



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
45<sup>TH</sup> Annual Fall Business Meeting  
September 28, 2011

South Dakota Association of School Business Officials President, Lory Dufrain, called the meeting to order at 11:54 a.m. on September 28, 2011.

## APPROVAL OF MINUTES

Moved by Sheila Beermann, Vermillion, seconded by Denise Tucholke, Grant-Deuel to approve the minutes of April 27, 2011 business meeting. Motion carried.

## APPROVAL OF FINANCIAL REPORTS

Moved by Rod Fischer, Garretson, seconded by Merna Bye, Corsica to approve the financial reports dated September 23, 2011. Motion carried.

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

## COMMITTEE REPORTS

There were no committee reports at this time.

## BOARD NOMINATIONS

Moved by Sherry Hansen, Tripp-Delmont, seconded by Janet Karel, McCook Central to cast a unanimous ballot for the following slate of officers:

- President Elect                      Trista Hedderman, Douglas
- Vice President                      Angela Arlt, Lennox
- Secretary                              Susan Kurtz, West Central
- Director 2012                        Christi Schaeffbauer, Mobridge/Pollock
- Director 2013                        Craig Bruening, Parkston

Motion carried.

President Lory Dufrain introduced the various committee chairs and co-chairs.

## RECORDS RETENTION COMMITTEE

Motion by Stephanie Huebers, Mid Central Coop, seconded by Kathy Holter, Platte-Geddes to establish a Records Retention Committee. Motion carried.

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 Deb Indahl, Burke, seconded by Wanda Kost, Viborg to adjourn at 12:00 p.m. Motion carried.

Susan Kurtz, Secretary