



# ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials  
Minutes of the Board of Directors' Executive Meeting  
February 4, 2015

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on February 4, 2015, at 8:30 a.m. at the Pierre Administrative Building in Pierre, South Dakota. All actions were passed on unanimous vote unless otherwise indicated.

## OFFICERS AND DIRECTORS PRESENT:

Susan Kurtz, President	Brett Burditt, Member
Stephanie Hubers, President-Elect	Rod Fischer, Member
Kathy Cleveland, Vice President	Laura Root, Member
Kathy Holter, Secretary	Darla Mayer, Member
Angela Arlt, Past President	Lori Libra, Member

Susan Kurtz, President, called the meeting to order.

## APPROVAL OF AGENDA

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

## APPROVAL OF MINUTES

Moved by Stephanie Hubers, seconded by Laura Root to approve the board of director's minutes of September 23, 2014.

The September 24, 2014 SDASBO Business Meeting Minutes were reviewed.

## APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Brett Burditt to approve the treasurer's reports as presented. Reports consisted of the financial status report, bills for approval and the 2014-2015 Fiscal Budget. The 2015-2016 Preliminary Fiscal Budget was reviewed.

## COMMITTEE REPORTS & APPOINTMENTS

The list of 2014-2015 Professional Committees was reviewed. The following committees will be eliminated: Spring/Fall Conference Planning, Membership/Time Awards, Records Retention, Nominating, Technology and Publications/Newsletter. The Mentor Committee will be renamed Area Regional Coordinators.

It was noted that the terms of Brett Burditt, Rod Fischer, and Angela Arlt will expire. Replacements will be sought for 2018 Directors and a Vice President.

## MEMBERSHIP REPORT

There are currently 161 members in SDASBO. Kathy Holter distributed a preliminary list of time award recipients and retirees.

## REVIEW CONFERENCE CONCERNS

The Fall 2014 Conference Survey was reviewed and the 49<sup>th</sup> Annual Spring Conference agenda was tentatively planned.

OTHER BUSINESS

SFO Reimbursement, SDASBO Scholarship, Dougherty & Company Scholarship, the Outstanding Business Manager Applicant process and board member vacancies were also discussed.

The following officers and directors will be installed at the Spring Conference:

Stephanie Hubers, President	Laura Root, Director 2016
Kathy Cleveland, President-Elect	Stacey DeBoer, Director 2016
Vice President, Craig Bruening	Darla Mayer, Director 2017
Kathy Holter, Secretary	Lori Libra, Director 2017
Marcia Sherman, Treasurer	Niki Mohr, Director 2018
Susan Kurtz, Past President	Kelly Christopherson, Director 2018

UPCOMING EVENTS

Upcoming events were reviewed.

ADJOURNMENT

Moved by Kathy Cleveland, seconded by Rod Fischer to adjourn at 10:20 a.m.

Kathleen A. Holter, Secretary