



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 24, 2012

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 24, 2012 at 5:30 p.m. at the Ramkota Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Lory Dufrain, President
Trista Hedderman, President-Elect
Susan Kurtz, Secretary
Stephanie Hubers, Treasurer
Connie Alspach, Past President

Kathy Cleveland, Member
Christi Schaeffbauer, Member
Dave Janak, Member
Craig Bruening, Member
Jonalu Sudenberg, Member

Lory Dufrain, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Stephanie Hubers, seconded by Trista Hedderman to approve the agenda.

APPROVAL OF MINUTES

Moved by Christi Schaeffbauer, seconded by Jonalu Sudenberg to approve the board of director's minutes of April 24, 2012.

APPROVAL OF FINANCIAL REPORTS

Moved by Trista Hedderman, seconded by Kathy Cleveland to approve the financial reports as presented. Financial reports consisted of the financial status from July 1, 2011 to April 23, 2012.

APPROVAL OF BILLS

Moved by Connie Alspach, seconded by Christi Schaeffbauer to approve the payment of bills from February 1, 2012 through April 23, 2012.

The 2011-12 budget was reviewed.

COMMITTEE REPORTS

There were no committee reports at this time.

MEMBERSHIP REPORT

There are currently 156 members in SDASBO with 8 members as lifetime members.

President Lory Dufrain reviewed the spring conference agenda and addressed any conference concerns.

FALL ONFERENCE PLANNING

A Board of Director's Fall Planning Meeting was scheduled for June 4, 2012 at 8:00 a.m. until 11:30 a.m. at the Day's Inn in Pierre, South Dakota.

OTHER BUSINESS

Professional Development was discussed. There were 52 attendees for the Pre-Conference Workshop.

Evaluation of the Fall Conference will be done via electronic survey monkey.

Discussion was held on the SDASBO website.

ADJOURNMENT

Moved by Stephanie Hubers, seconded by Jonalu Sundenberg to adjourn at 6:30 p.m.

Susan Kurtz, Secretary