



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
February 2, 2011

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on Wednesday, February 2, 2011 at 3:19 pm, at the Days Inn in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

OFFICERS AND DIRECTORS PRESENT:

Connie Alspach, President
Lory Dufrain, President Elect
Angela Arlt, Secretary
Trista Hedderman, Treasurer
Lori Jansen, Past President

Stephanie Hubers, Member
Jason Bietz, Member (via the phone)

Connie Alspach, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Stephanie Hubers, seconded by Lori Jansen to approve the agenda.

APPROVAL OF MINUTES

Moved by Lory Dufrain, seconded by Stephanie Hubers to approve the board of director's minutes of September 28, 2010.

APPROVAL OF FINANCIAL REPORTS

Moved by Lory Dufrain, seconded by Lori Jansen to approve the financial reports.

BUDGET REVIEW

The 2010-2011 budget was reviewed.

MEMBERSHIP REPORT

There are currently 175 members in SDASBO, 43 in ASBOI, and 144 in SASD.

NEW BUSINESS

Discussion was held regarding having a Human Resource Committee.

Moved by Stephanie Hubers, seconded by Lory Dufrain to add a Human Resource Committee.

8 people have volunteered to be on the Record Retention Committee.

Discussion was held regarding SDCL 9-8-4 – Composition of common council - Election and terms of office of aldermen – Vacancy. Trista Hedderman will contact Sheila Beerman from the Vermillion School District regarding this law. Sheila would like a similar law passed for school districts.

STATE AND NATIONAL MEETINGS

Board of Directors Meeting – April 26, 2011 at 5:30 p.m. Ramkota Inn in Pierre

SDASBO Spring Conference – April 27–28, 2011

Outstanding Administrator Luncheon, February 2, 2011 12:00 – 1:30 p.m. Ramkota Inn in Pierre

Board of Directors Fall Conference Planning Meeting, date and time will be decided at the April 26, 2011 Board of Directors Meeting in Pierre.

ASBSD/SASD Joint Convention – August 11-13, 2011 in Sioux Falls

97th Annual Meeting & Exhibits–September 16–19, 2011 Seattle, Washington

Discussion was held regarding having the 2016 Fall/Spring conferences at the Rapid City Convention & Visitors Center per the e-mail received from the Sales and Servicing Manager for the Rapid City Convention and Visitors Bureau. It was decided to stay with the Ramkota in Pierre.

REVIEW OF FALL CONFERENCE

Reviewed the Fall Conference evaluations.

SPRING CONFERENCE PLANNING AND CONCERNS

Spring Conference planning and concerns were discussed.

ADJOURNMENT

Moved by Trista Hedderman, seconded by Lori Jansen to adjourn at 6:40 p.m.

Angela Arlt, Secretary