



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
46th Annual Fall Business Meeting
September 26, 2012

South Dakota Association of School Business Officials President, Trista Hedderman, called the meeting to order at 12:02 p.m. on September 26, 2012.

APPROVAL OF MINUTES

Moved by Mary Sieck, Agar-Blunt-Onida, seconded by Lisa Werdel, Miller to approve the minutes of April 25, 2012 business meeting. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Susan Proefrock, Belle Fourche, seconded by Eileen Stolley, Kadoka to approve the financial reports as presented. Motion carried.

Financial reports consisted of the financial status from July 1, 2011 to June 30, 2012, the financial status from July 1, 2012 to August 31, 2012, approval of bills from July 1, 2012 to September 20, 2012, and the 2012-2013 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
- Records Retention: Susan Kurtz

COMMITTEE REPORTS

Reports were presented as follows:

- Legislative Delegate Assembly – Trista Hedderman
- SASD Update – Susan Proefrock

OTHER BUSINESS

Representatives from the Association of Governmental Accountants introduced their organization and encouraged membership from the SDASBO organization.

ADJOURNMENT

Moved by Pennee Clanton, Harding County, seconded by Paul Lundberg, Brandon Valley to adjourn at 12:18 p.m. Motion carried.

Kathleen A. Holter, Secretary