



ASSOCIATION OF SCHOOL BUSINESS OFFICIALS OF SOUTH DAKOTA

South Dakota Association of School Business Officials
Minutes of the Board of Directors' Executive Meeting
January 30, 2013

The Board of Directors of the South Dakota Business Officials held an Executive Meeting on January 30, 2013, 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:

Trista Hedderman, President	Kathy Cleveland, Member
Angela Arlt, President-Elect (via skype)	Rod Fischer, Member
Susan Kurtz, Vice President	Dave Janak, Member
Kathy Holter, Secretary	Dale Weiss, Member
Stephanie Hubers, Treasurer	Pennee Clanton, Member
Lory DuFrain, Past President	

Trista Hedderman, President called the meeting to order.

APPROVAL OF AGENDA

Moved by Stephanie Hubers, seconded by Dave Janak to approve the agenda.

APPROVAL OF MINUTES

Moved by Lory DuFrain, seconded by Dave Janek to approve the board of director's minutes of September 25, 2012.

The September 26, 2012 SDASBO Business meeting minutes were reviewed.

APPROVAL OF FINANCIAL REPORTS

Moved by Kathy Cleveland, seconded by Pennee Clanton to approve the treasurer's reports as presented. Reports consisted of the financial status from July 1, 2012 to January 23, 2013, 2012-2013 Fiscal Budget, Expenditures July 1, 2012-September 20, 2012 and the 2013-2014 Fiscal Budget.

COMMITTEE REPORTS

Lory DuFrain reported on the SASD Executive Board Meeting. Items discussed were the recent Delegate Assembly, Superintendent Conference speakers, Salary Survey, and Legislative Bills.

Susan Kurtz updated the board on the progress of the Record Retention Manual.

Trista Hedderman mentioned that Judy Cheeseman is retired but is listed as chair of the SASD Professional Member Services Committee. A replacement will be secured.

MEMBERSHIP REPORT

There are currently 145 members and 8 lifetime members in SDASBO, 46 in ASBOI, and 139 in SASD. There are also 12 new business managers. Business Manager retirees were noted as Denise Tucholke-Grant-Deuel and Eileen Stolley-Kadoka Area. Kathy Holter is working on the time awards.

REVIEW CONFERENCE CONCERNS

Many positive comments were made regarding the Fall 2012 Conference.

OTHER BUSINESS

Conference surveys from Fall 2012 were reviewed.

Trista Hedderman will contact Cedar Shores Resort in Chamberlain for information as an alternative site for conferences.

Deene Dayton will be retiring in June 2013. Deene will be recognized during the Networking Social on Tuesday evening, April 23rd.

SPRING CONFERENCE PLANNING

The Spring Conference agenda was planned.

ADJOURNMENT

Moved by Dave Janak, seconded by Rod Fischer to adjourn at 11:10 a.m.

Kathleen A. Holter, Secretary