



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
April 22, 2014

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 22, 2014 at 6:00 p.m. at the Ramkota Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Angela Arlt, President  
Susan Kurtz, President-Elect  
Kathy Holter, Secretary  
Marcia Sherman, Treasurer  
Trista Hedderman, Past President

Kathy Cleveland, Member  
Rod Fischer, Member  
Dale Weiss, Member

Angela Arlt, President called the meeting to order.

## APPROVAL OF AGENDA

Moved by Kathy Cleveland, seconded by Trista Hedderman to approve the agenda.

## APPROVAL OF MINUTES

Moved by Rod Fischer, seconded by Kathy Cleveland to approve the board of director's minutes of January 30, 2014.

## APPROVAL OF FINANCIAL REPORTS

Moved by Trista Hedderman, seconded by Rod Fischer to approve the treasurer's reports as presented. Treasurer's reports consisted of the financial status and expenditures from July 1, 2013 to April 22, 2014 and the 2014-2015 Budget.

## COMMITTEE REPORTS

There were no committee reports at this time.

## MEMBERSHIP REPORT

There are currently 159 members in SDASBO, 43 members in ASBOI, 159 members in SASD, 1 new business manager, and 2 retirees.

President Angela Arlt reviewed the spring conference agenda and addressed any conference concerns.

## FALL CONFERENCE PLANNING

A Board of Director's Fall Planning Meeting was discussed. The meeting is tentatively scheduled for Monday, June 16<sup>th</sup>. The time and place will be discussed at the conclusion of the conference on Thursday.

## OTHER BUSINESS

The Pre-Conference Workshop geared for new business officials had about ten attendees. South Dakota Community Foundation also presented a pre-conference workshop with five to six people attending. Rod Fortin conducted a session on Accounting for Capital Projects with twenty business managers present.

SASD is discussing ways to improve the Salary Survey. They may be sending out a survey to gather ideas on how to improve the site. The SDASBO BPRO Agreement needs renewal to continue our website and annual domain. President Angela Arlt will renew the agreement with BPRO.

Tony Dragona, from the ASBOI Board of Directors, will be attending our conference. He will speak briefly during the business meeting on Wednesday.

New members on the board of directors will be Lori Libra from Hot Springs, Laura Root from Winner, and Darla Mayer from Pierre.

ADJOURNMENT

Moved by Rod Fischer, seconded by Dale Weiss to adjourn at 6:44 p.m.

Kathleen A. Holter, Secretary