



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
September 20, 2016

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on September 20, 2016 at 6:00 p.m. at the Ramkota Inn in Pierre, South Dakota.

## OFFICERS AND DIRECTORS PRESENT:

Kathy Cleveland, President  
Kathy Holter, Vice President  
Marcia Sherman, Treasurer  
Kristi Lewis, Member

Craig Bruening, President-Elect  
Darla Mayer, Secretary  
Holly Nagel, Member  
Lori Nelson, Member

Kathy Cleveland, President, called the meeting to order at 6:05 p.m.

## APPROVAL OF AGENDA

Motion by Kristi Lewis, second by Holly Nagel, to approve the agenda for the board of directors' meeting.

## APPROVAL OF MINUTES

Motion by Kristi Lewis, second by Holly Nagel, to approve the minutes from the Board of Directors Meeting on June 29, 2016 and the SDASBO Business Meeting on April 27, 2016.

## APPROVAL OF FINANCIAL REPORTS

Motion by Craig Bruening, second by Kathy Holter to approve the financial reports, invoices and the 2016-2017 Budget.

## COMMITTEE REPORTS & APPOINTMENTS

All committee were reviewed. Discussion followed regarding the SASD representatives and the need for the representatives to be involved in the current communications of the SDASBO board to remain informed in order to report to SASD.

## MEMBERSHIP REPORT

Membership numbers were provided for SDASBO, ASBOI or SASD. New business officials will be recognized at the Fall Conference.

## REVIEW CONFERENCE CONCERNS

President Kathy Cleveland reviewed the fall conference agenda and addressed any conference concerns.

## WINTER CONFERENCE PLANNING

A Board of Director's Winter Planning Meeting will be scheduled at a later date.

## OTHER BUSINESS

Gay Anderson, Brandon Valley Food Service Director, will be providing recommended changes to consider in the process of reauthorizing the Food Service regulations. Once agreed upon these recommendations would be provided to our Congressional delegation.

ADJOURNMENT

Motion by Craig Bruening, second by Holly Nagel to adjourn at 6:30 p.m.

*Darla Mayer*

Darla Mayer, Secretary