



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 26, 2011

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on Tuesday, April 26, 2011 at 5:21 pm, at the Ramkota in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Connie Alspach, President	Stephanie Hubers, Member
Lory DuFrain, President Elect	Dale Weiss, Member
Rose Mary Fritz, Vice-President	Jonalu Studenberg, Member
Angela Arlt, Secretary	Kathy Cleveland, Member
Trista Hedderman, Treasurer	Susan Kurtz, Member
Lori Jansen, Past President	

Connie Alspach, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Dale Weiss, seconded by Jonalu Studenberg to approve the agenda.

APPROVAL OF MINUTES

Moved by Lory DuFrain, seconded by Trista Hedderman to approve the board of director's minutes of February 2, 2011.

APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Lory DuFrain to approve the financial reports.

MEMBERSHIP REPORT

There are currently 181 members in SDASBO and 144 in SASD and 43 in ASBOI. There are 9 new SDASBO members and 4 retirees. Time awards were discussed.

SPRING CONFERENCE CONCERNS

Spring conference concerns were reviewed.

FALL CONFERENCE PLANNING

Planning for the fall conference will take place June 15, 2011 at The Lodge in Deadwood at 7:00 a.m.

ADJOURNMENT

Moved by Dale Weiss, seconded by Kathy Cleveland to adjourn at 5:59 p.m.

Angela Arlt, Secretary