



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of Business Officials
44th Annual Spring Business Meeting
April 27, 2011
Ramkota Inn, Pierre, South Dakota

South Dakota Association of School Business Officials President, Connie Alspach, called the meeting to order at 12:05 p.m. on April 27, 2011.

APPROVAL OF MINUTES

Moved by Barb Littel, Dell Rapids, seconded by Dennis Povondra, Bon Homme, to approve the minutes of September 29, 2010 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Susan Proefrock, Belle Fourche, seconded by Merna Bye, Corsica, to approve the financial reports dated April 21, 2011. Motion carried.

Lory DuFrain and Rose Mary Fritz reported on the leadership conference held in Gaylord, Texas and the upcoming ASBO International Convention that will be held September 16-19, 2011 in Seattle, Washington.

COMMITTEE REPORTS

Committee chairpersons were called upon to give reports.

- SASD Update Sherry Hansen
- Legislative Delegate Assembly Trista Hedderman
- Audit Committee Christi Schaebauer
- Nominating Committee Lori Jansen

Moved by Jennifer Koehler, Harrisburg, seconded by Susan Kurtz, West Central, to form a Human Resource Committee. Motion Carried.

BOARD NOMINATIONS

Moved by Rick Hohn, Watertown, seconded by Susan Proefrock, Belle Fourche, to cast a unanimous ballot for the following slate of officers:

- Vice President Trista Hedderman
- Secretary Angela Arlt
- Treasurer Stephanie Hubers
- 2014 Directors Dave Janak and Dale Weiss

Motion carried.

ADJOURNMENT

Moved by Jay Weber, Avon, seconded by Pennee Clanton, Harding County, to adjourn at 12:20 p.m. Motion carried.