, 2012, and the 2011-2012 budget.

COMMITTEE REPORTS

Committee members were introduced. Reports were presented as follows:

- Legislative Delegate Assembly – Trista Hedderman
- Audit Report – Christi Schaeffbauer
- Records Retention – Susan Kurtz
- SASD Update – Susan Proefrock/Lory DuFrain
- Nominating Committee – Connie Alspach

BOARD NOMINATIONS

Moved by Georgia Sangren, Black Hills Special Services, seconded by Eileen Stolley, Kadoka Area to cast a unanimous ballot for the following slate of officers:

- Vice President Susan Kurtz, West Central
- Secretary Kathy Holter, Platte
- Treasurer Stephanie Hubers, Mid-Central Educational Cooperative
- Director 2015 Rod Fischer, Garretson
- Director 2015 Pennee Clanton, Harding County

Motion carried.

The Annual Business Manager Golf Tournament will be held the last Friday in July in Parkston. The evaluation of the conference will be done via an electronic survey which will be sent to the membership after the conference.

ADJOURNMENT

Moved by Pennee Clanton, Harding County, seconded by Merna Bye, Corsica to adjourn at 12:10 p.m. Motion carried.

Susan Kurtz, Secretary