



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
April 21, 2015

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 21, 2015 at 6:07 p.m. at the Ramkota Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Susan Kurtz, President  
Stephanie Hubers, President-Elect  
Kathy Holter, Secretary  
Marcia Sherman, Treasurer  
Angela Arlt, Past President

Laura Root, Member  
Rod Fischer, Member  
Lori Libra, Member

Susan Kurtz, President, called the meeting to order.

## APPROVAL OF AGENDA

Moved by Laura Root, seconded by Angela Arlt to approve the agenda.

## APPROVAL OF MINUTES

Moved by Stephanie Hubers, seconded by Lori Libra to approve the board of director's minutes of February 4, 2015.

## APPROVAL OF FINANCIAL REPORTS

Moved by Rod Fischer, seconded by Laura Root to approve the treasurer's reports as presented. Treasurer's reports consisted of the 2014-2015 financial status, expenditures from September 20, 2014 to April 20, 2015 and the 2015-2016 Budget.

## COMMITTEE REPORTS

The list of revised committees was reviewed.

## MEMBERSHIP REPORT

There are currently 171 members in SDASBO, 60 members in ASBOI, 138 members in SASD, 9 new business managers, and 8 retirees.

A list of those receiving time awards was reviewed.

## REVIEW CONFERENCE CONCERNS

The Spring Conference Agenda was reviewed.

## FALL CONFERENCE PLANNING

A Board of Director's Fall Planning Meeting was discussed. The meeting was scheduled for Monday, June 22<sup>nd</sup> at 10:00 a.m. at the Pierre Administrative Building.

OTHER BUSINESS

- The Pre-Conference Workshops were well attended
- It has been suggested that the Fall SDASBO Conference be combined with the SASD/ASBSD Joint Convention
- A committee will be formed to plan for the 50<sup>th</sup> Annual Conference

ADJOURNMENT

Moved by Stephanie Hubers, seconded by Rod Fischer to adjourn at 6:50 p.m.

*Kathleen A. Holter*

Kathleen A. Holter, Secretary