



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
April 23, 2013

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on April 23, 2013 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:

Trista Hedderman, President
Angela Arlt, President-Elect
Kathy Holter, Secretary
Stephanie Hubers, Treasurer
Lory Dufrain, Past President

Kathy Cleveland, Member
Craig Bruening, Member
Dale Weiss, Member
Rod Fischer, Member
Pennee Clanton, Member

Trista Hedderman, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Rod Fischer, seconded by Craig Bruening to approve the agenda.

APPROVAL OF MINUTES

Moved by Pennee Clanton, seconded by Lory DuFrain to approve the board of director's minutes of January 30, 2013.

APPROVAL OF FINANCIAL REPORTS

Moved by Dale Weiss, seconded by Pennee Clanton to approve the treasurer's reports as presented. Treasurer's reports consisted of the financial status and expenditures from July 1, 2012 to April 22, 2013 and the 2013-2014 Budget.

COMMITTEE REPORTS

There were no committee reports at this time.

MEMBERSHIP REPORT

There are currently 147 members in SDASBO, 46 members in ASBOI, 139 members in SASD, 15 new business managers, and 3 retirees.

President Trista Hedderman reviewed the spring conference agenda and addressed any conference concerns.

FALL ONFERENCE PLANNING

A Board of Director's Fall Planning Meeting was discussed. Holding a telephone conference or using GoMeeting to conduct the meeting, as opposed to everyone gathering in Pierre, was mentioned.

OTHER BUSINESS

Professional Development was discussed. The Pre-Conference Workshop geared for new business officials was well attended. The Central Area Business Officials planned the recognition/roast for Deene

Dayton's retirement during the pre-conference reception. Lory DuFrain reported that SASD discussed adding a retiree to the board of directors. SASD is also discussing ways to improve the Salary Survey.

ADJOURNMENT

Moved by Stephanie Hubers, seconded by Dale Weiss to adjourn at 6:53 p.m.

Kathleen A. Holter, Secretary