



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
February 1, 2012

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on February 1, 2012 at 8:00 a.m. at the Pierre School Administrative Building in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Lory Dufrain, President
Trista Hedderman, President Elect
Angela Arlt, Vice President
Susan Kurtz, Secretary
Stephanie Hubers, Treasurer
Connie Alspach, Past President

Jonalu Studenberg, Member
Christi Schaeffbauer, Member
Dave Janak, Member
Dale Weiss, Member
Craig Bruening, Member

Lory Dufrain, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Connie Alspach, seconded by Stephanie Hubers to approve the agenda.

APPROVAL OF MINUTES

Moved by Angela Arlt, seconded by Dale Weiss to approve the board of director's minutes of September 27, 2011.

The September 28, 2011 SDASBO Business meeting minutes were reviewed.

APPROVAL OF FINANCIAL REPORTS

Moved by Dale Weiss, seconded by Dave Janak to approve the financial reports including the Financial Report as of December 31, 2011, Claims for July 1, 2011 through December 31, 2011 and the 2011-2012 budget as presented.

COMMITTEE REPORTS

Committee needs or requests were discussed.

MEMBERSHIP REPORT

There are currently 150 members and 8 lifetime members in SDASBO, 46 in ASBOI, and 151 in SASD. Business Manager retirees were noted as follows: Rosemary Fritz-McIntosh, Marcia Jackson-Hot Springs, Linda Bosse-Britton-Hecla, and Jim Havlik-Tri-Valley. Stephanie Hubers will be working on the time awards with Cathy Jones.

REVIEW OF FALL CONFERENCE

Conference evaluations were reviewed.

OTHER BUSINESS

Preconference sessions were discussed.

A report was given on the activity of the records retention committee.

Discussed the electronic version of the evaluation regarding the fall conference.
The SDASBO website was discussed.
New board members and officer positions were reviewed.

SPRING CONFERENCE PLANNING

The Spring Conference agenda was planned and the conference concerns were reviewed.

Moved by Dave Janek, seconded by Stephanie Hubers to increase the exhibit area to \$250 including meals and if a vendor needs an additional exhibit area the rate is \$200.

ADJOURNMENT

Moved by Christi Schaeffbauer, seconded by Connie Alspach to adjourn at 11:45 p.m.

Susan Kurtz, Secretary