



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
48th Annual Fall Business Meeting
September 24, 2014

South Dakota Association of School Business Officials President, Susan Kurtz, called the meeting to order at 11:42 a.m. on September 24, 2014.

APPROVAL OF MINUTES

Moved by Stephanie Hubers, Mid-Central Educational Coop, seconded by Angie Vetter, Warner, to approve the minutes of the April 23, 2014 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Merna Bye, Corsica, seconded by Tami Koppang, Lake Preston, to approve the financial reports as presented. Motion carried.

Financial reports consisted of the expense report from April 21 to June 30, 2014, expense report from July 1 to September 23, 2014, bills from April 22, 2014 to September 19, 2014, and the 2014-2015 budget.

President Susan Kurtz encouraged the membership to attend the ASBO International Conventions. Scholarships are available for those interested.

INTRODUCTION OF COMMITTEE CHAIRS/CO-CHAIRS

The following members were thanked for leading their committees:

- Nominating: Angela Arlt
- Legislative/Delegate Assembly: Trista Hedderman
- Human Resources: Jennifer Koehler
- Constitution & Bylaws: James Vogel
- SASD Professional Member Services: Kelly Christopherson
- Audit Committee: Mitch Brooks
- Technology: Jason Bietz
- Professional Development: Georgia Sandgren
- Accounting Standards: Susan Kurtz
- Membership/Time Awards: Kathy Holter
- Mentor Program: Terri Gaikowski
- Coding Committee: Susan Kurtz
- Records Retention: Connie Aslpach
- SASD Executive Board: Susan Proefrock, Lory DuFrain & Trista Hedderman
- Publications & Newsletter: Lori Jansen

COMMITTEE REPORTS

Susan Proefrock gave a report on the SASD Executive Board.

OTHER BUSINESS

None

ADJOURNMENT

Moved by Rod Fischer, Garretson, seconded by Mandy Miller, Hitchcock-Tulare, to adjourn at 11:56 a.m. Motion carried.

Kathleen A. Holter

Kathleen A. Holter, Secretary